

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE EXECUTIVE – 21 JULY 2009

SUBMITTED TO THE COUNCIL MEETING – 21 JULY 2009

(To be read in conjunction with the Agenda for the Meeting)

- |                                  |                        |
|----------------------------------|------------------------|
| * Cllr Richard Gates (Chairman)  | * Cllr Stefan Reynolds |
| * Cllr Mike Band (Vice-Chairman) | * Cllr John Sandy      |
| * Cllr Mrs Carole King           | Cllr Roger Steel       |
| * Cllr Robert Knowles            | Cllr Adam Taylor-Smith |
| * Cllr Ms Denise Le Gal          | * Cllr Keith Webster   |

\* Present

61. APOLOGIES FOR ABSENCE

An apology for absence was received from Cllr Roger Steel.

62. DISCLOSURE OF INTERESTS

There were no interests raised under this heading.

**PART I - RECOMMENDATIONS TO THE COUNCIL**

63. RE-SETTING COUNCIL TAX 2009/2010 (Agenda Item 3; Appendix A)

63.1 The Executive considered a report advising them that as a result of the Surrey Police Authority budget for 2009-10 being capped by Central Government it had been necessary for Waverley to re-set the amounts of Council Tax chargeable for 2009/2010.

63.2 As a billing authority for the purposes of Council Tax, Waverley had therefore to approve the changes and send out revised bills to all households in the Borough.

63.3 The report attached at Annexe 1 summarised all of the appropriate budgetary decisions that were taken in February, combined with the changes to the Police Authority precept that resulted in a new range of individual levels of Council Tax for approval by the Council.

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

63.5 The Executive accordingly

**RECOMMENDS that**

- 31. the Council varies the decision made at the Council meeting on 17th February 2009 and adopts the recommendations set out in Annexe 1.**

Background Papers (DoF)

There are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to this report.

**PARTS II AND III - MATTERS OF REPORT**

Background Papers

The background papers relating to the following items in Parts II and III are as specified in the agenda for the meeting of the Executive.

**Part II – Matters Reported in Detail for the Information of the Council**

There were no matters falling within this category.

**Part III – Brief Summaries of Other Matters Dealt With**

64. EXECUTIVE PORTFOLIOS

64.1 The Executive noted that the Leader had reallocated Portfolios, and agreed that corresponding changes be made to Special Interest Group (SIG) membership, as follows:-

1. Planning Policy SIG  
Councillor Ms Le Gal to resign from the SIG and Councillor Gates to replace Councillor Ms Le Gal as Chairman.
2. Human Resources and Restructuring SIG  
Councillor Ms Le Gal to replace Councillor Gates as Chairman.
3. Member Development SIG  
Councillor Gates to resign from the SIG and Councillor Ms Le Gal to replace him as Chairman.
4. Haslemere Area SIG  
Councillor Ms Le Gal to resign and Councillor Gates to take her place.

**The meeting commenced at 6.00 p.m. and concluded at 6.03 p.m.**

**Chairman**