

MINUTES of the ANNUAL
MEETING of the WAVERLEY
BOROUGH COUNCIL held in the
Council Chamber, Council Offices,
Godalming on 14 May 2013 at
7.00 p.m.

* Cllr Tony Gordon-Smith (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 Wyatt Ramsdale
* Cllr Mary Forszewski	* Cllr Stefan Reynolds
* Cllr Pat Frost	* Cllr Ian Sampson
* Cllr Richard Gates	* Cllr Janet Somerville
* Cllr Michael Goodridge	Cllr Roger Steel
* Cllr Lynn Graffham	* Cllr Stewart Stennett
* Cllr Jill Hargreaves	* Cllr Christopher Storey
* Cllr Christiaan Hesse	Cllr Adam Taylor-Smith
* Cllr Stephen Hill	* Cllr Jane Thomson
* Cllr Nicholas Holder	Cllr Simon Thornton
* Cllr Simon Inchbald	Cllr Brett Vorley
* Cllr Peter Isherwood	Cllr John Ward
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 Canon Mervyn Roberts.

1. ELECTION OF MAYOR

The Mayor invited nominations for the election of Mayor for the Council year
2013/2014.

It was proposed by Councillor Pat Frost and seconded by Councillor Janet
Somerville that Councillor Patricia Ellis be elected Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Patricia Ellis be elected Mayor for the year 2013/2014.

2. DECLARATION OF ACCEPTANCE OF OFFICE

Having been invested with the Mayoral Robes and Chain of Office, Councillor Patricia Ellis made the Statutory Declaration of Acceptance of Office and took the Chair.

The Mayor thanked her proposer and seconder for their kind words and thanked all Members of the Council for granting her the honour of serving the Borough as the Mayor of Waverley. She informed Councillors that she looked forward to representing the Council within the community of Waverley, and assured them that she would carry out the responsibilities to the best of her ability.

She informed Members that she would like to support and encourage through fund raising and publicity, the many Day Centres in Waverley that carry out such excellent work with the elderly and some of the more vulnerable members of the community. She added that she would also like to commend and support in some way Waverley Training Services, which as a charity does wonderful and inspiring work with young people in the Borough.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Jenny Else, Diane James, Carole King, Denis Leigh, Elliot Nichols, Roger Steel, Adam Taylor-Smith, Simon Thornton, Brett Vorley, John Ward and Ross Welland.

4. APPOINTMENT OF DEPUTY MAYOR

The Mayor invited nominations for the appointment of Deputy Mayor for the year 2013/2014.

It was proposed by Councillor Richard Gates and seconded by Councillor Andrew Wilson that Councillor Liz Wheatley be appointed Deputy Mayor for the ensuing year.

There being no other nominations, it was

RESOLVED that Councillor Liz Wheatley be appointed Deputy Mayor for the year 2013/2014.

5. DECLARATION OF ACCEPTANCE OF OFFICE

Councillor Liz Wheatley made the Statutory Declaration of Acceptance of Office and thanked the Council for the honour they had bestowed upon her. She told the Council that she was grateful for its confidence in her, and promised to serve the Borough to the best of her ability.

6. VOTE OF THANKS TO RETIRING MAYOR

Cllr Bryn Morgan proposed a vote of thanks to the retiring Mayor, Cllr Tony Gordon-Smith. He said that Cllr Gordon-Smith had been an excellent ambassador for Waverley. During his year in office he had travelled to every corner of the Borough attending a diverse selection of events including plays, concerts, sporting events and Christmas carol concerts. Cllr Morgan added an important contribution made by Cllr Gordon-Smith during his Mayoral year was a series of coffee mornings that he had in the Parlour for Waverley staff, which had helped staff across the organisation get to know each other. Cllr Morgan also commended Cllr Gordon-Smith for the excellent way in which he had promoted his charities, and congratulated him on the amount of money raised during his year in office. Councillor Peter Martin seconded the vote of thanks; he commended Cllr Gordon-Smith for the excellent way in which he had represented Waverley at events outside the Borough.

