

MINUTES of the ANNUAL
MEETING of the WAVERLEY
BOROUGH COUNCIL held in the
Council Chamber, Council Offices,
Godalming on 11 May 2010

* Cllr Mrs Pat Frost (Mayor)

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| * Cllr Mrs Jean Arrick | * Cllr Robert Knowles |
| * Cllr Mike Band | Cllr Ms Denise Le Gal |
| * Cllr Leonard Bate | * Cllr Dr Nicky Lee |
| * Cllr Mrs Gillian Beel | Cllr Alan Lovell |
| * Cllr Maurice Byham | * Cllr Peter Martin |
| Cllr Mrs Elizabeth Cable | * Cllr Tom Martin |
| * Cllr Mike Causey | * Cllr Bryn Morgan |
| * Cllr Mrs Carole Cockburn | * Cllr Stephen Mulliner |
| * Cllr Stuart Connolly | * Cllr David Munro |
| * Cllr Victor Duckett | Cllr Stephen O'Grady |
| Cllr Jim Edwards | * Cllr Samuel Pritchard |
| * Cllr Brian Ellis | * Cllr Ken Reed |
| * Cllr Mrs Patricia Ellis | * Cllr Steven Renshaw |
| * Cllr Mrs Lucinda Fleming | * Cllr Stefan Reynolds |
| * Cllr Mrs Mary Forszowski | Cllr Ian Sampson |
| * Cllr Bob Frost | * Cllr John Sandy |
| * Cllr Richard Gates | Cllr Mrs Celia Savage |
| * Cllr Michael Goodridge | Cllr John Savage |
| Cllr Tony Gordon-Smith | * Cllr Roger Steel |
| * Cllr Mrs Jill Hargreaves | Cllr Adam Taylor-Smith |
| * Cllr Stephen Hill | * Cllr Ms Jane Thomson |
| * Cllr Nicholas Holder | Cllr Andrew Thorp |
| * Cllr Julian Hubble | * Cllr John Ward |
| * Cllr Simon Inchbald | Cllr Mrs Nerissa Warner-O'Neill |
| * Cllr David Inman | Cllr Keith Webster |
| * Cllr Peter Isherwood | * Cllr Ross Welland |
| * Cllr Mrs Diane James | * Cllr Mrs Liz Wheatley |
| * Cllr Mrs Carole King | * Cllr Andrew Wilson |

* Present

At the commencement of the meeting, prayers were led by the Reverend Dr Anne Gell.

1. ELECTION OF MAYOR

The Mayor invited nominations for the election of Mayor for the year 2010/2011.

It was proposed by Councillor Bryn Morgan and seconded by Councillor Peter Martin that Councillor Mrs Carole Cockburn be elected Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Mrs Carole Cockburn be elected Mayor for the year 2010/2011.

2. DECLARATION OF ACCEPTANCE OF OFFICE

Having been invested with the Mayoral Robes and Chain of Office, Councillor Mrs Carole Cockburn made the Statutory Declaration of Acceptance of Office and took the Chair.

The Mayor thanked her proposer and seconder for their words of support and informed the Council that she considered it a great privilege to be offered the opportunity to represent Waverley.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs Cable, Ms Le Gal, Lovell, O'Grady, Sampson, Mr and Mrs Savage, Taylor-Smith, Mrs Warner-O'Neill and Webster.

4. APPOINTMENT OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor for the year 2010/2011.

It was proposed by Councillor Maurice Byham and seconded by Councillor Mike Band that Councillor Richard Gates be appointed Deputy Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Richard Gates be appointed Deputy Mayor for the year 2010/2011.

5. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Richard Gates made the Statutory Declaration of Acceptance of Office and thanked his proposer and seconder for his nomination and their kind words.

6. VOTE OF THANKS TO RETIRING MAYOR

Cllr John Sandy proposed a vote of thanks to the retiring Mayor, Cllr Mrs Pat Frost. He commented on her tremendous mayoral year during which she had raised an outstanding £15,000 for her charity, Woodlarks, through a variety of events such as a Chinese Banquet and a Charity Ball at Farnham Castle. He recognised the way she had thrown herself wholeheartedly into the work of being Mayor and developing links with the armed forces. In particular she had offered personal support to the Birchall family when their son Sean had been killed serving in Afghanistan. She had also arranged for the signing of a Bond of Friendship with the Princess of Wales's Royal Regiment, a link which would continue into the future.

Cllr Michael Goodridge concurred with the comments made by Cllr Sandy and endorsed the energy and enthusiasm with which Cllr Mrs Frost and her consort Councillor Bob Frost had displayed over the 12 months of their mayoral year.

