

To: All Members of the Council

**When calling please ask for: Emma McQuillan
Democratic Services Manager
Democratic Services**

Direct line: 01483 523351

Calls may be recorded for training or monitoring

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

Date: 12 April 2013

Dear Councillor

COUNCIL MEETING – 23 APRIL 2013

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 23 APRIL 2013** 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

Deputy 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 19 February 2013 ([herewith](#)).

3. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

4. DECLARATIONS OF INTEREST

To receive from Members declarations of interest 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 question received from Mrs Ann Thurston of Farnham in accordance with Procedure Rule 10:-

“In Farnham, the new day care centre has, from the beginning, been located within the East Street Development. Why now is an off-site location being sought? A town centre position is very important for the Gostrey Centre, so why are the needs of the centre not being addressed within the development?”

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) 5 March 2013 (herewith - coloured grey); and

(ii) 9 April 2013 (herewith – coloured grey);

(b) To receive the minutes of the meeting of the Audit Committee held on 19 March 2013 (herewith – coloured bright blue);

(c) To receive the minutes of the meeting of the Joint Planning Committee held on 20 March 2013 (herewith – coloured yellow); and

(d) To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 25 March 2013 (herewith – coloured bright green).

10. CLLR CHRISTOPHER STOREY - CONTINUING ABSENCE

The Council to approve the extended absence of Cllr Christopher Storey, who has been in ill-health over recent months and last attended a formal meeting on 5 November 2012.

11. LOCAL GOVERNMENT AND HOUSING ACT 1989
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990

To consider the allocation of seats on principal Committees following the recent changes to the political composition of the Council. Detailed calculations giving the allocation of seats will be circulated as Appendix A – To Follow.

12. 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).

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351