

MINUTES of the EXTRAORDINARY
MEETING of the WAVERLEY
BOROUGH COUNCIL held in the
Council Chamber, Council Offices,
Godalming on 12 August 2014 at
7.00 p.m.

Cllr Liz Wheatley (Mayor)

* Cllr Mike Band (Deputy Mayor)

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| * Cllr Brian Adams | Cllr Nicky Lee |
| Cllr Stella Andersen-Payne | * Cllr Denis Leigh |
| Cllr Gillian Beel | * Cllr Peter Martin |
| * Cllr Patrick Blagden | * Cllr Tom Martin |
| * Cllr Maurice Byham | * Cllr Bryn Morgan |
| * Cllr Elizabeth Cable | * Cllr Stephen Mulliner |
| * Cllr Carole Cockburn | Cllr David Munro |
| * Cllr Jim Edwards | * Cllr Elliot Nichols |
| * Cllr Brian Ellis | Cllr Jennifer O'Grady |
| * Cllr Patricia Ellis | * Cllr Stephen O'Grady |
| * Cllr Jenny Else | * Cllr Donal O'Neill |
| * Cllr Mary Forszowski | * Cllr Julia Potts |
| Cllr Pat Frost | * Cllr Wyatt Ramsdale |
| Cllr Richard Gates | * Cllr Stefan Reynolds |
| * Cllr Michael Goodridge | Cllr Ian Sampson |
| * Cllr Tony Gordon-Smith | Cllr Janet Somerville |
| Cllr Lynn Graffham | * Cllr Roger Steel |
| * Cllr Jill Hargreaves | * Cllr Stewart Stennett |
| * Cllr Christiaan Hesse | * Cllr Christopher Storey |
| * Cllr Stephen Hill | Cllr Adam Taylor-Smith |
| * Cllr Nicholas Holder | * Cllr Jane Thomson |
| Cllr Simon Inchbald | * Cllr Simon Thornton |
| * Cllr Peter Isherwood | Cllr Brett Vorley |
| * Cllr Diane James | * Cllr John Ward |
| * Cllr Carole King | * Cllr Keith Webster |
| * Cllr Robert Knowles | Cllr Ross Welland |
| Cllr Martin Lear | * Cllr Nick Williams |

* Cllr Andrew Wilson

* Present

22. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Mayor, Cllr Liz Wheatley and Councillors Stella Andersen-Payne, Gillian Beel, Pat Frost, Richard Gates, Lynn Graffham, Simon Inchbald, Martin Lear, Nicky Lee, David Munro, Jennifer O'Grady, Ian Sampson, Janet Somerville, Adam Taylor-Smith, Brett Vorley and Ross Welland.

23. DECLARATIONS OF INTEREST

There were no interests raised under this heading.

24. MINUTES OF THE SPECIAL EXECUTIVE HELD ON 12 AUGUST 2014

It was moved by the Chairman of the Executive and duly seconded that the Minutes of the Special Meeting of the Executive held on 12 August 2014 be approved and adopted. The minutes were tabled at the meeting and all Members of the Council had previously received the full reports considered at the Executive as Appendices A and B.

i. Consultation on Potential Housing Scenarios and other issues for the Waverley Borough Local Plan (Minute No. 41)

It was moved and seconded that Recommendation 17 be amended by the addition of the following words at the end of the existing wording

“...and at the end of the process the final plan be submitted to a referendum for our residents”.

Upon being put to the vote the amendment was LOST.

Cllr Diane James asked that her vote against substantive Recommendation 17 be recorded.

It was then further moved that Recommendation 18 be amended to ensure that the information relating to the housing levels at Cranleigh and Dunsfold be separated out and figures of population for all locations be made available in the Scenarios and Other Issues paper. The Leader agreed that this information could be provided within the paper, without the need for a formal amendment to be moved and the Council was in agreement. Councillors were advised that any proposals for alternative scenarios should be raised by completing the appropriate sections of the feedback form.

RESOLVED that the Minutes of the Meeting of the Special Executive held on 12 August 2014 be approved and the recommendations contained therein adopted.

The meeting concluded at 8.03 p.m.

Mayor