

To: All Members of the Council

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Dear Councillor

SPECIAL COUNCIL MEETING - 14 DECEMBER 2010

A Special Meeting of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 14 DECEMBER 2010 at 6.45 p.m.** and you are hereby summoned to attend this meeting.

PLEASE NOTE TIME OF MEETING

The Agenda for the Meeting, which has been convened for the purpose of considering proposals for new executive arrangements for Waverley Borough Council, is set out below.

[In the event that adverse weather conditions prevent this meeting from proceeding, the meeting will be held instead at 6.45pm on Tuesday 21 December 2010]

Yours sincerely

Chief Executive

**This meeting will be webcast and can be viewed by visiting
www.waverley.gov.uk**

AGENDA

1. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

2. 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.

3. MINUTES OF THE EXECUTIVE

To receive the minute of the Executive meeting held on 7 December 2010 relating to proposals for new Executive arrangements at Waverley (to follow – coloured grey).

4. 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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