



Waverley Borough Council
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To: All Members of the Council

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Date: 29 April 2016

Dear Councillor

ANNUAL COUNCIL MEETING - TUESDAY, 10 MAY 2016

The ANNUAL MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 10 MAY 2016** at **7.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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AGENDA

1. ELECTION OF MAYOR

To elect the Mayor for the ensuing Council year 2016/2017.

2. MAYOR TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE

3. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

4. APPOINTMENT OF DEPUTY MAYOR

To appoint the Deputy Mayor for the ensuing Council year.

5. DEPUTY MAYOR TO MAKE DECLARATION OF ACCEPTANCE OF OFFICE

6. VOTE OF THANKS TO RETIRING MAYOR

7. MINUTES (Pages 5 - 10)

To confirm the Minutes of the Council meeting held on 19 April 2016 (herewith).

8. MAYOR'S ANNOUNCEMENTS

9. ELECTION OF LEADER

For health and family reasons, the Leader of the Council, Cllr Robert Knowles, has decided to stand down with effect from the Annual Meeting in May 2016.

The Council is therefore required to elect a Leader of the Council for the remainder of the Council term, until May 2019.

10. APPOINTMENT OF EXECUTIVE AND DEPUTY LEADER (Pages 11 - 12)

The Leader of the Council appoints the Deputy Leader and members of the Executive for the forthcoming Council year. The Executive comprises of the Leader and Deputy Leader of the Council and up to eight other members of the majority political group. The allocation of portfolios for 2016/17, as notified by the Leader elect from the majority group, are attached. In accordance with the constitution, the Leader will appoint the Deputy Leader of the Council for the duration of the Leader's term of office until May 2019.

Recommendation

The Council is invited to note the appointment of the Members of the Executive for 2016/2017, as attached, and the appointment of the Deputy Leader of the Council for the duration of the Leader's term of office.

11. LOCAL GOVERNMENT AND HOUSING ACT 1989. LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990 (Pages 13 - 24)

To appoint to Committees for the forthcoming Council year, details of which are attached.

Recommendation

It is recommended that

1. **the principal Committees and the Area Planning Committees, together with the Surrey County Council Local Committee, Standards Panel, Appeals Panel and Emergency Advisory Group for the year 2016/2017, be constituted as indicated in Annexe 1; and**
2. **[Licensing and Regulatory Committee members only] the Licensing (General Purposes) and Licensing Act Sub-Committees be constituted as indicated in Annexe 2.**

12. EXCLUSION OF PRESS AND PUBLIC

To consider the following motion, to be moved by the Mayor, where appropriate:-

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 any matter on this agenda 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 the item(s), 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 of the Local Government Act 1972 (to be identified at the meeting).

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Agenda Item 7.

28

MINUTES of the WAVERLEY
BOROUGH COUNCIL held in
the Council Chamber, Council
Offices, The Burys, Godalming
on 19 April 2016 at 7.00 pm

Present

Cllr Mike Band (Mayor)	Cllr Simon Inchbald
Cllr Chris Storey (Deputy Mayor)	Cllr Peter Isherwood
Cllr Brian Adams	Cllr Anna James
Cllr Andrew Bolton	Cllr Carole King
Cllr Maurice Byham	Cllr Denise Le Gal
Cllr Carole Cockburn	Cllr Denis Leigh
Cllr Kevin Deanus	Cllr Andy MacLeod
Cllr Jim Edwards	Cllr Peter Martin
Cllr Brian Ellis	Cllr Tom Martin
Cllr Patricia Ellis	Cllr David Munro
Cllr David Else	Cllr Nabeel Nasir
Cllr Jenny Else	Cllr Libby Piper
Cllr Mary Forszyszewski	Cllr Julia Potts
Cllr John Fraser	Cllr Sam Pritchard
Cllr Michael Goodridge	Cllr Wyatt Ramsdale
Cllr Tony Gordon-Smith	Cllr Stefan Reynolds
Cllr John Gray	Cllr David Round
Cllr Ged Hall	Cllr Richard Seaborne
Cllr Val Henry	Cllr Bob Upton
Cllr Christiaan Hesse	Cllr Ross Welland
Cllr Stephen Hill	Cllr Liz Wheatley
Cllr Mike Hodge	Cllr Nick Williams
Cllr Nicholas Holder	Cllr John Williamson
Cllr David Hunter	

Apologies

Cllr Paddy Blagden, Cllr Pat Frost, Cllr Robert Knowles, Cllr Martin Lear, Cllr Kika Mirylees, Cllr Stephen Mulliner, Cllr Jeanette Stennett, Cllr Stewart Stennett and Cllr Simon Thornton

Prior to the commencement of the meeting, prayers were led by the Reverend Sally Davies.

