

To: All Members of the Council

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Date: 9 April 2010

Dear Councillor

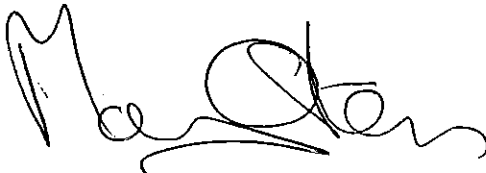
COUNCIL MEETING – 20 APRIL 2010

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 20 APRIL 2010 at 6.45 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>

AGENDA

1. INFORMAL QUESTION TIME

To receive any informal questions from members of the public for a maximum of 15 minutes.

2. MINUTES

To confirm the Minutes of the Council Meeting held on 16 February 2010 (herewith).

3. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

4. 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.

5. MAYOR'S ANNOUNCEMENTS

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question received from Mr Jerry Hyman of Farnham 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 they do not reflect the views of Waverley Borough Council].

"Madam Mayor,

If Farnham Park were functioning effectively as a SANG to mitigate the effects of urbanisation around the protected heaths, then we would expect the average distance travelled by Park users that also use the heaths to have increased. However the 2007 and 2009 Farnham Park User Surveys appear to indicate the opposite.

According to the *Waddenzee* judgment, for development in Farnham to be lawfully consented without restriction, Waverley requires "convincing evidence" that the mitigation is effective.

Accepting that using accessible existing spaces as SANGS could not be assumed to be a robust strategy, the South East Plan Panel limited Waverley's housing allocation to 250 dpa and specifically stated their assumption that it could all be placed outside the TBHSPA 5km zone.

Can you please state categorically whether or not this council accepts that in the circumstances, the effect of *Waddenzee* is to restrict the amount of new housing that can be built in Farnham?"

7. QUESTION TIME

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

8. MOTIONS

To receive any 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) 2 March 2010 (herewith - coloured grey); and
 - (ii) 13 April 2010 (to follow);
- (b) To receive the minutes of the meeting of the Audit Committee held on 22 March 2010 (herewith - coloured turquoise);
- (c) To receive the minutes of the meeting of the Standards Committee held on 23 March 2010 (herewith - coloured buff); and
- (d) To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 29 March 2010 (herewith - coloured green).
- (e) To receive the minutes of the meeting of the Joint Planning Committee held on:-
 - (i) 23 February 2010 (herewith – coloured yellow); and
 - (ii) 10 March 2010 (herewith – coloured yellow)

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).

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