

To: All Members of the Council

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Date: 27 April 2012

Dear Councillor

EXTRAORDINARY COUNCIL MEETING – 8 MAY 2012

AN EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 8 MAY 2012** at **6.30 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 and can be viewed by visiting
www.waverley.gov.uk**

AGENDA

1. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

2. **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.

3. MINUTES OF THE SPECIAL EXECUTIVE – 24 APRIL 2012

To receive the minutes of the Special meeting of the Executive held on 24 April 2012 (herewith – coloured grey). The Executive meeting agenda containing the following reports has already been circulated to all Members of the Council:-

- i. Brightwells – Rectification of Deed of Covenant
- ii. Appropriation of Land at Brightwells/East Street and Riverside
- iii. Brightwells/East Street Development Farnham – Compulsory Purchase.

[Please ensure you bring these agenda papers with you to the meeting].

4. 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 items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in paragraph 3 of the revised Part I of Schedule 12A of the Local Government Act 1972, namely:-

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

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