49 MINUTES (Agenda item 1.)

The Minutes of the Meeting of the Council held on 16 February 2016 were confirmed and signed.

50 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Paddy Blagden, Pat Frost, Robert Knowles, Martin Lear, Kika Mirylees, Stephen Mulliner, Jeanette and Stewart Stennett and Simon Thornton.

The Council agreed to send best wishes to the Leader of the Council and to his mother for a speedy recovery.

51 DECLARATIONS OF INTEREST (Agenda item 3.)

There were no interests declared under this heading.

52 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor informed the Council that it had been a busy time over the past few months and he thanked the Deputy Mayor and past Mayor, Cllr Liz Wheatley, for attending a number of events on his behalf.

He had been involved in both Lord Lieutenant and High Sheriff's Award Ceremonies. The Dan's Fund concert had taken place which had raised over £3,000 for the charity. The Mayor thanked St Catherine's School for allowing the concert to be held in their new Concert Hall.

Former councillor Pieter Betlem had recently celebrated his 90th birthday to which the Mayor had attended and on a sad note, the Mayor and Director of Finance and Resources had also attended the funeral of former Council leader, Gillian Ferguson.

53 LOYAL ADDRESS FOR HER MAJESTY THE QUEEN'S 90TH BIRTHDAY (Agenda item 5.)

RESOLVED that the following address be sent immediately to Her Majesty the Queen in celebration of her 90th birthday on 21 April 2016:-

"May it please your Majesty,

We, the Mayor, Freeman and Citizens of the Borough of Waverley (at a Council meeting on 19 April 2016) wish to offer your Majesty our most loyal and hearty best wishes on your 90th birthday.

We hope that you enjoy the planned birthday activities this year and hope that they represent a celebration of your life, reflecting your love of the United Kingdom, dedication to the commonwealth and international affairs and your deep involvement with the Navy, Army and Air Force, together with your love of the countryside and horses..

We earnestly pray that your Majesty will enjoy good health and we look forward to your continued service in future years."

54 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 6.)

The following questions were received from members of the public in accordance with Procedure Rule 10:

i. from Mr H Alexander of Hambledon

“In relation to the fraud that occurred in April 2014, 19 senior Conservative councillors knew of the fraud. Knowledge of the fraud was deliberately kept from all junior Conservative councillors, all Ukip councillors and all Independent councillors. The fraud was not reported in the 2013/14 Annual Financial Statements as a post balance sheet event and nor was it disclosed in the 2014/15 Annual Financial Statements, the year in which it occurred.

The Waverley Members’ Code of Conduct (“the Code”) requires that its members behave with Openness, Accountability and Integrity. This behaviour is also required of those in public life under Section 28 of the Localism Act 2011 (“the Act”). There is prima facie evidence that these requirements of the Code and the Act have been breached by the 19 senior Conservative councillors as follows:

1. Openness – by concealing the fraud from other councillors and all residents, and not disclosing it in the Annual Financials Statements, the 19 Conservative councillors have clearly breached this aspect of the Code and the Act; 2. Accountability – by concealing the fraud, the 19 Conservative councillors have prevented themselves from being held to account for their actions; 3. Integrity – the 19 Conservative councillors have shown a lack of integrity by concealing the fraud from opposition councillors. This lack of integrity is particularly serious given there was a Borough election in May 2015 and, by concealing the fraud, the Conservatives enhanced their electoral prospects.

In view of the fact that: 1. there is prima facie evidence that Councillors have broken both the Code of Conduct and the Localism Act 2011, and 2. The breach of the Code and the Act was extensive, with 19 Conservative councillors implicated, and 3. the breach of the Code and the Act has been sustained for a long period of time (more than 20 months), will the Council be ordering a full, independent and transparent investigation into the 19 councillors conduct?”