Councillor Mrs Frost responded by thanking the speakers for their kind words and thanked the Council for providing her and her husband with the opportunity to represent Waverley. She was sad that the year was coming to an end because she had been part of so many wonderful events and she was glad that someone else could now have the chance to experience and enjoy their Mayoral year.

7. MINUTES

The Minutes of the Meetings of the Council held on 12 and 20 April 2010 were confirmed and signed.

8. MAYOR'S ANNOUNCEMENTS

The Mayor informed the Council that her chosen charity would be the Phyllis Tuckwell Hospice in Farnham.

The Mayor then provided the Council with the following dates:-

8.07.10 - Volunteers' Garden Party at Charterhouse
10.10.10 - Civic Service

9. APPOINTMENT OF LEADER OF THE COUNCIL

It was proposed by Councillor Mrs King and seconded by Councillor Mrs Gillian Beel that Councillor Robert Knowles be appointed Leader of the Council for the year 2010/2011. There being no other nominations, it was

RESOLVED that Councillor Robert Knowles be appointed Leader of the Council for the year 2010/2011.

Councillor Knowles thanked his proposer and seconder for their kind words and said it would be a privilege to be the Leader of Waverley.

10. APPOINTMENT OF DEPUTY LEADER

It was proposed by Councillor Roger Steel and seconded by Councillor Brian Ellis that Councillor Mike Band be appointed Deputy Leader of the Council for the year 2010/2011. There being no other nominations, it was

RESOLVED that Councillor Mike Band be appointed Deputy Leader of the Council for the year 2010/2011.

11. APPOINTMENT OF THE EXECUTIVE

RESOLVED that the Executive be constituted as follows for the year 2010/2011:-

<u>Name</u>	<u>Portfolio Holder Responsibilities</u>
Cllr Robert Knowles	Corporate Strategy, Representing Waverley, Wider Issues
Cllr Mike Band	Finance, Property and Capital Resources, Human Resources
Cllr Mrs Carole King	Parking and Community Safety
Cllr Bryn Morgan	Environment
Cllr David Munro	Economic Development and Community
Cllr Stephen O'Grady	Children and Young People, IT
Cllr Stefan Reynolds	Communications and Customer Services
Cllr Roger Steel	Leisure and Culture
Cllr Adam Taylor-Smith	Planning and East Street
Cllr Keith Webster	Housing

12. LOCAL GOVERNMENT AND HOUSING ACT 1989
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990

The Leader of the Council moved the adoption of the recommendations in the revised version of Appendix A which had been tabled at the meeting.

Cllr Victor Duckett then moved the following amendment which was duly seconded, that:-

“the Independent Group should have four members in total, split between the three Overview and Scrutiny Committees”.

Upon being put to the vote, the amendment was LOST. Cllrs Victor Duckett, Mrs Diane James and Sam Pritchard then requested that their votes against the substantive recommendation be recorded.

RESOLVED that the principal Committees of the Council for the year 2010/2011 be constituted as follows:-

OVERVIEW AND SCRUTINY COMMITTEES

Corporate (17)

Cllr Mrs G M Beel	Cllr A Lovell
Cllr J H B Edwards	Cllr P J Martin
Cllr B A Ellis	Cllr T E Martin
Cllr Mrs M E Forszewski	Cllr S N Mulliner
Cllr R D Frost	Cllr K T Reed
Cllr R J Gates	Cllr Ms J R Thomson
Cllr N P Holder	Cllr J A Ward
Cllr P B Isherwood	Cllr Mrs L Wheatley
Cllr Ms D Le Gal	

Substitutes (C)

Cllr S P Connolly
Cllr Mrs P Ellis
Cllr J P Hubble
Cllr R A Welland

Substitutes (I)

Cllr V Duckett

Substitutes (LD)

Cllr Mrs C E Savage

Community (17 Waverley)

Cllr Mrs E Cable	Cllr J P Hubble
Cllr M Causey	Cllr S R E Inchbald
Cllr S P Connolly	Cllr Dr N Lee
Cllr V Duckett	Cllr Mrs C E Savage
Cllr J H B Edwards	Cllr Mrs N Warner-O'Neill
Cllr Mrs P Ellis	Cllr R A Welland
Cllr Mrs P M Frost	Cllr Mrs L Wheatley
Cllr S L Hill	Cllr C A Wilson
Cllr N P Holder	

Substitutes (Con)

Cllr Mrs G M Beel
Cllr M W Byham
Cllr Ms J R Thomson

Substitute (I)

Cllr Mrs D M James

Substitute (LD)

Cllr J M Savage

[Note: Mrs Jane Rawlings and Mr Brian Ekins from the Tenants' Panel also serve on this Committee]

