

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE JOINT PLANNING COMMITTEE  
17 MAY 2011

SUBMITTED TO THE COUNCIL MEETING – 19 JULY 2011

(To be read in conjunction with the Agenda for the Meeting)

- |                              |                         |
|------------------------------|-------------------------|
| * Cllr Stella Andersen-Payne | * Cllr Carole King      |
| * Cllr Maurice Byham         | * Cllr Nicky Lee        |
| * Cllr Elizabeth Cable       | * Cllr Bryn Morgan      |
| Cllr Patricia Ellis          | * Cllr Stephen Mulliner |
| * Cllr Mary Forszyszewski    | * Cllr Stephen O'Grady  |
| * Cllr Pat Frost             | * Cllr Stefan Reynolds  |
| * Cllr Richard Gates         | * Cllr Roger Steel      |
| * Cllr Michael Goodridge     | Cllr Adam Taylor-Smith  |
| Cllr Jill Hargreaves         | * Cllr John Ward        |
| * Cllr Stephen Hill          | * Cllr Liz Wheatley     |
| * Cllr Simon Inchbald        | * Cllr Andrew Wilson    |
| * Cllr Peter Isherwood       |                         |

\*Present

1. ELECTION OF CHAIRMAN (Agenda Item 1)

RESOLVED that Councillor John Ward be elected Chairman of the Committee for the ensuing Council year.

2. ELECTION OF VICE-CHAIRMAN (Agenda Item 2)

RESOLVED that Councillor Peter Isherwood be elected Vice-Chairman of the Committee for the ensuing Council year.

3. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 16 March 2011 were confirmed and signed.

4. APOLOGIES FOR ABSENCE (Agenda Item 4)

Apologies were received from Councillors Patricia Ellis, Jill Hargreaves, Adam Taylor-Smith.

**PART I – RECOMMENDATIONS TO THE COUNCIL**

There were no matters raised under this heading.

**PARTS II AND III- MATTERS OF REPORT**

**Background Papers**

The background papers relating to the following items in Parts II and III are as specified in the Agenda for the meeting of the Joint Planning Committee.

**PART II – Matters reported in detail for the information of the Council**

There were no matters raised under this heading.

**PART III – Brief summaries of other matters dealt with**

5. APPOINTMENT OF AREA PLANNING COMMITTEES (Agenda Item 5)

RESOLVED that the Area Planning Committees be constituted as follows for the Council year 2011/12:-

Area Planning Committee (Central)

Cllr Elizabeth Cable  
Cllr Jenny Else  
Cllr Lynn Graffham  
Cllr Denis Leigh  
Cllr Peter Martin  
Cllr Tom Martin  
Cllr Bryn Morgan  
Cllr Stefan Reynolds  
Cllr Adam Taylor-Smith  
Cllr Jane Thomson  
Cllr Liz Wheatley  
Cllr Nick Williams  
Cllr Andrew Wilson

Area Planning Committee (Eastern)

Cllr Mike Band  
Cllr Maurice Byham  
Cllr Brian Ellis  
Cllr Patricia Ellis  
Cllr Mary Foryszewski  
Cllr Richard Gates  
Cllr Michael Goodridge  
Cllr Diane James  
Cllr Janet Somerville  
Cllr Stewart Stennett  
Cllr Brett Vorley

Area Planning Committee (Southern)

Cllr Jim Edwards  
Cllr Christiaan Hesse  
Cllr Nick Holder

Cllr Simon Inchbald  
Cllr Peter Isherwood  
Cllr Carole King  
Cllr Robert Knowles  
Cllr Nicky Lee  
Cllr Stephen Mulliner  
Cllr Keith Webster

Area Planning Committee (Western)

Cllr Stella Andersen-Payne  
Cllr Paddy Blagden  
Cllr Carole Cockburn  
Cllr Pat Frost  
Cllr Jill Hargreaves  
Cllr Stephen Hill  
Cllr Martin Lear  
Cllr Jennifer O'Grady  
Cllr Stephen O'Grady  
Cllr Julia Potts  
Cllr Roger Steel  
Cllr Chris Storey  
Cllr John Ward  
Cllr Nerissa Warner-O'Neill

**The meeting commenced at 8.03 p.m. and concluded at 8.05 p.m.**

Chairman