

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE STANDARDS COMMITTEE

11 MAY 2009

SUBMITTED TO THE COUNCIL MEETING – 21 JULY 2009

(To be read in conjunction with the Agenda for the Meeting)

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| * Mr David Wheatley (Chairman)           | * Cllr Mrs Carole King  |
| * Cllr Michael Goodridge (Vice-Chairman) | * Cllr Mrs Janet Maines |
| Mr Nicolas Davies                        | * Cllr Nick Morris      |
| Cllr Victor Duckett                      | * Cllr David Munro      |
| * Cllr Tony Gordon-Smith                 | Cllr John Savage        |
| * Ms Karen Heenan                        | * Cllr Richard Terry    |

\*Present

44. APOLOGIES FOR ABSENCE (Agenda Item 2)

Apologies for absence were received from Mr Nicolas Davies, Cllr David Munro and Cllr John Savage. Cllr Victor Duckett also apologised for the meeting because he would have needed to declare a personal and prejudicial interest in the only items on the agenda and withdraw from the proceedings.

45. MINUTES (Agenda Item 3)

The Minutes of the Standards Committee held on 24 March 2009 were confirmed and signed.

46. DISCLOSURE OF INTERESTS (Agenda Item 4)

Cllr Janet Maines declared a personal and prejudicial interest in Agenda Item 6.2 relating to Farnham Town Council and the South Street Trust. She withdrew from the meeting during consideration of this item.

**PART I – RECOMMENDATIONS TO COUNCIL**

There were no matters falling within this category.

**PARTS II AND III – MATTERS OF REPORT**

Background Papers

The background papers relating to the following reports in Parts II and III are as specified in the Agenda for the meeting of the Standards Committee.

**Part II – Matters reported in detail for the information of the Council**

There were no matters falling within this category.

**Part III – Brief summaries of other matters dealt with**

47. DISPENSATIONS (Agenda Item 6)

47.1 Farnham Town Council - Transfer of Assets (Agenda Item 6.1; Appendix A)

The Clerk to Farnham Town Council, Roland Potter, attended the meeting to briefly introduce this item, supported also by Wendy Coulter.

RESOLVED that, pursuant to Regulation 3 of the Relevant Authorities (Standards Committee) (Dispensations) Regulations 2002, individual dispensations be granted to Councillors Lovell, Thorp, Mrs Cockburn, Ms Le Gal, Mrs Beel, Mrs Hargreaves, Ward, Mrs Fleming, Steel, Hill, O'Grady and Duckett for a period of two years from the date of the meeting to allow them to consider and make decisions at all meetings of the Town Council relating to any business on the proposals regarding the transfer of the South Street Offices from Waverley Borough Council to Farnham Town Council at meetings of Farnham Town Council.

47.2 Farnham Town Council - South Street Trust (Agenda Item 6.2; Appendices A and B)

RESOLVED that, pursuant to Regulation 3 of the Relevant Authorities (Standards Committee) (Dispensations) Regulations 2002, individual dispensations be granted to Councillors Lovell, Thorp, Mrs Cockburn, Ms Le Gal, Mrs Beel, Mrs Hargreaves, Ward, Mrs Fleming, Steel, Hill, O'Grady, Mrs Maines, Genziani, Atfield and Duckett for a period of two years from the date of the meeting to allow them to consider and participate in the business at meetings of Farnham Town Council when it meets as Trustee of the South Street Trust.

**The meeting commenced at 6.00 p.m. and concluded at 6.15 p.m.**

Chairman