

MINUTES of the ANNUAL
MEETING of the WAVERLEY
BOROUGH COUNCIL held in the
Council Chamber, Council Offices,
Godalming on 8 May 2012 at
7.55 p.m.

* Cllr Richard Gates (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 Forszewski	Cllr Ian Sampson
* Cllr Pat Frost	* 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

Prior to the commencement of the meeting, prayers were led by the
Reverend Camilla White.

1. ELECTION OF MAYOR

The Mayor invited nominations for the election of Mayor for the year
2012/2013.

It was proposed by Councillor Peter Martin and seconded by Councillor
Andrew Wilson that Councillor Tony Gordon-Smith be elected Mayor for the
ensuing year.

There being no other nomination, it was

RESOLVED that Councillor Tony Gordon-Smith be elected Mayor for the year 2012/2013.

2. DECLARATION OF ACCEPTANCE OF OFFICE

Having been invested with the Mayoral Robes and Chain of Office, Councillor Tony Gordon-Smith made the Statutory Declaration of Acceptance of Office and took the Chair.

The Mayor thanked his proposer and seconder for their kind words and informed the Council that he was looking forward to being an ambassador and representative of Waverley at the many activities that he would be attending throughout his mayoral year. He then announced that he would be supporting the Prince of Wales Royal Regiment (PWRR) Benevolent Fund as his chosen charity and raising awareness of the following three other local charities:-

- i. Prostate Project
- ii. Grace
- iii. DropBy

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Brian Adams, Stella Andersen-Payne, Gillian Beel, Nicky Lee, Denis Leigh, Stephen Mulliner, Jennifer O'Grady, Stephen O'Grady and Adam Taylor-Smith.

4. APPOINTMENT OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor for the year 2012/2013.

It was proposed by Councillor Pat Frost and seconded by Councillor Diane James that Councillor Patricia Ellis be appointed Deputy Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Patricia Ellis be appointed Deputy Mayor for the year 2012/2013.

5. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Patricia Ellis made the Statutory Declaration of Acceptance of Office and told the Council how honoured she felt to have been selected to be the Deputy Mayor of Waverley and that she would do her best to be worthy of the Council's confidence and trust.

6. VOTE OF THANKS TO RETIRING MAYOR

Cllr Jim Edwards proposed a vote of thanks to the retiring Mayor, Cllr Richard Gates. They had attended many events together when Cllr Edwards was the Haslemere Town Mayor. He particularly commented on the delivery of the best and funniest speech by Cllr Gates at the opening ceremony of the Hindhead Tunnel and the honour of the Waverley Mayor receiving the March Past Salute at the Freedom Parade in Farnham. Cllr Edwards also noted that Cllr Gates had been missed in the debates in the Council Chamber and that he should be congratulated on all he had achieved during his Mayoral year. Councillor Jill Hargreaves also informed the Council that it had been a delight working with Cllr Gates and that he had been very gracious at all mayoral events, particularly those attended by the Town Mayors.

Cllr Richard Gates thanked Cllrs Edwards and Hargreaves for their kind words and recognised the importance of the support given by the Town Mayors to the Waverley Mayoralty. He commented that the Borough was blessed with an outstanding number of quality volunteers and that every event he attended was an occasion and he had enjoyed them all. He thanked everyone who had supported his chosen charity, Hydon Hill Cheshire Homes, as well as those who had helped him in his Mayoral year, especially his wife Evelyn who had supported him at all events.

7. MINUTES

The Minutes of the Meeting of the Council held on 17 April 2012 were confirmed and signed.

8. MAYOR'S ANNOUNCEMENTS

The Mayor informed the Council of two events in the Civic Diary. The first being the Civic Service which would be taking place at 10am on Sunday 7 October 2012 at St Peter and St Paul's Church in Godalming. The second was a Charity Concert to be held at Charterhouse on 21 October 2012. Councillors were asked to add the dates to their diaries.

