

MINUTES of the MEETING of the
 WAVERLEY BOROUGH COUNCIL
 held in the Council Chamber,
 Council Offices, Godalming on
12 October 2010 at 7.00 p.m.

- * Cllr Mrs Carole Cockburn (Mayor)
- * Cllr Richard Gates (Deputy 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 Stuart Connolly | Cllr Stephen Mulliner |
| * Cllr Victor Duckett | * Cllr David Munro |
| Cllr Jim Edwards | * Cllr Stephen O'Grady |
| * Cllr Brian Ellis | * Cllr Samuel Pritchard |
| * Cllr Mrs Patricia Ellis | * Cllr Ken Reed |
| Cllr Mrs Lucinda Fleming | Cllr Steven Renshaw |
| * Cllr Mrs Mary Forszewska | * Cllr Stefan Reynolds |
| * Cllr Bob Frost | Cllr Ian Sampson |
| * Cllr Mrs Pat Frost | * Cllr John Sandy |
| * Cllr Michael Goodridge | * Cllr Mrs Celia Savage |
| * Cllr Tony Gordon-Smith | * Cllr John Savage |
| Cllr Mrs Jill Hargreaves | * Cllr Roger Steel |
| Cllr Stephen Hill | * Cllr Adam Taylor-Smith |
| * Cllr Nicholas Holder | * Cllr Ms Jane Thomson |
| * Cllr Julian Hubble | * Cllr Andrew Thorp |
| * Cllr Simon Inchbald | * Cllr John Ward |
| * Cllr David Inman | * Cllr Mrs Nerissa Warner-O'Neill |
| * Cllr Peter Isherwood | * Cllr Keith Webster |
| * Cllr Mrs Diane James | * Cllr Ross Welland |
| * Cllr Mrs Carole King | * Cllr Mrs Liz Wheatley |
| | * Cllr Andrew Wilson |

* Present

At the commencement of the meeting, prayers were led by the Reverend Jonathan Still.

24. MINUTES

The Minutes of the Meeting of the Council held on 20 July 2010 were confirmed and signed.

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mike Band, Mrs Lucinda Fleming, Mrs Jill Hargreaves, Stephen Hill, Alan Lovell, Stephen Mulliner and Steve Renshaw.

26. DISCLOSURE OF INTERESTS

Cllr Adam Taylor-Smith declared a personal and prejudicial interest on Executive Minute Number 69 from the meeting on 5 October 2010 relating to the Godalming Key Site. He withdrew from the meeting during consideration and voting on the item.

Robin Pellow, Head of Democratic and Legal Services left the meeting during consideration of the Staffing Matter at Executive Minute No. 74 because he was referred to in the report and recommendations.

27. MAYOR'S ANNOUNCEMENTS

The Mayor thanked those who had helped to raise money on Hospice Day and reported that she had agreed to match anything that had been raised. She had recently attended a twinning trip to Germany and commented that the hospitality again had been incredible.

The Civic Service had taken place on Sunday 10 October and it was reported to be a very enjoyable evensong and sermon, both of which had been well tailored to the audience and were beautifully presented.

The Mayor informed the Council that she had enjoyed attending the recent Waverley Staff Awards Ceremony and also meeting so many members of staff to whom she had presented Long Service Awards.

The Mayor presented boxes of chocolates to four members of the evening Caretaking Team who had taken part as the Waverley Wanderers Team in the 'Steps under the Stars' walk in Guildford in aid of the Phyllis Tuckwell Hospice, the Mayor's chosen charity.

28. MINUTES OF THE EXECUTIVE

28.1 Meeting of 7 September 2010

With regard to Minute No. 63 relating to the Local Development Framework - Consultation, it was agreed that the minute be amended to remove the word 'affordable' from the second line.

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Meeting of the Executive held on 7 September 2010, as amended, be approved and adopted.

28.2 Meeting of 5 October 2010

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Meeting of the Executive held on 5 October 2010 be approved and adopted.

A supplementary paper had been circulated which moved Minute No. 82 (Confirmation of Appointment - Strategic Director) to Part I as a recommendation to the Council, making it new Minute No. 74A. The Leader accordingly withdrew Minute No. 82.

i. Godalming Key Site Appeal: Request for Supplementary Estimate
(Minute No. 69)

Having earlier declared a personal and prejudicial interest in this item, at 7.29 p.m. Cllr Adam Taylor-Smith left the meeting and returned at 7.31 p.m.

ii. New Godalming Leisure Centre (Minute No. 70)

An additional exempt advice note was circulated updating councillors on the legal situation since the meeting of the Executive had taken place.

iii. Staffing Matter (Minute No. 74)

For consideration of this item, at 7.49 p.m. it was

RESOLVED 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 the item 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 this item there would be disclosure to them of exempt information (as defined by Section 100I) of the Act) of the description specified in the following paragraph of the revised Part I of Schedule 12A to the Act, namely:-

1. Information relating to any individual.

At 7.49 p.m. Robin Pellow left the meeting for consideration of the item and returned at 8.04 p.m.

[Note: Cllrs Victor Duckett, Mrs Diane James and Sam Pritchard requested that their vote against Recommendation 22.4, set out in (Exempt) Annexe 4, be recorded.]

iv. Strategic Director - Confirmation of Panel Appointment by the Council (New Minute No. 74A)

The meeting continued in exempt session for consideration of this item, details of which are set out in the (Exempt) Minute attached.

At 8.35 p.m. the meeting resumed in open session when it was

RESOLVED that the Minutes of the Meeting of the Executive held on 5 October 2010 be approved, the recommendations contained therein adopted, and that under Minute 74A, the appointment to the post of Strategic Director be confirmed.

29. MINUTES OF THE AUDIT COMMITTEE

In the absence of the Chairman and Vice-Chairman, it was moved by a member of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Audit Committee held on 28 September 2010 be approved.

30. ANNUAL REPORTS OF OVERVIEW AND SCRUTINY COMMITTEES

The Annual Reports of the three Overview and Scrutiny Committees were received and noted.

The meeting concluded at 8.42 p.m.

Mayor