

To: All Members of the EXECUTIVE

Fax No: 01483 523475

When calling please ask for: Emma McQuillan

Direct line: 01483 523351

Calls may be recorded for training or monitoring

E-mail: emma.mcquillan@waverley.gov.uk

Date: 14 January 2013

Membership of the Executive

Cllr Robert Knowles (Chairman)
Cllr Mike Band (Vice-Chairman)
Cllr Brian Adams
Cllr Carole King
Cllr Bryn Morgan

Cllr Stephen O'Grady
Cllr Julia Potts
Cllr Stefan Reynolds
Cllr Adam Taylor-Smith
Cllr Keith Webster

Dear Councillor

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

DATE: TUESDAY, 22 JANUARY 2013

TIME: **6.00 P.M.* (please note time of meeting)**

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

Yours sincerely

MARY ORTON

Chief Executive

[In the event that adverse weather conditions prevent this meeting from proceeding, the meeting will be held instead at 2.00 pm on Wednesday 30 January 2013]

*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. APOLOGIES FOR ABSENCE

To advise the Executive of any apologies for absence.

2. 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 new Waverley Code of Local Government Conduct.

[The reports relating to the items below will be circulated to all Members of the Council because the minutes of this meeting will be considered at the Extraordinary Council Meeting which takes place immediately afterwards].

3. LOCAL COUNCIL TAX REDUCTION SCHEME 2013/2014

To consider the report at Appendix A – To Follow

4. SETTING OF COUNCIL TAX BASE AND BUSINESS RATE BASE FOR 2013/2014

To consider the report at Appendix B – To Follow

5. COUNCIL TAX REDUCTION SCHEME – GRANTS TO TOWN AND PARISH COUNCILS

To consider the report at Appendix C – To Follow.

6. LOCAL ENTERPRISE PARTNERSHIP FUNDING OFFER

To consider the report at Appendix D – 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.. 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.**