

MINUTES of the ANNUAL
MEETING of the WAVERLEY
BOROUGH COUNCIL held in the
Council Chamber, Council Offices,
Godalming on 17 May 2011

* Cllr Carole Cockburn (Mayor)

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| * Cllr Brian Adams | * Cllr Denis Leigh |
| * Cllr Stella Andersen-Payne | * Cllr Peter Martin |
| * Cllr Mike Band | * Cllr Tom Martin |
| * Cllr Gillian Beel | * Cllr Bryn Morgan |
| * Cllr Patrick Blagden | * Cllr Stephen Mulliner |
| * Cllr Maurice Byham | * Cllr David Munro |
| * Cllr Elizabeth Cable | * Cllr Elliot Nichols |
| * Cllr Jim Edwards | Cllr Jennifer O'Grady |
| Cllr Brian Ellis | * Cllr Stephen O'Grady |
| Cllr Patricia Ellis | * Cllr Donal O'Neill |
| * Cllr Jenny Else | * Cllr Julia Potts |
| * Cllr Mary Forszewski | * Cllr Stefan Reynolds |
| * Cllr Pat Frost | Cllr Ian Sampson |
| * Cllr Richard Gates | * Cllr Janet Somerville |
| * Cllr Michael Goodridge | * Cllr Roger Steel |
| * Cllr Tony Gordon-Smith | * Cllr Stewart Stennett |
| * Cllr Lynn Graffham | * Cllr Christopher Storey |
| Cllr Jill Hargreaves | Cllr Adam Taylor-Smith |
| Cllr Christiaan Hesse | * Cllr Jane Thomson |
| * Cllr Stephen Hill | * Cllr Simon Thornton |
| * Cllr Nicholas Holder | * Cllr Brett Vorley |
| * Cllr Simon Inchbald | * Cllr John Ward |
| * Cllr Peter Isherwood | * Cllr Nerissa Warner-O'Neill |
| Cllr Diane James | * Cllr Keith Webster |
| * Cllr Carole King | Cllr Ross Welland |
| * Cllr Robert Knowles | * Cllr Liz Wheatley |
| Cllr Martin Lear | * Cllr Nick Williams |
| * Cllr Nicky Lee | * Cllr Andrew Wilson |

* Present

At the commencement of the meeting, prayers were led by the Reverend Patrick O'Ferrall.

1. ELECTION OF MAYOR

The Mayor invited nominations for the election of Mayor for the year 2011/2012.

It was proposed by Councillor David Munro and seconded by Councillor Maurice Byham that Councillor Richard Gates be elected Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Richard Gates be elected Mayor for the year 2011/2012.

2. DECLARATION OF ACCEPTANCE OF OFFICE

Having been invested with the Mayoral Robes and Chain of Office, Councillor Richard Gates made the Statutory Declaration of Acceptance of Office and took the Chair.

The Mayor thanked his proposer and seconder and informed the Council that he was extremely honoured to have been elected to the post of Mayor. He promised to do his best to represent the Borough whenever required, supported by his wife Evelyn and would act as Chairman of the Council without fear or favour.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mr and Mrs Ellis, Hargreaves, Hesse, James, Lear, Jennifer O'Grady and Sampson.

4. APPOINTMENT OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor for the year 2011/2012.

It was proposed by Councillor Andrew Wilson and seconded by Councillor Stephen O'Grady that Councillor Tony Gordon-Smith be appointed Deputy Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Tony Gordon-Smith be appointed Deputy Mayor for the year 2011/2012.

5. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Gordon-Smith made the Statutory Declaration of Acceptance of Office and thanked the Council for the compliment they had paid him by electing him to be Deputy Mayor. He promised to support the Mayor and Mayoress in their very special year.

6. VOTE OF THANKS TO RETIRING MAYOR

Cllr Roger Steel proposed a vote of thanks to the retiring Mayor, Cllr Mrs Carole Cockburn. He described her as a real people-person who was at ease with all age groups and who had been warmly received at the 450 engagements during her Mayoral year. He reported that she had raised over £10,000 for her chosen charity, Phyllis Tuckwell Hospice. Cllr Mrs Carole King said how much fun it had been having Cllr Cockburn as the Mayor and that it was nice to see how much she had enjoyed herself in her Mayoral duties.

Councillor Mrs Carole Cockburn responded by saying that when she became Mayor she wanted to be the best Mayor ever! She now truly recognised the value of the mayoralty to the residents of the Borough and had enjoyed the opportunity to meet so many splendid people. She thanked the councillors for their support and their generosity in contributing to her fundraising events.

7. MINUTES

The Minutes of the Meeting of the Council held on 12 April 2011 were confirmed and signed.

8. MAYOR'S ANNOUNCEMENTS

The Mayor gave every councillor a gift of either a Waverley scarf or tie to be worn at meetings of the Council, if desired. The Mayor informed the Council that his chosen charity would be the Hydon Hill Cheshire Home in Godalming. He offered all councillors the opportunity to join or re-join the Mayor's 100 Club as one of many chances there would be to raise money for his charity.

The Mayor then provided the Council with the following dates:-

12.06.11 - Civic Service

15.06.11 – Freedom Parade in Farnham for the Princess of Wales's Royal Regiment

06.07.11 - Volunteers' Garden Party at Charterhouse

The Mayor also reported that his chaplain would be Reverend Canon Paul Jenkins, Priest-in-charge of St Peters, Hascombe and St Mary and All Saints Church, Dunsfold.