The Deputy Leader of the Council replied:-

“Thank you for the question about the fraud committed against the Council in April 2014.

I am satisfied that members acted properly and followed officer, legal and Police advice. Waverley has now publicised details of this matter as there is no longer a risk of undermining the Police investigation and the trial of the perpetrator of the fraud. Accordingly Waverley has issued a full media release on the circumstances and this was published on the Council’s website.

The Council’s Monitoring Officer has started investigating the allegations you have made about Member Conduct, and it would not be appropriate for me to comment on these at this stage.”

ii. from Mr Jerry Hyman of Farnham

“Mr Mayor. Waverley has issued a "Concluding Statement" regarding the £233,000 fraud incident. However, important questions remain regarding how the matter was dealt with.

Under the heading of “Matters relating to fraud” requiring communication, Grant Thornton’s Audit Findings Report for 2013-14 stated that, *“We have previously discussed the risk of fraud with the Audit Committee and been made aware of an external fraud affecting the Council in April 2014.”* No other information was provided.

As Members are no doubt aware, Waverley deals with numerous external fraud incidents, mostly relating to benefits fraud. Any backbencher or member of the public would assume the matter to have been of no public interest, because the nature, extent and significance of the fraud incident was completely hidden. With hindsight, many might say that it rather looks like a cover-up.

Indeed, last year’s 2014-15 Audit Findings Report states at page 15 that *“We have previously discussed the risk of fraud with the Audit Committee. We have not been made aware of any incidents in the period”*. That statement by the Auditor is clearly false.

Furthermore, at page 22 the Report, under the heading of ‘Financial Control’, the Auditor adds, *“Our review of Internal Audit’s reports identified that no significant issues were identified in respect of your key financial systems ...”*, and it goes on to say that, *“We have identified strong arrangements in place to ensure robust financial governance”*. In the circumstances, such statements by the Auditor would appear to be quite inappropriate.

Mr Mayor, there is a clear need to instil a culture of accountability and transparency at Waverley, in order that such falsehoods in the Council’s and the Auditors’ reports do not occur. What effective action could Members and the public take to ensure that standards are improved as necessary? Thank you.”

The Deputy Leader of the Council replied:-

“Thank you for your further question on the matter of the fraud. I do not accept that there has been any ‘cover-up’, or false or inappropriate statements by the Council’s external auditor, Grant Thornton, who are a leading international accountancy and audit firm.

I have covered much of the question already in my answer to Mr Alexander but in conclusion I am satisfied that appropriate action has been taken in response to this incident and that the Audit Committee has been closely monitoring this matter.”

At the conclusion of the response to the second question, it was moved in accordance with Procedure Rule 10.8 that the matter be referred to the Executive for further consideration. Upon being put to the vote, this proposal was LOST.

55 MINUTES OF THE EXECUTIVE (Agenda item 9.)

It was moved by the Vice-Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Executive meetings held on 1 March and 5 April 2016 be approved and the recommendations contained therein adopted.

56 MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Agenda item 10.)

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Audit Committee held on 24 March 2016 be approved.

57 MINUTES OF THE AUDIT COMMITTEE (Agenda item 11.)

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Meeting of the Audit Committee held on 15 March 2016 be approved.

The meeting concluded at 8.00 p.m.

Mayor

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Agenda Item 10.

WAVERLEY BOROUGH COUNCIL
ANNUAL COUNCIL MEETING - 10 MAY 2016

MEMBERSHIP OF EXECUTIVE
AND ALLOCATION OF PORTFOLIOS BY THE LEADER OF THE COUNCIL

<u>Name</u>	<u>Portfolios</u>
Cllr Julia Potts (Leader)	Chairman <ul style="list-style-type: none">• Corporate Strategy incl Policy and Governance• Brightwells and Brightwells Gostrey Centre (Lead)• Local Enterprise Partnership (LEP)• Strategic HR• Representing Waverley Borough Council
Cllr Tom Martin (Deputy Leader)	Vice-Chairman – Customer and Corporate Services <ul style="list-style-type: none">• Internal IT and Telephone Systems• Democratic Services• Customer Services• Property• Communications and Public Relations• Representing Waverley Borough Council
Cllr Brian Adams	Planning <ul style="list-style-type: none">• Planning Policy<ul style="list-style-type: none">• Local Plan• Neighbourhood Plans• Village Design Statements• Operations incl Enforcement and Building Control
Cllr Andrew Bolton	Economic Development <ul style="list-style-type: none">• Strategic Projects<ul style="list-style-type: none">• Godalming Flood• Frensham Visitor Centre• Brightwells Gostrey Centre• Economic Development and Income Generation• Grants
Cllr Kevin Deanus	Community Services <ul style="list-style-type: none">• Community Safety• Parks and Countryside• Waverley Training Services• Youth and Young People
Cllr Jim Edwards	Environment <ul style="list-style-type: none">• Waste and Recycling• Environmental Health• Sustainability• Flooding• Car Parks

