

To: All Members of the Council

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Date: 1 April 2011

Dear Councillor

COUNCIL MEETING – 12 APRIL 2011

The MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 12 APRIL 2011 at 7.00 p.m.** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

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 15 minutes), before the start of the formal meeting.

2. **MINUTES**

To confirm the Minutes of the Meeting held on 15 February 2011 ([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 Mrs Ann Thurston of Farnham, in accordance with Procedure Rule 10:-

“Is this Council concerned that Crest Nicholson is now controlled by Varde, the American hedge fund? Varde intends to restructure the company and to cut the amount of money that it borrows. Crest's main focus has always been on the building of large family homes and not small flats in market towns. Will this affect the future of the East Street Development?”

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 meeting of the Executive held on 29 March 2011 (herewith - coloured grey);
- (b) To receive the minutes of the meeting of the Audit Committee held on 8 March 2011 (herewith - coloured turquoise);
- (c) To receive the minutes of the meeting of the Joint Planning Committee held on 16 March 2011 (herewith - coloured yellow); and
- (d) To receive the minutes of the Special meeting of the Licensing and Regulatory Committee held on 28 March 2011 (herewith - coloured bright green).

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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