

To: All Members of the Council

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Date: 12 July 2010

Dear Councillor

COUNCIL MEETING - 20 JULY 2010

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 20 JULY 2010** 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 Jonathan Still of The Bourne Parish, Farnham.

Yours sincerely

Chief Executive

**This meeting will be webcast and can be viewed by visiting  
[www.waverley.gov.uk](http://www.waverley.gov.uk)**

### **AGENDA**

1. **INFORMAL QUESTION TIME**

The Mayor to receive any informal questions from members of the public (for a maximum of 30 minutes).

2. **MINUTES**

To confirm the Minutes of the Annual Council Meeting held on 11 May 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 questions received from members of the public in accordance with Procedure Rule 10:-

i) from Mrs Celia Sandars of Farnham

"I was very interested to hear from Councillor Adam Taylor-Smith at the meeting of the Executive Committee on 29 June that Crest Nicholson have reached an agreement with Odeon Cinemas for a 6-screen cinema to be included in the East Street development, instead of the previously proposed provision by Vue Entertainment of a 7/8-screen cinema. This seems to indicate that it is perfectly possible to renegotiate aspects of the scheme that are not appropriate to Farnham.

Would the Portfolio Holder therefore consult with the people of Farnham and their elected representatives regarding other aspects of the consented scheme, such as the reliance on flats and the over-sized retail element, that are no longer appropriate for the new age of austerity, which is likely to be with us for the next decade, and, then, seek to re-negotiate further with Crest Nicholson for sensible revisions to the East Street scheme?"

ii) from Mrs Ann Thurston of Farnham

"It was said at the Executive Meeting on 29<sup>th</sup> June that the extension of the contract longstop date may be necessary for Waverley to pursue a Compulsory Purchase Order for the land not under its control. The owners of this land participated in the original selection process to identify a development partner for the Council, and they may now wish to develop the land themselves. In view of this, is a Compulsory Purchase Order likely to be successful?"

7. QUESTION TIME

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

8. NOTICE OF MOTION

To receive any notices of motion 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) 25 May 2010 (herewith - coloured grey);
  - (ii) 29 June 2010 (herewith - coloured grey); and
  - (iii) 9 July 2010 (special meeting - herewith - coloured grey).
- (b) To receive the minutes of the meeting of the Joint Planning Committee held on:-
  - (i) 11 May 2010 (herewith - coloured yellow); and
  - (ii) 26 May 2010 (herewith - coloured yellow).
- (c) To receive the minutes of the meetings of the Licensing and Regulatory Committee held on:-
  - (i) 11 May 2010 (herewith - coloured aqua);
  - (i) 27 May 2010 (herewith - coloured aqua).
- (d) To receive the minutes of the meeting of the Audit Committee held on 22 June 2010 (herewith - coloured turquoise).
- (e) To receive the minutes of the meeting of the Standards Committee held on 6 July 2010 (to follow - coloured buff).

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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