Cllr Jenny Else

Health, Wellbeing and Culture

- Health and Wellbeing – incl older residents and care groups
- Brightwells Gostrey Centre
- Leisure Centres
- Sports and Culture
- Playgrounds

Cllr Ged Hall

Finance

- Financial Overview
- Benefits and Welfare
- Procurement

Cllr Carole King

Housing

- Management of Waverley Housing
- Strategic Housing and Delivery
- Liaison with Social Landlords

Agenda Item 11.

WAVERLEY BOROUGH COUNCIL

ANNUAL COUNCIL MEETING - 10 MAY 2016

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

11.1 The Council is under a duty to review the allocation of seats on the principal Committees, namely the two Overview and Scrutiny Committees and the Regulatory Committees, i.e. the Licensing and Regulatory Committee and the Joint Planning Committee, at, or as soon as practicable after, the Annual Meeting of the Council. Calculations giving the allocation of seats are set out at paragraph 11.3 below.

11.2 The Conservative Group and the Farnham Residents' Group are both registered under the provisions of the Local Government and Housing Act 1989. There is one Independent Member of the Council. The political breakdown of the Council is now as follows:-

Conservative Group	Farnham Residents' Group	Independent
<u>53</u>	<u>3</u>	<u>1</u>

11.3 To calculate the allocation of seats on principal committees, it is necessary to proceed as follows:-

- (i) Total number of seats on all relevant committees – 72
- (ii) Proportion that each registered political group forms of the total membership of the Authority in accordance with the above registration:-

Conservative Group	Farnham Residents' Group	Independent
<u>92.98 %</u>	<u>5.26 %</u>	<u>1.75 %</u>

- (iii) Apply proportions to the relevant committees to arrive at a total share of seats:-

Conservative Group	Farnham Residents' Group	Independent
<u>67 (by rounding)</u>	<u>4 (by rounding)</u>	<u>1 (by rounding)</u>

- (iv) Apply proportions to each principal committee to give a provisional entitlement:-

Committee	No. of Seats	Conservative Group	Farnham Residents' Group	Independent
Overview and Scrutiny:				
1. Corporate	15	14	1	0
2. Community	15	14	1	0
Others:				
4. Licensing & Regulatory Committee	12	11	1	0
5. Joint Planning Committee	23	21	1	1
6. Audit	7	7	0	0
	<u>72</u>	<u>67</u>	<u>4</u>	<u>1</u>
Standards Panel	8	8	1*	

* At the Annual Council Meeting on 13 May 2014, it was agreed that one additional place on the Standards Panel be offered on an ex-officio basis to the Principal Opposition Group Leader.

- 11.4 It is necessary to re-appoint the Waverley members on the Surrey County Council Local Committee for Waverley (serviced by the County Council) on which Waverley has an entitlement of nine seats. This appointment is not subject to the political proportionality calculations.

<u>Committee</u>	<u>No. of Seats</u>	<u>Conservative Group</u>	<u>Farnham Residents' Group</u>	<u>Independent</u>
SCC Local Committee	9	9	0	0

- 11.5 It is also necessary to reappoint to the four Area Planning Committees, the entitlements for each being as follows:-

<u>Committee</u>	<u>No. of Seats</u>	<u>Conservative Group</u>	<u>Farnham Residents' Group</u>	<u>Independent</u>
1. Central Area Planning	13	13	0	0
2. Eastern Area Planning	12	12	0	0
3. Southern Area Planning	10	10	0	0
4. Western Area Planning	13	10	2	1

[NB. The number of seats on each of the Area Planning Committees listed above excludes the additional place taken by the Chairman or Vice-Chairman.]

