

To: All Members of the Council

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Date: 30 September 2011

Dear Councillor

COUNCIL MEETING – 11 OCTOBER 2011

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 11 OCTOBER 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 Council Meeting held on 19 July 2011 and of the Special Council Meeting held on 30 August 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 any questions received from members of the public in accordance with Procedure Rule 10.

7. QUESTION TIME

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

8. NOTICE OF MOTION

To receive any motions submitted in accordance with Procedure Rule 12.1.

9. MINUTES OF THE EXECUTIVE AND COMMITTEES

(a) To receive the minutes of the meetings of the Executive held on:-

(i) 6 September 2011 (herewith - coloured grey); and

(ii) 4 October 2011 (to follow);

(b) To receive the minutes of the meetings of the Licensing and Regulatory Committee held on:-

(i) 28 July 2011 (herewith – coloured bright green); and

(ii) 29 September 2011 (herewith - coloured bright green); and

(c) To receive the minutes of the meeting of the Audit Committee held on 20 September 2011 (herewith - coloured turquoise).

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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