

To: All Members of the Council

Louise Fleming, Democratic Services &  
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**Legal & Democratic Services**

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Calls may be recorded for training or monitoring

Date: 2 December 2022

Dear Councillor

**COUNCIL MEETING - TUESDAY, 13 DECEMBER 2022**

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 13 DECEMBER 2022** at **6.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

**Stephen Rix,**  
**Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer**

Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

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**The meeting will be webcast and can be viewed by visiting**  
**[www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)**

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**SUPPLEMENTARY AGENDA**

14. REVIEW OF PROPORTIONALITY OF THE COUNCIL, ALLOCATION OF COMMITTEE SEATS, AND APPOINTMENTS TO COMMITTEES FOR

2022/23 (Pages 3 - 8)

Annexe 2 (attached)

**WAVERLEY BOROUGH COUNCIL**

**Committee Memberships 2022/23**  
**(Updated December 2022)**

**LOCAL GOVERNMENT AND HOUSING ACT 1989 LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990**

# indicates Chairman

\* indicates Vice-Chairman

| <b>Committee</b>                    | <b>Conservative</b>   | <b>Farnham Residents</b>                           | <b>Liberal Democrat</b>  | <b>Green Party</b> | <b>Labour</b> | <b>Independent</b> | <b>Total seats</b> |
|-------------------------------------|---|--|--|--------------------|---------------|--------------------|--------------------|
| <b><u>O&amp;S 1 – Resources</u></b> | Chris Howard<br>Peter Martin<br>Stephen Mulliner#           | John Neale<br>Brian Edmonds                        | Jerome Davidson<br>Joan Heagin*<br>Peter Nicholson<br>Dave Busby | 0                  | George Wilson | Jan Floyd-Douglass | 11                 |
|                                     | <u>Substitutes</u><br>David Else                            | <u>Substitute</u><br><b>Vacancy</b>                | <u>Substitute</u><br>Christine Baker                             |                    |               |                    |                    |
| <b><u>O&amp;S 2 – Services</u></b>  | Carole Cockburn<br>Kevin Deanus#<br>Mary Forszewski         | Sally Dickson<br>Peter Marriott*<br>Michaela Wicks | Joan Heagin<br>Ruth Reed<br>Philip Townsend                      | Martin<br>D’Arcy   | 0             | David Munro        | 11                 |
|                                     | <u>Substitutes</u><br>Michael Goodridge<br>Richard Seaborne | <u>Substitute</u><br>Michaela Martin               | <u>Substitute</u><br><b>Vacancy</b>                              |                    |               |                    |                    |

| <b>Committee</b>                                  | <b>Conservative</b>   | <b>Farnham Residents</b>                   | <b>Liberal Democrat</b>                               | <b>Green Party</b> | <b>Labour</b> | <b>Independent</b> | <b>Total seats</b> |
|---|---|--|---|--------------------|---------------|--------------------|--------------------|
| <b><u>Licensing and Regulatory Committee</u></b>  | Patricia Ellis<br>Michael Goodridge*<br>Anna James<br>Robert Knowles# | <b>Vacancy</b><br>Jerry Hyman<br>John Ward | Jacquie Keen<br>Ruth Reed<br>Jerome Davidson          | Martin D'Arcy      | 0             | David Munro        | 12                 |
|   | <u>Substitutes</u><br><br>Steve Cosser<br>Jenny Else                  | <u>Substitute</u><br><br>Michaela Martin   | <u>Substitute</u><br><br>Joan Heagin                  |                    |               |                    |                    |
| <b>Audit Committee</b>                            | Richard Seaborne  | Sally Dickson<br>Peter Marriott#           | Jerome Davidson*<br>Julian Spence                     | 0                  | George Wilson | 0                  | 8                  |
| <b>Standards &amp; General Purposes Committee</b> | Steve Cosser<br>Michael Goodridge*<br>Robert Knowles                  | John Ward<br>Peter Marriott                | Christine Baker<br>Peter Nicholson<br>John Robini#    | 0                  | 0             | Maxine Gale        | 9                  |
|   | <u>Substitute</u><br><br><b>Vacancy</b>                               | <u>Substitute</u><br><br>Peter Clark       | <u>Substitute</u><br><br>Ruth Reed                    |                    |               |                    |                    |
| <b>Landlord Services Advisory Board</b>           | Stephen Mulliner  | Michaela Wicks                             | Jaquie Keen<br>John Robini<br><br>+ Paul Rivers (PfH) | 0                  | 0             | 0                  | 4 + PfH            |

|                      |  |   |   |                |               |   |    |
|----------------------|--|---|---|----------------|---------------|---|----|
| <b>Appeals Panel</b> | Steve Cosser<br>Michael Goodridge<br>Val Henry<br>Christine Howard | <b>Vacancy</b><br>Michaela Wicks<br>Kika Mirylees | Paul Follows<br>Jacquie Keen<br>Mark Merryweather | Steve Williams | George Wilson | 0 | 12 |
|----------------------|--|---|---|----------------|---------------|---|----|