- 11.6 In addition to the above Committees, there is also the Emergency Advisory Group currently comprising four members and the Appeals Panel comprising four members from a pool of 12. The proposed composition of these Committees is set out at Annexe 1. (Appointments to Special Interest Groups and to Outside Bodies will be dealt with at the Executive meeting on 7 June 2016).
- 11.7 Members of the Licensing and Regulatory Committee are required to agree the constitution of the Licensing (General Purposes) Sub-Committee and the Licensing Act Sub-Committees, details of which are set out at Annexe 2.

Recommendation

It is recommended that

- 1. the principal Committees and the Area Planning Committees, together with the Surrey County Council Local Committee, Standards Panel, Appeals Panel and Emergency Advisory Group for the year 2016/2017, be constituted as indicated in Annexe 1; and**
- 2. [Licensing and Regulatory Committee members only] the Licensing (General Purposes) and Licensing Act Sub-Committees be constituted as indicated in Annexe 2.**

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WAVERLEY BOROUGH COUNCIL

ANNUAL COUNCIL MEETING – 10 MAY 2016

LOCAL GOVERNMENT AND HOUSING ACT 1989

LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990

Committee	Conservative	Farnham Residents	Independent
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Overview and Scrutiny Committees

<u>Corporate</u> (15)	Cllr Mike Band Cllr Brian Ellis Cllr Patricia Ellis Cllr Pat Frost # Cllr Michael Goodridge * Cllr Christiaan Hesse Cllr Stephen Hill Cllr Peter Isherwood Cllr Denise Le Gal Cllr Peter Martin Cllr David Round Cllr Richard Seaborne Cllr Bob Upton Cllr Ross Welland	Cllr John Fraser ++
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Substitutes

Cllr Anna James
Cllr Nicholas Holder
Cllr Nick Williams

Substitute

Cllr John Williamson
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Substitute

<u>Community</u> (15)	Cllr Maurice Byham Cllr Carole Cockburn Cllr Mary Foryszewski Cllr Christiaan Hesse Cllr Val Henry Cllr Nicholas Holder Cllr David Hunter Cllr Denis Leigh Cllr Sam Pritchard Cllr Wyatt Ramsdale # Cllr Simon Thornton Cllr Ross Welland Cllr Liz Wheatley * Cllr Nick Williams	Cllr Kika Mirylees ++
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Committee	Conservative	Farnham Residents	Independent
	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
	Cllr Anna James Cllr Richard Seaborne Cllr Stephen Hill	Cllr John Williamson ++	
<u>Regulatory Committees</u>			
<u>Licensing and Regulatory (12)</u>	Cllr Maurice Byham Cllr Patricia Ellis * Cllr Tony Gordon-Smith Cllr Mike Hodge Cllr Simon Inchbald # Cllr Peter Isherwood Cllr Carole King Cllr Robert Knowles Cllr Libby Piper Cllr Stewart Stennett Cllr Bob Upton	Cllr John Fraser ++	
	<u>Substitutes</u>	<u>Substitutes</u>	<u>Substitutes</u>
	Cllr Anna James Cllr Nick Williams	Cllr John Williamson ++	

Committee	Conservative	Farnham Residents	Independent
<u>Joint Planning Committee (23)</u>	Cllr Brian Adams Cllr Mike Band Cllr Maurice Byham * Cllr Carole Cockburn Cllr Kevin Deanus Cllr Brian Ellis Cllr David Else Cllr Mary Foryszewski Cllr Pat Frost Cllr John Gray Cllr Christiaan Hesse Cllr Stephen Hill Cllr Nick Holder Cllr David Hunter Cllr Peter Isherwood # Cllr Anna James Cllr Stephen Mulliner Cllr Jeanette Stennett Cllr Stewart Stennett Cllr Chris Storey Cllr Nick Williams	Cllr John Williamson ++	Cllr Andy MacLeod
<u>Central Area Planning (14) (13 + Chairman from Eastern)</u>	Cllr Andrew Bolton Cllr David Else * Cllr Nick Holder Cllr David Hunter Cllr Anna James Cllr Denis Leigh Cllr Peter Martin Cllr Tom Martin Cllr Stefan Reynolds Cllr Simon Thornton Cllr Bob Upton Cllr Liz Wheatley Cllr Nick Williams		
<u>Eastern Area Planning (13) (12 + Vice-Chairman from Central)</u>	Cllr Mike Band Cllr Maurice Byham Cllr Kevin Deanus Cllr Brian Ellis # Cllr Patricia Ellis Cllr Mary Foryszewski Cllr Michael Goodridge Cllr John Gray Cllr Val Henry Cllr Richard Seaborne Cllr Jeanette Stennett Cllr Stewart Stennett		