9. APPOINTMENT OF THE EXECUTIVE

The Leader of the Council announced the members of the Executive for 2012/2013 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 Brian Adams	Waste and Recycling
Cllr Carole King	Car Parks and Community Safety

Cllr Bryn Morgan	Planning
Cllr Stephen O'Grady	IT and Green Spaces
Cllr Julia Potts	Leisure and Culture
Cllr Stefan Reynolds	Communications and Customer Services
Cllr Adam Taylor-Smith	Major Projects and Economic Development
Cllr Keith Webster	Housing

10. 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 2012/2013 be constituted as follows:-

OVERVIEW AND SCRUTINY COMMITTEES

Corporate (15)

Cllr Paddy Blagden
 Cllr Brian Ellis
 Cllr Pat Frost
 Cllr Richard Gates
 Cllr Michael Goodridge
 Cllr Lynn Graffham
 Cllr Peter Isherwood
 Cllr Peter Martin
 Cllr Tom Martin
 Cllr Stephen Mulliner
 Cllr Elliot Nichols
 Cllr Donal O'Neill
 Cllr Chris Storey
 Cllr Simon Thornton
 Cllr Liz Wheatley

Substitutes

Cllr Gillian Beel
 Cllr Stewart Stennett
 Cllr Maurice Byham
 Cllr Jim Edwards
 Cllr Nick Holder
 Cllr Nick Williams
 Cllr Ian Sampson
 Cllr Ross Welland

Community (15 Waverley)

Cllr Maurice Byham
 Cllr Carole Cockburn
 Cllr Jim Edwards
 Cllr Patricia Ellis
 Cllr Jenny Else
 Cllr Mary Forszewski
 Cllr Nick Holder
 Cllr Diane James (I)
 Cllr Denis Leigh
 Cllr Roger Steel
 Cllr Jane Thomson
 Cllr Brett Vorley
 Cllr Ross Welland
 Cllr Nick Williams
 Cllr Andrew Wilson

Substitutes

Cllr Tony Gordon-Smith
 Cllr Pat Frost
 Cllr Stella Andersen-Payne
 Cllr Richard Gates
 Cllr Ian Sampson
 Cllr Peter Isherwood
 Cllr Stephen Hill
 Cllr Christiaan Hesse
 Cllr Lynn Graffham
 Cllr Stewart Stennett
 Cllr Liz Wheatley

REGULATORY COMMITTEES**Licensing and Regulatory (12)**

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

Substitutes

Cllr Brian Adams
 Cllr Nick Williams
 Cllr Ian Sampson
 Cllr Jennifer O'Grady

Joint Planning Committee (23)

Cllr Stella Andersen-Payne
 Cllr Maurice Byham
 Cllr Elizabeth Cable
 Cllr Brian 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 O'Grady
 Cllr Julia Potts
 Cllr Stefan Reynolds
 Cllr Brett Vorley
 Cllr Jane Thomson
 Cllr John Ward
 Cllr Liz Wheatley
 Cllr Andrew Wilson

OTHER COMMITTEES

Standards (6 Waverley) (until 1.7.12)

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, along with Kevin Deanus and Patrick Stewart as Town and Parish Representatives.]

Standards Panel (8) (as of 1.7.12)

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

Audit (7)

Cllr Jim Edwards	Cllr David Munro
Cllr Stephen Hill	Cllr Donal O'Neill
Cllr Tom Martin	Cllr Elliott Nichols
Cllr Stephen Mulliner	

Appeals Panel (4 from a pool of 12)

Cllr Mike Band
 Cllr Gillian Beel
 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 Janet Somerville
 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 Robert Knowles
 Cllr Bryn Morgan
 Cllr Julia Potts
 Cllr Simon Thornton
 Cllr Brett Vorley
 Cllr Keith Webster

Substitutes

Cllr Elizabeth Cable
 Cllr John Ward
 Cllr Maurice Byham
 Cllr Jim Edwards
 Cllr Denis Leigh
 Cllr Stephen Mulliner

Surrey Police and Crime Panel

Cllr Pat Frost

(I) indicates the Independent Member of the Council

The meeting concluded at 9.02 p.m.

Mayor

Committees\council\2012-13\080512\005 minutes 080512 annual