

Robin Pellow
Head of Democratic & Legal Services

To: All Members of the EXECUTIVE
(Agenda pages to other
Members for Information)

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Date: 13 July 2009

Membership of the Executive

Cllr Richard Gates (Chairman)
Cllr Mike Band (Vice-Chairman)
Cllr Mrs Carole King
Cllr Robert Knowles
Cllr Ms Denise Le Gal

Cllr Stefan Reynolds
Cllr John Sandy
Cllr Roger Steel
Cllr Adam Taylor-Smith
Cllr Keith Webster

Dear Councillor

A Special Meeting of the EXECUTIVE will be held as follows:-

DATE: TUESDAY 21 JULY 2009

TIME: **6.00 P.M. ***

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

Yours sincerely

MARY ORTON

Chief Executive

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NOTE FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To advise the Executive of any apologies for absence.

2. **DISCLOSURE OF INTERESTS**

To receive from members, declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

3. **RE-SETTING COUNCIL TAX 2009/2010**

[Wards Affected: All]

As a result of the Surrey Police Authority budget for 2009-10 being capped by Central Government it is necessary to re-set the amounts of Council Tax chargeable for 2009/2010.

As a billing authority for the purposes of Council Tax Waverley must therefore approve the changes and send out revised bills to all households in the Borough. The report at APPENDIX A summarises all of the appropriate budgetary decisions that were taken in February combined with the changes to the Police Authority precept that result in a new range of individual levels of Council Tax for approval by the Council.

Additionally, for administrative purposes, Waverley's Council Tax demand on the Collection Fund has been rounded to make it divisible by nine.

Recommendation

It is recommended that the Council agrees the resolutions shown in APPENDIX A to the agenda papers.

4. **EXCLUSION OF PRESS AND PUBLIC**

To consider the following recommendation on the motion of the Chairman:-

Recommendation

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 the following item 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 this item 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 to the Act (to be identified at the meeting).

5. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

**For further information or assistance, please telephone Robin Pellow,
Head of Democratic Services, on extension 3222 or 01483 523222.**