

To: All Members of the Council

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Date: 8 July 2011

Dear Councillor

COUNCIL MEETING – 19 JULY 2011

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 19 JULY 2011** at **7.00 p.m.** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Prior to the commencement of the Meeting, prayers will be led by the Reverend Canon Paul Jenkins, Priest-in-charge of St Peter's, Hascombe and St Mary and All Saints Church, Dunsfold.

Yours sincerely

Chief Executive

This meeting will be webcast and can be viewed by visiting
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 Annual Council Meeting held on 17 May 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 Mr Jerry Hyman of Farnham in accordance with Procedure Rule 10:-

“Mayor, Will this Council please confirm that it fully accepts that

(i) the designation of the disused 'Old Hale Road' as a car park serving Farnham Park, and

(ii) the proposal to add a traffic phase to the Royal Deer junction, doubling pedestrian and traffic waiting times (with the aim of further congesting the town and diverting A287 through traffic to the Upper Hale Road),

are ill-conceived and unworkable, and will you confirm that pending this Council's adoption of realistic alternative proposals, the progression of all plans and projects that rely on those concepts (including the AQAP and the LDF) will now cease ? Thank you.”

7. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

8. NOTICE OF MOTION

To receive the following motion in accordance with Procedure Rule 12.1 from Cllr Diane James

“As members will be aware Surrey County Council (SCC) proposes to introduce parking charging to areas in our 4 key towns where currently visitors and residents are able to park free of charge. Members may also be aware that certain Surrey areas have managed to achieve exemption from these plans thus protecting the business and economic health of the communities served. It is my view that Waverley should support its 4 key business areas in the same way and that a formal communication be sent to the Leader of SCC requesting that Cranleigh, Godalming, Farnham and Haslemere should be excluded from the parking charges introduction”.

In accordance with Procedure Rule 12.3, the motion upon being moved and seconded, shall either stand referred without further discussion to the Executive or if considered to be convenient and conducive to the despatch of business, be dealt with at the meeting. The Leader of the Council will announce his decision at the meeting.

9. MINUTES OF THE EXECUTIVE AND COMMITTEES

- (a) To receive the minutes of the meetings of the Executive held on:-
 - (i) 1 June 2011 (herewith - coloured grey); and
 - (ii) 5 July 2011 (herewith – coloured grey);
- (b) To receive the minutes of the meeting of the Joint Planning Committee held on 17 May 2011 (herewith - coloured yellow);
- (c) To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 17 May 2011 (herewith - coloured bright green);
- (d) To receive the minutes of the meeting of the Audit Committee held on 21 June 2011 (herewith - coloured turquoise); and
- (e) To receive the minutes of the meeting of the Standards Committee held on 27 June 2011 (herewith – coloured buff).

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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