



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: 7 October 2016

Dear Councillor

COUNCIL MEETING - TUESDAY, 18 OCTOBER 2016

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 18 OCTOBER 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. MINUTES (Pages 5 - 10)

To confirm the Minutes of the Council meeting held on 19 July 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 any questions from members of the public, received in accordance with Procedure Rule 10. The deadline for submitting questions is 5pm on Tuesday 11 October.

Any questions received will be tabled, with a response, at the meeting.

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), held on:-

8.a 6 September 2016 (Pages 11 - 14)

8.b 27 September 2016 (Pages 15 - 104)

9. MINUTES OF THE AUDIT COMMITTEE (Pages 105 - 112)

To receive the minutes of the Audit Committee held on 13 September 2016 (coloured lilac).

10. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 113 - 114)

To receive the minutes of the Licensing and Regulatory Committee held on 22 September 2016 (coloured bright green).

11. MINUTES OF THE STANDARDS PANEL

To receive the minutes of the Standards Panel held on 10 October 2016 (coloured buff - To Follow).

12. LOCAL GOVERNMENT AND HOUSING ACT 1989
LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS)
REGULATIONS 1990 (Pages 115 - 122)

To consider the allocation of seats on principal Committees following the recent changes to the political composition of the Council, as attached.

13. 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).