Committee	Conservative	Farnham Residents	Independent
<u>Southern Area Planning (11)</u> (10 + V-C of Western)	Cllr Brian Adams Cllr Jim Edwards Cllr Ged Hall Cllr Christiaan Hesse Cllr Simon Inchbald Cllr Peter Isherwood # Cllr Carole King Cllr Stephen Mulliner Cllr Libby Piper Cllr David Round		
<u>Western Area Planning (14)</u> (13 + Chairman of Southern)	Cllr Paddy Blagden Cllr Carole Cockburn * Cllr Pat Frost Cllr Jill Hargreaves Cllr Stephen Hill Cllr Mike Hodge Cllr Martin Lear Cllr Julia Potts Cllr Sam Pritchard Cllr Christopher Storey	Cllr John Fraser ++ Cllr John Williamson ++	Cllr Andy MacLeod
<u>Standards Panel (8+1)</u>	Cllr Mike Band Cllr Carole Cockburn Cllr Kevin Deanus Cllr David Else Cllr Michael Goodridge # Cllr Stephen Hill Cllr Sam Pritchard Cllr Jeanette Stennett	Cllr John Williamson (Ex-officio place for Leader of Principal Opposition Group)	
<u>Audit (7)</u>	Cllr Mike Band Cllr John Gray # Cllr Christiaan Hesse Cllr Nicholas Holder Cllr Wyatt Ramsdale Cllr David Round Cllr Richard Seaborne *		
<u>SCC Local Committee (9 Waverley)</u> (operates under SCC Standing Orders)	Cllr Brian Adams Cllr Carole Cockburn Cllr Brian Ellis Cllr Val Henry Cllr Denis Leigh Cllr Julia Potts Cllr David Round Cllr Richard Seaborne Cllr Jeanette Stennett		

Committee	Conservative	Farnham Residents	Independent
<u>Appeals Panel</u> (12)	Cllr Mike Band Cllr Patricia Ellis Cllr Pat Frost Cllr Michael Goodridge Cllr Stephen Hill Cllr Anna James Cllr Carole King Cllr Robert Knowles Cllr Sam Pritchard Cllr Jeanette Stennett Cllr Bob Upton	Cllr John Fraser ++	
<u>Emergency Advisory Group</u> (4)	Cllr Julia Potts Cllr Tom Martin Cllr Kevin Deanus	Cllr John Williamson (Opposition Group Leader)	

indicates nomination for Chairman, where known

* indicates nomination for Vice-Chairman, where known

++ subject to confirmation from the Leader of the Farnham Residents' Group

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WAVERLEY BOROUGH COUNCIL
ANNUAL COUNCIL MEETING – 10 MAY 2016

APPOINTMENT OF LICENSING SUB-COMMITTEES

[Members of the Licensing and Regulatory Committee ONLY to approve]

	Conservative Group	Farnham Residents	Independent
<u>Licensing (General Purposes) Sub-Committee (5)</u>	Cllr Patricia Ellis * Cllr Simon Inchbald # Cllr Tony Gordon-Smith Cllr Carole King Cllr Bob Upton		
	<u>Substitutes</u>		
	Cllr Anna James Cllr Nick Williams		
<u>Licensing Sub-Committee A (3)</u>	Cllr Simon Inchbald Cllr Libby Piper Cllr Stewart Stennett		
<u>Licensing Sub-Committee B (3)</u>	Cllr Patricia Ellis Cllr Mike Hodge Cllr Bob Upton		
<u>Licensing Sub-Committee C (3)</u>	Cllr Peter Isherwood Cllr Robert Knowles	Cllr John Fraser ++	

indicates nomination for Chairman

* indicates nomination for Vice-Chairman

++ subject to confirmation from the Leader of the Farnham Residents' Group

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