#### WAVERLEY BOROUGH COUNCIL

# MINUTES OF THE MEETING OF THE JOINT PLANNING COMMITTEE 12 MAY 2009

#### SUBMITTED TO THE COUNCIL MEETING - 21 JULY 2009

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

Cllr Mrs J I Arrick

\* Cllr M H W Band

\* Cllr L C Bate

\* Cllr M W Byham

\* Cllr Mrs E Cable

\* Cllr Mrs C Cockburn

\* Cllr S P Connolly

\* Cllr J H B Edwards

\* Cllr B A Ellis

\* Cllr Mrs P Ellis

\* Cllr Mrs M E Foryszewski

\* Cllr Mrs P M Frost

\* Cllr R J Gates

\* Cllr M R Goodridge

Cllr Mrs J P Hargreaves

\* Cllr S L Hill

\* Cllr N P Holder

\* Cllr J P Hubble

\* Cllr S R E Inchbald

\* Cllr D C Inman

\* Cllr P B Isherwood

Cllr Mrs D M James

\* Cllr Mrs C A King

\* Cllr R A Knowles

\* Cllr Ms D Le Gal

\* Cllr Dr N Lee Cllr A Lovell

\* Cllr P J Martin

\* Cllr T E Martin

Cllr B J Morgan

Cllr S N Mulliner

Cllr S J O'Grady

\* Cllr S L Pritchard

\* Cllr K T Reed

\* Cllr S Renshaw

\* Cllr S N Reynolds

Cllr I E Sampson

\* Cllr Mrs C E Savage

\* Cllr J M Savage

Cllr R J Steel

\* Cllr A E B Taylor-Smith

\* Cllr Ms J R Thomson

\* Cllr A P Thorp

\* Cllr J A Ward

\* Cllr Mrs N Warner-O'Neill

Cllr R A Welland

\* Cllr Mrs L Wheatley

\* Cllr A Wilson

\*Present

# 1. <u>ELECTION OF CHAIRMAN</u> (Agenda Item 1)

RESOLVED that Councillor P B Isherwood be elected Chairman of the Committee for the ensuing Council year.

#### 2. <u>ELECTION OF VICE-CHAIRMAN</u> (Agenda Item 2)

RESOLVED that Councillor J A Ward be elected Vice-Chairman of the Committee for the ensuing Council year.

#### 3. MINUTES (Agenda Item 3)

The Minutes of the Meeting held on 1 December 2008 were confirmed and signed.

## 4. <u>APOLOGIES FOR ABSENCE</u> (Agenda Item 4)

Apologies were received from Councillors Mrs Arrick, Mrs Hargreaves, Hubble, Mrs James, Lovell, Morgan, Mulliner, O'Grady, Sampson, Steel and Welland.

#### PART I – RECOMMENDATIONS TO THE COUNCIL

There were no matters raised under this heading.

#### 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 Joint Planning Committee.

#### PART II – Matters reported in detail for the information of the Council

There were no matters raised under this heading.

## PART III – Brief summaries of other matters dealt with

## 5. <u>APPOINTMENT OF AREA PLANNING COMMITTEES</u> (Agenda Item 5)

RESOLVED that the Area Planning Committees be constituted as follows for the Council year 2009/2010:-

#### Area Planning Committee (Central)

Cllr Mrs E Cable

Cllr S P Connolly

Cllr N P Holder

Cllr J P Hubble

Cllr P J Martin

Cllr T E Martin

Cllr B J Morgan

Cllr S N Reynolds

Cllr A E B Taylor-Smith

Cllr Ms J R Thomson

Cllr R A Welland

Cllr Mrs L Wheatley

Cllr C A Wilson

#### Area Planning Committee (Eastern)

Cllr M H W Band

Cllr M W Byham

Cllr B A Ellis

Cllr Mrs P Ellis

Cllr Mrs M E Foryszewski

Cllr R J Gates

Cllr M R Goodridge

Cllr Mrs D M James

Cllr K T Reed

Cllr Mrs C E Savage

Cllr J M Savage

## Area Planning Committee (Southern)

Cllr J I Arrick

Cllr J H B Edwards

Cllr S R E Inchbald

Cllr D C Inman

Cllr P B Isherwood

Cllr Mrs C A King

Cllr R A Knowles

Cllr Dr N Lee

Cllr S N Mulliner

Cllr S Renshaw

## Area Planning Committee (Western)

Cllr L C Bate

Cllr Mrs C Cockburn

Cllr Mrs P M Frost

Cllr Mrs J P Hargreaves

Cllr S L Hill

Cllr Ms D Le Gal

Cllr A J Lovell

Cllr S J O'Grady

Cllr S L Pritchard

Cllr I E Sampson

Cllr R J Steel

Cllr A P Thorp

Cllr J A Ward

Cllr Mrs N Warner-O'Neil

The meeting commenced at 8.09 p.m. and concluded at 8.11 p.m.

Chairman