

To: All Members of the Council

Robin Pellow
Head of Democratic and Legal Services

When calling please ask for: Maureen Brown

Direct line: 01483 523492

Calls may be recorded for training or monitoring

E-mail: maureen.brown@waverley.gov.uk

Fax No: 01483 523475

Date: 9 October 2009

Dear Councillor

COUNCIL MEETING – 20 OCTOBER 2009

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 20 OCTOBER 2009** at 7.00 p.m. and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Prior to the commencement of the Meeting, prayers will be led by the Reverend Dr Anne Gell of St Peters Church, Wrecclesham.

Yours sincerely

Chief Executive

This meeting will be webcast and can be viewed by visiting <http://www.waverley.ukcouncil.net/> and will be preceded by an open public question time at 6.30 p.m.

AGENDA

1. **MINUTES**

To confirm the Minutes of the Council Meeting held on 21 July 2009 (herewith).

2. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

3. DISCLOSURE OF INTERESTS

To receive from Members declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4. MAYOR'S ANNOUNCEMENTS

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question received from a member of the public in accordance with Procedure Rule 10:-

[NB. The following question expresses personal views of the questioner and Waverley does not endorse the statements of fact and opinion in any way and it does not reflect the views of Waverley Borough Council].

i) From Jerry Hyman of Farnham

Lady Mayor, at the last Council Meeting I was denied my Right under the Procedure Rule 10.7 of the Constitution to relate significant new information in the context of a public question. Will the Mayor say she is sorry for her error? Thank You.

6. PRESENTATION OF PETITION

The Mayor to receive a petition containing 205 signatures, submitted by Mr Kevin Payne, in accordance with Procedure Rule 10.10, the prayer of which is as follows:-

A request from the 1st Witley scouts to build a skate park/dirt jumps in the Witley/Milford area.

Upon presenting the petition, the petitioner may read out the prayer and make relevant supporting remarks for a period of not more than four minutes. In accordance with Procedure Rule 10.13, the Mayor will then advise the petitioner and the Council that the petition stands referred to be considered by the Executive at its next available meeting.

7. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

8. MOTIONS

To receive motions for which notice has been received in accordance with Procedure Rule 12.1.

9. MINUTES OF THE EXECUTIVE AND COMMITTEES

(a) To receive the minutes of the meetings of the Executive held on:-

- (i) 1 September 2009 (herewith - coloured grey);
- (ii) 29 September 2009 (herewith - coloured grey);
- (b) To receive the minutes of the meetings of the Standards Committee held on:-
 - (i) 9 September 2009 (herewith - coloured buff).
- (c) To receive the minutes of the meetings of the Licensing and Regulatory Committee held on:-
 - (i) 27 July 2009 (herewith - coloured aqua);
 - (i) 5 October 2009 (herewith - coloured aqua);
- (d) To receive the minutes of the meeting of the Audit Committee held on 22 September 2009 (herewith - coloured turquoise).

10. EXCLUSION OF PRESS AND PUBLIC

To consider the following motion, to be moved by the Mayor, where appropriate:-

That pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of any matter on this agenda on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s), there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A of the Local Government Act 1972 (to be identified at the meeting).

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351