Cllr Tony Gordon-Smith thanked Cllrs Morgan and Martin for their kind words. He informed the Council that he was honoured by the number of invites to events he had received during his Mayoral year, which had taken him all over the Borough and beyond. He informed the Council that a particular highlight of his year had been presenting Campaign medals to members of the Princess of Wales's Royal Regiment at his Garden Party for Volunteers. He was proud to have selected the PWRR Benevolent Fund as one of his Charities, and thanked all those who had helped raise funds for this good cause. He also thanked his wife, Cathy for supporting him at so many events during the year.

7. MINUTES

The Minutes of the Meeting of the Council held on 23 April 2013 were confirmed and signed.

8. MAYOR'S ANNOUNCEMENTS

The Mayor informed the Council of two upcoming events in the Civic Diary. She informed the Council that on Saturday 13 July 2013, the Princess of Wales's Royal Regiment would be exercising the Freedom of the Borough granted to them by the Council in 2011. The event would involve around 150 troops and a band parading through the streets of Godalming. It would be a magnificent occasion, and would be an excellent way for the Borough to show its appreciation for the hard work done by members of the Regiment. The second event was the Volunteers' Reception to be held at Charterhouse on 23 October 2013 to recognise the excellent work done by volunteers throughout Waverley. 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 2013/2014 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, Housing Delivery
Cllr Brian Adams	Environment
Cllr Carole King	Car Parks and Community Safety
Cllr Bryn Morgan	Planning
Cllr Stephen O'Grady	IT and Customer Services
Cllr Julia Potts	Leisure and Culture
Cllr Stefan Reynolds	Communications and Partnerships
Cllr Adam Taylor-Smith	Major Projects and Economic Development
Cllr Keith Webster	Housing - Operational

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, including an amendment to offer an additional place on the Standards Panel to the UKIP group.

RESOLVED that the principal Committees of the Council for the year 2013/2014 be constituted as follows:-

OVERVIEW AND SCRUTINY COMMITTEES

Corporate (15)

Cllr Paddy Blagden	Cllr Elliot Nichols
Cllr Brian Ellis	
Cllr Pat Frost	
Cllr Richard Gates	
Cllr Michael Goodridge	
Cllr Tony Gordon-Smith	
Cllr Peter Isherwood	
Cllr Peter Martin	
Cllr Tom Martin	
Cllr David Munro	
Cllr Donal O'Neill	
Cllr Chris Storey	
Cllr Simon Thornton	
Cllr Ross Welland	

Substitutes

Cllr Wyatt Ramsdale	Cllr Brett Vorley
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Cllr Christiaan Hesse
 Cllr Maurice Byham
 Cllr Nick Williams
 Cllr Jane Thomson
 Cllr Jim Edwards
 Cllr Ian Sampson

Community (15)

Cllr Maurice Byham	Cllr Diane James
Cllr Carole Cockburn	
Cllr Jim Edwards	
Cllr Jenny Else	
Cllr Mary Foryszewski	
Cllr Lynn Graffham	
Cllr Nick Holder	
Cllr Denis Leigh	
Cllr Wyatt Ramsdale	
Cllr Ian Sampson	
Cllr Roger Steel	
Cllr Jane Thomson	
Cllr Nick Williams	
Cllr Andrew Wilson	

Substitutes

Cllr Donal O'Neill	Cllr Elliot Nichols
Cllr Christiaan Hesse	
Cllr Brian Ellis	
Cllr Simon Thornton	
Cllr Tony Gordon-Smith	
Cllr Richard Gates	
Cllr David Munro	
Cllr Ross Welland	

REGULATORY COMMITTEES

Licensing and Regulatory (12)

Cllr Brian Adams	Cllr Brett Vorley
Cllr Gillian Beel	
Cllr Elizabeth Cable	
Cllr Jenny Else	
Cllr Tony Gordon-Smith	
Cllr Lynn Graffham	
Cllr Simon Inchbald	
Cllr Peter Isherwood	
Cllr Carole King	
Cllr Bryn Morgan	
Cllr Andrew Wilson	

