

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: 11 January 2013

Dear Councillor

EXTRAORDINARY COUNCIL MEETING – 22 JANUARY 2013

An Extraordinary MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 22 JANUARY 2013 at 7.00 p.m.** (or at the conclusion of the Special Executive Meeting, whichever is the later) 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**

[In the event that adverse weather conditions prevent this meeting from proceeding, the meeting will be held instead at 2.00 p.m. on Wednesday 30 January 2013]

AGENDA

1. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

2. **DISCLOSURE OF INTERESTS**

To receive from Members declarations of interest in relation to any items included on the agenda for this meeting in accordance with the new Waverley Code of Local Government Conduct.

3. QUESTIONS

The Mayor to respond to the following question received from Mr Ken Reed of Cranleigh for which notice has been given in accordance with Procedure Rule 10:

“In deciding to forge ahead with the submission of Waverley’s Core Strategy would the Council agree that the Executive have dismissed without any public debate the concerns raised by the O&S Committee and most of the respondents to the last consultation? Having attended both the December and January Executive Meetings I do not recall any debate on the observations submitted by the O&S to the December Meeting.

From the response to my question at the 8th January Executive the Portfolio Holder for Planning accepted that Waverley’s Core Strategy does not conform to key elements of the guidance contained within the National Planning Policy Framework. Does the Leader of the Council realise that as a consequence the Strategy is very likely to fail if submitted in its current form. Would he confirm that this is an opinion held by the majority of Councillors, but the Executive have decided to proceed anyway in the hope that they can then blame the Government for any planning blight that befalls Waverley?”

4. MINUTES OF THE EXECUTIVE AND COMMITTEES

- (a) To receive an extract from the minutes of the meeting of the Executive held on 8 January 2013 relating to the Core Strategy (herewith – coloured grey); and
- (b) To receive the minutes of the Special Meeting of the Executive held earlier in the evening on 22 January 2013 (to be tabled).

5. 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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