

MINUTES of the SPECIAL
MEETING of the WAVERLEY
BOROUGH COUNCIL held in the
Council Chamber, Council Offices,
Godalming on 30 August 2011 at
6.08 p.m.

* Cllr Richard Gates (Mayor)

* Cllr Tony Gordon-Smith (Deputy Mayor)

* 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 Carole Cockburn	Cllr Jennifer O'Grady
* Cllr Jim Edwards	* Cllr Stephen O'Grady
* Cllr Brian Ellis	* Cllr Donal O'Neill
* Cllr Patricia Ellis	* Cllr Julia Potts
* Cllr Jenny Else	* Cllr Stefan Reynolds
* Cllr Mary Forszowski	Cllr Ian Sampson
Cllr Pat Frost	Cllr Janet Somerville
* Cllr Michael Goodridge	* Cllr Roger Steel
* Cllr Lynn Graffham	Cllr Stewart Stennett
Cllr Jill Hargreaves	Cllr Christopher Storey
* Cllr Christiaan Hesse	Cllr Adam Taylor-Smith
Cllr Stephen Hill	Cllr Jane Thomson
* Cllr Nicholas Holder	* Cllr Simon Thornton
Cllr Simon Inchbald	* Cllr Brett Vorley
* Cllr Peter Isherwood	* Cllr John Ward
* Cllr Diane James	Cllr Nerissa Warner-O'Neill
* Cllr Carole King	* Cllr Keith Webster
* Cllr Robert Knowles	Cllr Ross Welland
* Cllr Martin Lear	* Cllr Liz Wheatley
* Cllr Nicky Lee	* Cllr Nick Williams

* Cllr Andrew Wilson

* Present

24. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Stella Andersen-Payne, Pat Frost, Simon Inchbald, Denis Leigh, Jennifer O'Grady, Janet Somerville, Stewart Stennett, Adam Taylor-Smith, Jane Thomson, Nerissa Warner-O'Neill and Ross Welland.

25. DISCLOSURE OF INTERESTS

There were no interests raised under this heading.

26. MINUTES OF THE SPECIAL EXECUTIVE

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Special Meeting of the Executive held on 30 August 2011, as tabled at the meeting, be approved and adopted. The Mayor allowed councillors time to read the minutes and explained that he hoped that much of the meeting could be held in open, with any matters needing to be dealt with in (Exempt) session, being held until the end. (Exempt) Annexe 2 to the Executive agenda was then circulated as an open document and made available to the press and public.

During the meeting, the additional (Exempt) Annexe which had been tabled earlier at the Executive, was circulated to all councillors relating to Veolia's other business interests. The Council noted that the Executive had decided to take no further action based on this information and councillors were informed that a public statement would be available for councillors the following morning which would enable them to clarify the official position to any members of the public who expressed an interest.

There being no need for the meeting to exclude the press and public, it was

RESOLVED that the Minutes of the Special Meeting of the Executive held on 30 August 2011 be approved and the recommendations contained therein adopted, nem com.

The meeting concluded at 6.47 p.m.

Mayor