9. APPOINTMENT OF LEADER OF THE COUNCIL

It was proposed by Councillor Mike Band and seconded by Councillor Mrs Gillian Beel that Councillor Robert Knowles be appointed Leader of the Council for the Term of the Council 2011-2015. There being no other nominations, it was

RESOLVED that Councillor Robert Knowles be appointed Leader of the Council for the Term of the Council 2011-2015.

Councillor Knowles thanked his proposer and seconder for their kind words and said it would be a great privilege to continue to be the Leader of Waverley.

10. APPOINTMENT OF DEPUTY LEADER

The Leader announced the appointment of Cllr Mike Band as Deputy Leader of the Council for the Term of the Council 2011-2015.

11. APPOINTMENT OF THE EXECUTIVE

The Leader of the Council announced the members of the Executive for 2011/2012 and their portfolio holder responsibilities, as follows

<u>Name</u>	<u>Portfolio Holder Responsibilities</u>
Cllr Robert Knowles	Corporate Strategy including Democratic Services, Representing Waverley, Wider Issues
Cllr Mike Band	Finance, Property and Capital Resources, Human Resources
Cllr Carole King	Car Parks and Community Safety
Cllr Bryn Morgan	Environment
Cllr David Munro	Economic Development and Community
Cllr Stephen O'Grady	Children and Young People, IT
Cllr Stefan Reynolds	Communications and Customer Services
Cllr Roger Steel	Leisure and Culture
Cllr Adam Taylor-Smith	Planning and East Street
Cllr Keith Webster	Housing

12. LOCAL GOVERNMENT AND HOUSING ACT 1989
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990

The Leader of the Council moved the adoption of the recommendations in Appendix A.

RESOLVED that the principal Committees of the Council for the year 2011/2012 be constituted as follows:-

OVERVIEW AND SCRUTINY COMMITTEES

Corporate (15)

Cllr Brian Adams
Cllr Gillian Beel
Cllr Jim Edwards
Cllr Brian Ellis
Cllr Michael Goodridge
Cllr Tony Gordon-Smith
Cllr Lynn Graffham
Cllr Stephen Hill
Cllr Nicky Lee
Cllr Peter Martin
Cllr Tom Martin
Cllr Stephen Mulliner
Cllr Elliot Nichols

Cllr Donal O'Neill
Cllr Liz Wheatley

Substitutes

Cllr Paddy Blagden
Cllr Maurice Byham
Cllr Patricia Ellis
Cllr Nick Holder
Cllr Peter Isherwood

Community (15 Waverley)

Cllr Maurice Byham
Cllr Jim Edwards
Cllr Brian Ellis
Cllr Jenny Else
Cllr Mary Foryszewski
Cllr Michael Goodridge
Cllr Christiaan Hesse
Cllr Nick Holder
Cllr Peter Isherwood
Cllr Diane James (I)
Cllr Julia Potts
Cllr Jane Thomson
Cllr Simon Thornton
Cllr Brett Vorley
Cllr Andrew Wilson

Substitutes

Cllr Stella Andersen-Payne
Cllr Patricia Ellis
Cllr Pat Frost
Cllr Tony Gordon-Smith
Cllr Lynn Graffham
Cllr Stephen Hill
Cllr Denis Leigh
Cllr Liz Wheatley
Cllr Nick Williams

[Note: Mrs Jane Rawlings and Samantha Johnson from the Tenants' Panel are also co-optees on this Committee]

REGULATORY COMMITTEES

Licensing and Regulatory (12)

Cllr Gillian Beel	Cllr Lynn Graffham
Cllr Maurice Byham	Cllr Simon Inchbald
Cllr Elizabeth Cable	Cllr Peter Isherwood
Cllr Patricia Ellis	Cllr Carole King
Cllr Jenny Else	Cllr Bryn Morgan

Cllr Tony Gordon-Smith Cllr Brett Vorley

Substitutes

Cllr Nicky Lee
Cllr Nick Williams

Joint Planning Committee (23)

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

OTHER COMMITTEES

Standards (6 Waverley)

Cllr Michael Goodridge	Cllr Diane James (I)
Cllr Stephen Hill	Cllr Janet Somerville
Cllr Simon Inchbald	Cllr John Ward

[Note: Mr D Wheatley (Independent Member and Chairman), Miss K Heenan and Mr N Davies (Independent Members) also serve on this Committee.]

Audit (7)

Cllr Brian Adams	Cllr Tom Martin
Cllr Jim Edwards	Cllr Stephen Mulliner
Cllr Tony Gordon-Smith	Cllr Donal O'Neill
Cllr Stephen Hill	

Appeals Panel (4 from a pool of 12)

Cllr Mike Band
Cllr Gillian Beel
Cllr Jim Edwards
Cllr Brian Ellis
Cllr Patricia Ellis
Cllr Jenny Else
Cllr Pat Frost
Cllr Peter Isherwood
Cllr Carole King
Cllr Robert Knowles
Cllr Nicky Lee
Cllr Brett Vorley

Emergency Advisory Group (4)

Cllr Mike Band
Cllr Diane James (I)
Cllr Robert Knowles
Cllr Stefan Reynolds

SCC Local Committee (9 Waverley) (Operates under SCC Standing Orders)

Cllr Brian Adams
Cllr Carole Cockburn
Cllr Brian Ellis
Cllr Denis Leigh
Cllr Robert Knowles
Cllr Bryn Morgan
Cllr Simon Thornton
Cllr Brett Vorley
Cllr John Ward

Substitutes

Cllr Maurice Byham
Cllr Tony Gordon-Smith
Cllr Stephen Hill
Cllr Lynn Graffham
Cllr Stephen O'Grady
Cllr Julia Potts
Cllr Roger Steel

(I) indicates the Independent Member of the Council

The meeting concluded at 8.00 p.m.

Mayor