



**Waverley Borough Council**  
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To: All Members of the Council

Emma McQuillan, Democratic Services  
Manager

**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 8 July 2016

Dear Councillor

COUNCIL MEETING - TUESDAY, 19 JULY 2016

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 19 JULY 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

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.

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**Prior to the commencement of the meeting the Mayor will receive any informal questions from members of the public, for a maximum of 15 minutes.**

**The meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting [www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)**

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## AGENDA

1. MINUTES (Pages 5 - 12)

To confirm the Minutes of the Annual Council meeting held on 10 May 2016 and of the Extraordinary Council meeting held on 24 May 2016 (herewith).

2. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

3. DECLARATIONS OF INTEREST

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.

4. MAYOR'S ANNOUNCEMENTS

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question from Mr Bob Lees, Chairman of the POW Campaign, received in accordance with Procedure Rule 10:-

“During the reviews and discussions of the draft Local Plan, the provision and funding of required infrastructure essential to support delivery of the Local Plan has come up on a number of occasions. An Infrastructure Delivery Plan has been referred to, but is still not available. In order to encourage development the Government has extended the Garden Towns and Cities scheme to encompass Garden Villages. The Garden Village scheme provides for new free standing and sustainable developments in the 1,500 to 10,000 house size. Certainly from a size if not sustainable perspective, it would appear that this Garden Village scheme is targeted at developments such as that proposed at Dunsfold Aerodrome. Although the scheme closes for applications on July 31st it has been open since March this year. Has Waverley Borough Council submitted the proposed Dunsfold Aerodrome development for inclusion in the Garden Villages scheme in order to benefit from some of the Government infrastructure money that would accompany a successful application? And if they have not then why haven't they done so, and what alternative funded plans are in place to provide the required infrastructure?”

**[NB. Questions from members of the public express personal views of the questioners and Waverley does not endorse any statements in any way and they do not reflect the views of Waverley Borough Council].**

6. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

7. MOTIONS

To receive any motions submitted in accordance with Procedure Rule 12.1.

8. MINUTES OF THE EXECUTIVE

To receive the minutes of the meetings of the Executive (coloured grey):-

8.a Meeting of 7 June 2016 (Pages 13 - 106)

8.b Meeting of 12 July 2016 (To Follow)

9. MINUTES OF THE STANDARDS PANEL (Pages 107 - 110)

To receive the minutes of the Standards Panel held on 13 June 2016 (coloured buff).

10. MINUTES OF THE AUDIT COMMITTEE (Pages 111 - 152)

To receive the minutes of the Audit Committee held on 21 June 2016 (coloured lilac).

11. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 153 - 156)

To receive the minutes of the Licensing and Regulatory Committee held on 7 July 2016 (coloured bright green).

12. PUBLIC FOOTPATH DIVERSION - HURLANDS LANE, DUNSFOLD

Planning permission was granted under WA/2015/0499 for the erection of a detached double garage at Hurlands, Hurlands Lane, Dunsfold. The siting of the garage was proposed across a Public Footpath (Public Footpath 298). The application was considered to be acceptable, and was subsequently approved under delegated powers. The approval was subject to 6 conditions. Condition 6 states:

"The granting of the planning permission does not convey approval to obscure public footpath 298, which would be an offence under separate legislation. This development hereby permitted may not commence on site prior to securing a legal order under Section 257 of the Town and Country Planning Act 1990 to divert public footpath 298"

The applicants have now sought this legal order under the Town and Country Planning Act 1990 and under the Council's constitution, diversion of public rights of way need to be approved by the Council.

Recommendation

**It is recommended that, pursuant to Section 257 of the Town and Country Planning Act 1990 (as amended), authorisation be granted for the diversion of footpath 298 to enable the development granted planning**

**permission under reference WA/2015/0499 to commence.**

13. VACANCY ON LICENSING AND REGULATORY COMMITTEE

Following the resignation of Cllr Stewart Stennett from the Licensing and Regulatory Committee, to approve the appointment of Cllr Anna James to take his place on the Committee.

14. 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).