Substitutes

Cllr Patricia Ellis	Cllr Diane James
Cllr Nick Williams	
Cllr Simon Thornton	
Cllr Janet Somerville	

Joint Planning Committee (23)

Cllr Stella Andersen-Payne	Cllr Brett Vorley
Cllr Paddy Blagden	
Cllr Maurice Byham	
Cllr Elizabeth Cable	
Cllr Brian Ellis	
Cllr Jenny Else	
Cllr Mary Forszewska	
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 Stephen O'Grady	
Cllr Julia Potts	
Cllr Stefan Reynolds	
Cllr Adam Taylor-Smith	
Cllr Jane Thomson	
Cllr Nick Williams	

Central Area Planning Committee (14) (13 + Chairman from Eastern)

Cllr Elizabeth Cable
 Cllr Jenny Else *
 Cllr Lynn Graffham
 Cllr Denis Leigh
 Cllr Peter Martin
 Cllr Tom Martin
 Cllr Stefan Reynolds
 Cllr Adam Taylor-Smith
 Cllr Jane Thomson
 Cllr Simon Thornton
 Cllr Liz Wheatley
 Cllr Nick Williams
 Cllr Andrew Wilson

Eastern Area Planning Committee (13) (12 + V-C from Central)

Cllr Mike Band	Cllr Diane James
Cllr Maurice Byham	Cllr Brett Vorley
Cllr Brian Ellis	

Cllr Patricia Ellis
 Cllr Mary Forszewski
 Cllr Richard Gates
 Cllr Michael Goodridge
 Cllr Nick Holder
 Cllr Janet Somerville
 Cllr Stewart Stennett

Southern Area Planning Committee (11) (10 + Chairman of Western)

Cllr Brian Adams
 Cllr Stella Andersen-Payne
 Cllr Jim Edwards
 Cllr Christiaan Hesse
 Cllr Simon Inchbald
 Cllr Peter Isherwood
 Cllr Carole King
 Cllr Robert Knowles
 Cllr Nicky Lee
 Cllr Stephen Mulliner

Western Area Planning Committee (14) (13 + V-C from Southern)

Cllr Paddy Blagden	Cllr Elliot Nichols
Cllr Carole Cockburn	
Cllr Pat Frost	
Cllr Jill Hargreaves	
Cllr Stephen Hill	
Cllr Martin Lear	
Cllr Jennifer O'Grady	
Cllr Stephen O'Grady	
Cllr Julia Potts	
Cllr Roger Steel	
Cllr Christopher Storey	
Cllr John Ward	

OTHER COMMITTEES

Standards Panel (9)

Cllr Jenny Else	Cllr Elliot Nichols
Cllr Richard Gates	
Cllr Michael Goodridge	
Cllr Stephen Hill	
Cllr Simon Inchbald	
Cllr Bryn Morgan	
Cllr Janet Somerville	
Cllr John Ward	

Audit (7)

Cllr Jim Edwards
Cllr Richard Gates
Cllr Tony Gordon-Smith
Cllr Stephen Hill
Cllr Tom Martin
Cllr Jennifer O'Grady
Cllr Donal O'Neill

Appeals Panel (12)

Cllr Mike Band
Cllr Brian Ellis
Cllr Patricia Ellis
Cllr Jenny Else
Cllr Pat Frost
Cllr Richard Gates
Cllr Michael Goodridge
Cllr Peter Isherwood
Cllr Carole King
Cllr Nicky Lee
Cllr Wyatt Ramsdale
Cllr Janet Somerville

Emergency Advisory Group (4)

Cllr Mike Band
Cllr Robert Knowles
Cllr Stefan Reynolds
Cllr Diane James

SCC Local Committee (9 Waverley) (Operates under SCC Standing Orders)

Cllr Brian Adams
Cllr Maurice Byham
Cllr Elizabeth Cable
Cllr Carole Cockburn
Cllr Brian Ellis
Cllr Robert Knowles
Cllr Bryn Morgan
Cllr Julia Potts
Cllr Simon Thornton

The meeting concluded at 8.18 p.m.

Mayor