Environment and Leisure (17)

Cllr Mrs J I Arrick	Cllr N P Holder
Cllr L C Bate	Cllr P B Isherwood
Cllr M W Byham	Cllr Mrs D M James
Cllr S P Connolly	Cllr K T Reed
Cllr J H B Edwards	Cllr I E Sampson
Cllr B A Ellis	Cllr Ms J R Thomson
Cllr Mrs P Ellis	Cllr R A Welland
Cllr M R Goodridge	Cllr C A Wilson
Cllr R A Gordon-Smith	

<u>Substitutes (Con)</u>	<u>Substitute (I)</u>	<u>Substitute (LD)</u>
Cllr Mrs G M Beel <i>Vacancy</i> <i>Vacancy</i>	Cllr A J Lovell	Cllr J M Savage

REGULATORY COMMITTEES

Licensing and Regulatory

Cllr Mrs G M Beel	Cllr R D Frost
Cllr Mrs E Cable	Cllr J P Hubble
Cllr M W Byham	Cllr P B Isherwood
Cllr V Duckett	Cllr Mrs C A King
Cllr Mrs P Ellis	Cllr B J Morgan
Cllr Mrs L J Fleming	Cllr J R Sandy

<u>Substitutes (Con)</u>	<u>Substitute (I)</u>
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Cllr Dr N J Lee	Cllr Mrs D M James
Cllr L C Bate	
Cllr Mrs P M Frost	
<i>Vacancy</i>	

Joint Planning Committee

Cllr Mrs J I Arrick	Cllr Dr N Lee
Cllr M H W Band	Cllr Ms D Le Gal
Cllr L C Bate	Cllr A J Lovell
Cllr M W Byham	Cllr R A Knowles
Cllr Mrs E Cable	Cllr P J Martin
Cllr Mrs C Cockburn	Cllr T E Martin
Cllr S P Connolly	Cllr B J Morgan
Cllr J H B Edwards	Cllr S N Mulliner
Cllr B A Ellis	Cllr S J O'Grady
Cllr Mrs P Ellis	Cllr S L Pritchard
Cllr Mrs M Forszewski	Cllr K T Reed
Cllr R D Frost	Cllr S Renshaw
Cllr Mrs P M Frost	Cllr S N Reynolds
Cllr R J Gates	Cllr Mrs C E Savage
Cllr M R Goodridge	Cllr J M Savage
Cllr Mrs J P Hargreaves	Cllr R J Steel
Cllr S L Hill	Cllr A E B Taylor-Smith
Cllr N P Holder	Cllr Ms J R Thomson
Cllr J P Hubble	Cllr A P Thorp
Cllr S R E Inchbald	Cllr J A Ward
Cllr D C Inman	Cllr Mrs N Warner-O'Neill
Cllr P B Isherwood	Cllr R A Welland
Cllr Mrs D M James	Cllr Mrs L Wheatley
Cllr Mrs C A King	Cllr C A Wilson

OTHER COMMITTEES

Standards (6 Waverley)

Cllr R J Gates	Cllr M R Goodridge
Cllr R A Gordon-Smith	Cllr D J Munro
Cllr V Duckett	Cllr J M Savage

[Note: Mr D Wheatley (Independent Member and Chairman), Miss K Heenan and Mr N Davies (Independent Members) also serve on this Committee.]

Audit (7)

Cllr M Causey	Cllr T E Martin
Cllr R A Gordon-Smith	Cllr S N Mulliner
Cllr P B Isherwood	Cllr Ms J R Thomson
Cllr Mrs D M James	

Appeals Panel (4 from a pool of 12)

Cllr L C Bate	Cllr P B Isherwood
Cllr Mrs G M Beel	Cllr Mrs D M James
Cllr Mrs P Ellis	Cllr R A Knowles
Cllr R J Gates	Cllr B J Morgan
Cllr M R Goodridge	Cllr K T Reed
Cllr D C Inman	Cllr K Webster

Emergency Advisory Group (4)

Cllr M H W Band
Cllr V Duckett
Cllr Mrs C A King
Cllr R A Knowles

SCC Local Committee (9 Waverley) (Operates under SCC Standing Orders)

Cllr M W Byham	Cllr R A Knowles
Cllr Mrs E Cable	Cllr A Lovell
Cllr B A Ellis	Cllr K Webster
Cllr R A Gordon-Smith	Cllr J A Ward
Cllr S L Hill	

Substitutes (Con)

Cllr R J Steel
Cllr S P Connolly
Cllr Mrs C Cockburn
Cllr B J Morgan

Substitute (I)

Cllr V Duckett

The meeting concluded at 8.18 p.m.

Mayor

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