

To: All Members of the Council

Robin Pellow
Head of Democratic and Legal Services

When calling please ask for: Emma McQuillan

Direct line: 01483 523351

Calls may be recorded for training or monitoring

E-mail: emma.mcquillan@waverley.gov.uk

Date: 4 April 2012

Dear Councillor

COUNCIL MEETING – 17 APRIL 2012

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 17 APRIL 2012 at 7.00 p.m.** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Chief Executive

This meeting will be webcast from the conclusion of Informal Question Time 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 21 February 2012 ([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 questions received in accordance with Procedure Rule 10:-

i. from Mrs Celia Sandars of Farnham

“Brightwell Gardens, tennis courts and bowling green were given to the residents of Farnham in 1920. If Waverley Council decides to appropriate Brightwell Gardens and then dispose of the land on a long lease, will the appropriated land be placed on the open market to achieve best consideration, in accordance with s.123 of the Local Government Act, thus allowing the people of Farnham an opportunity to make an offer and buy their own land back?”

ii. from Dr M A Coombes of Farnham

“Waverley Borough Council is reported (*Godalming Messenger* 26 March 2012) to be ‘poised to make a bid’ for Godalming’s becoming one of the pilot areas for revitalising high streets recommended in the government commissioned ‘Portas Review into the Future of Our High Streets’(December 2011, www.bis.gov.uk). Waverley Council is described as working to encourage ‘the new independent retailers of the future’ in Godalming. At the heart of the Portas report is the view that, in developing plans for local high streets, ‘the public should no longer be seen simply as customers but as co-creators of place’.

In the light of Waverley Council’s apparent support for the Portas recommendations and for independent retailers in Godalming, could the Council explain how it intends to show similar support to Farnham with respect to the plans for regenerating Farnham’s East Street area, given that this is clearly a ‘high street’ site, and how it plans to revise its current attitude to the Farnham public as being merely potential ‘customers’?”

7. QUESTION TIME

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

8. MOTIONS

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 March 2012 (herewith - coloured grey); and
 - (ii) 29 March 2012 (herewith – coloured grey);
- (b) To receive the minutes of the meeting of the Audit Committee held on 20 March 2012 (herewith – coloured bright blue); and
- (c) To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 2 April 2012 (herewith – coloured bright green).

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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