### Planning Committees

| <b>Committee</b>                  | <b>Conservative</b>   | <b>Farnham Residents</b> | <b>Liberal Democrat</b>  | <b>Green Party</b>                       | <b>Labour</b>                        | <b>Independent</b>                | <b>Total seats</b> |
|-----------------------------------|---|--------------------------|--|--|--------------------------------------|-----------------------------------|--------------------|
| <b>EASTERN PLANNING COMMITTEE</b> | <b>David Else (Vice Chairman)</b><br>Steve Cosser<br>Trevor Sadler<br>Kevin Deanus<br>Patricia Ellis<br>David Else<br>Michael Goodridge | 0                        | <b>Penny Rivers (Chairman)</b><br>Ruth Reed<br>Joan Heagin<br>Liz Townsend<br>Paul Follows | Martin D'Arcy                            | George Wilson                        | Maxine Gale<br>Jan Floyd-Douglass | 15 plus            |
|                                   | <u>Substitutes</u><br><br>Val Henry<br>Christine Howard<br>Mary Forszowski<br>Richard Seaborne  |                          | <u>Substitutes</u><br><br>Christine Baker<br><b>Vacancy</b>                                | <u>Substitutes</u><br><br>Steve Williams | <u>Substitute</u><br><br>Nick Palmer |                                   | 9 subs             |

|                                   |  |   |  |   |   |   |                             |
|-----------------------------------|--|---|--|---|---|---|-----------------------------|
| <b>WESTERN PLANNING COMMITTEE</b> | Carole Cockburn<br>Anna James<br>Simon Dear                  | <b>David Beaman (Chairman)</b><br><br>Sally Dickson<br>Brian Edmonds<br>George Hesse<br>Michaela Martin<br>John Neale<br>Michaela Wicks | <b>Cllr John Robini (Vice-Chairman)</b><br>Dan Hunt<br>Jacquie Keen<br>Julian Spence | 0 | 0 | 0 | 15<br>(one vacancy)<br>plus |
|                                   | <u>Substitutes</u><br><br>Stephen Mulliner<br>Robert Knowles | <u>Substitutes</u><br><br>Jerry Hyman<br>John Ward<br><b>Vacancy</b>  | <u>Substitutes</u><br><br>[Peter Nicholson]<br>[Jerome Davidson]                     |   |   |   | 8 subs                      |

**Joint Committees**

| <b>Committee</b>             | <b>Conservative</b> | <b>Farnham Residents</b> | <b>Liberal Democrat</b>   | <b>Green Party</b> | <b>Labour</b> | <b>Independent</b> | <b>Total seats</b>                                       |
|------------------------------|---------------------|--------------------------|---------------------------|--------------------|---------------|--------------------|--|
| Joint Appointments Committee | Stephen Mulliner    | Peter Clark              | Paul Follows <sup>#</sup> | 0                  | 0             | 0                  | 6<br>(3 each from Guildford and Waverley)<br><br>No subs |

|                            |  |   |  |   |   |   |  |
|----------------------------|--|---|--|---|---|---|--|
| Joint Governance Committee | Michael Goodridge<br>Stephen Mulliner<br><br><u>Substitute</u><br><b>Vacancy</b> | Peter Marriott<br>Peter Clark<br><br><u>Substitute</u><br>John Ward | Paul Follows#<br>John Robini<br><br><u>Substitute</u><br>Mark Merryweather | 0 | 0 | 0 | 12<br>(6 each from Guildford and Waverley) |
|----------------------------|--|---|--|---|---|---|--|

### Other Groups

|   |  |
|---|--|
| <b>CIL Advisory Board</b>                 | Cllrs Palmer, Edmonds, Hesse, MacLeod, Merryweather, Mulliner, Liz Townsend              |
| <b>Climate Emergency Governance Board</b> | Cllrs D'Arcy, Dickson, Merryweather, Palmer, Reed, Seaborne, Liz Townsend and Williams   |
| <b>Dunsfold Park GV Governance Board</b>  | Cllr Follows, MacLeod, Penny Marriott, Mirylees, Paul Rivers, Liz Townsend and Williams. |
| <b>Housing Delivery Board</b>             | Cllrs Palmer, Merryweather, Rivers   |
| <b>Property Investment Advisory Board</b> | Cllrs Clark, Davidson, Merryweather, Liz Townsend <b>Vacancy (Cons)</b>                  |

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