

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE STANDARDS COMMITTEE
20 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

1. APPOINTMENT OF CHAIRMAN (Agenda Item 1)

Mr David Wheatley was elected as Chairman of the Standards Committee for the municipal year 2009-10.

2. APPOINTMENT OF VICE-CHAIRMAN (Agenda Item 2)

Mr Nicholas Davies was elected as Vice-Chairman of the Standards Committee for the municipal year 2009-10.

3. APOLOGIES FOR ABSENCE (Agenda Item 4)

Apologies for absence were received from Cllr Victor Duckett, Ms Karen Heenan, and Cllrs Mrs Janet Maines, Nick Morris, David Munro, and John Savage.

4. MINUTES (Agenda Item 5)

The Minutes of the Standards Committee held on 11 May 2009 were confirmed and signed.

5. DISCLOSURE OF INTERESTS (Agenda Item 6)

There were no disclosures of interests.

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

6. DISPENSATIONS (Agenda Item 8)

The Committee noted that on 11 May it had granted dispensations to a number of members who were both Farnham Town Councillors and Waverley Borough Councillors.

6.1 Farnham Town Council - Transfer of Assets (Agenda Item 8.1; Appendix A)

RESOLVED that, pursuant to Regulation 3 of the Relevant Authorities (Standards Committee) (Dispensations) Regulations 2002, individual dispensations be granted to Councillor Robert Frost and Councillor Mrs Patricia Frost 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.

6.2 Farnham Town Council - South Street Trust (Agenda Item 8.2; Appendix A)

RESOLVED that, pursuant to Regulation 3 of the Relevant Authorities (Standards Committee) (Dispensations) Regulations 2002, individual dispensations be granted to Councillor Robert Frost and Councillor Mrs Patricia Frost 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 6.30 p.m. and concluded at 6.36 p.m.

Chairman