

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

When calling please ask for: Ema Dearsley  
**Interim Democratic Services Manager**  
**Democratic and Legal Services**

Direct line: 01483 523224

Calls may be recorded for training or monitoring

E-mail: [ema.dearsley@waverley.gov.uk](mailto:ema.dearsley@waverley.gov.uk)

Date: 4<sup>th</sup> December 2013

### **Membership of the Executive**

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

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: THURSDAY, 12 DECEMBER 2013

TIME: 2P.M.\*

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

*[In the event that adverse weather conditions prevent this meeting from proceeding, the meeting will be held instead at 12noon on Thursday 19<sup>th</sup> December 2013]*

Yours sincerely

ROBIN TAYLOR  
Head of Democratic and Legal Services

\*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. **DECLARATION 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 Waverley Code of Local Government Conduct.

3. **ROWLEDGE COMMUNITY GOVERNANCE REVIEW – REPORT ON RESULT OF SECOND CONSULTATION**

[Portfolio Holder: Cllr Robert Knowles]  
[Wards Affected: All Farnham Wards]

The Executive received a report on the Rowledge Community Governance Review at its meeting on 3<sup>rd</sup> December 2013. At that meeting it was agreed to defer the item in order to consider advice from Counsel.

The Executive is now asked to review the revised report (to follow at Appendix A) and the latest advice received from Counsel and agree a way forward.

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(s) 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 to be noted at the meeting of the revised Part I of Schedule 12A to the Act.

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 Ema Dearsley,  
Interim Democratic Services Manager, on 01483 523224.**

