

To: All Members of the Council

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Dear Councillor

COUNCIL MEETING – 15 JULY 2014

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 15 JULY 2014** 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

ROBIN TAYLOR

Head of Policy and Governance

**This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting [www.waverley.gov.uk](http://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 Annual Council Meeting held on 13 May 2014 ([herewith](#)).

3. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

4. 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 Waverley Code of Local Government Conduct.

5. MAYOR'S ANNOUNCEMENTS

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question from Mr Jerry Hyman of Farnham, received in accordance with Procedure Rule 10:-

“Madam Mayor, the previous Mayor's response to my Formal Question re East Street at February Council included the claim that,

*“The EIA will relate effectively to the car park at Riverside and will not affect the existing planning consents for the new tennis facilities at Riverside or the main Brightwells scheme which remain extant ...”*

However the Ruling of the Court of Justice in case C-215/06 *Commission v Ireland* determined how planning authorities must interpret and apply the law, specifying that (and I quote),

*“...unless the applicant has applied for and obtained the required development consent and has first carried out the environmental impact assessment when it is required, he cannot commence the works relating to the project in question...”*

*“The competent authorities are therefore obliged to take the measures necessary to remedy failure to carry out an environmental impact assessment, for example the revocation or suspension of a consent already granted in order to carry out such an assessment...”*

Madame Mayor, now that you are aware of that Ruling, do you personally accept that this Council is bound by it?”

***[NB. Questions from members of the public express personal views of the questioners and Waverley does not endorse any statements of fact or opinion in any way and they do not reflect the views of Waverley Borough Council.]***

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) 3 June 2014 (herewith - coloured grey);
  - (ii) 8 July 2014 (to follow);
- (b) To receive the minutes of the meeting of the Joint Planning Committee held on 28 May 2014 (herewith – coloured yellow);
- (c) To receive the <sup>minutes</sup> of the Licensing and Regulatory Committee held on 29 May 2014 (herewith – coloured bright green); and
- (d) To receive the minutes of the meeting of the Audit Committee held on 25 June 2014 (herewith – coloured lilac).

10. CONTINUING ABSENCE – CLLR LYNN GRAFFHAM

The Council to approve the extended absence until 31 December 2014 of Cllr Lynn Graffham who has been in ill-health in recent months and last attended a formal meeting on 10 March 2014.

11. 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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