

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

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Date: 1 July 2010

### **Membership of the Executive**

Cllr Robert Knowles (Chairman)  
Cllr Mike Band (Vice-Chairman)  
Cllr Mrs Carole King  
Cllr Bryn Morgan  
Cllr David Munro

Cllr Stephen O'Grady  
Cllr Stefan Reynolds  
Cllr Roger Steel  
Cllr Adam Taylor-Smith  
Cllr Keith Webster

Dear Councillor

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

DATE: FRIDAY, 9 JULY 2010

TIME: 12 NOON \*

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

**PLEASE NOTE TIME AND DATE  
OF MEETING**

Yours sincerely

MARY ORTON

Chief Executive

\*This meeting will be webcast and can be viewed by visiting  
<http://www.waverley.gov.uk>

## 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. MINUTES

To confirm the Minutes of the Meeting held on 29 June 2010 (to be laid on the table half-an-hour before the meeting).

### 2. APOLOGIES FOR ABSENCE

To advise the Executive of any apologies for absence.

### 3. 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.

### 4. INTERIM BUDGET UPDATE - EMERGENCY BUDGET [page 5]

[Portfolio Holder: Cllr Mike Band]

[Wards Affected:All]

At the Executive on the 29<sup>th</sup> June, officers were asked to analyse the detail of the Chancellor's emergency budget and its impact on Waverley and to report to Members as soon as possible. The report at Appendix A provides an update on the key issues ahead of Waverley's formal mid-year review of the budget in September.

#### Recommendation

**The Executive is asked to note the areas where the Chancellor's Emergency Budget could impact on Waverley's budget and ask officers to incorporate this within the mid-year Budget Review for the September meeting of the Executive.**

### 5. PURCHASE OF IT SYSTEM FOR ELECTORAL SERVICES

To consider the report at Appendix B – To Follow.

### 6. DEVOLUTION TO FARNHAM LOCALITY OFFICE

To consider the report at Appendix C – To Follow.

### 7. 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 items 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 these items 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).

8. SENIOR MANAGEMENT RESTRUCTURING

To consider the report at (Exempt) Appendix D - To Follow.

9. 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 and Legal Services, on 01483 523222.**