



Waverley Borough Council
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To: All Members of the Council

Emma McQuillan, Democratic Services
Manager

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Calls may be recorded for training or monitoring

Date: 2 December 2016

Dear Councillor

COUNCIL MEETING - TUESDAY, 13 DECEMBER 2016

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 13 DECEMBER 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 18 October 2016 and of the Extraordinary Meeting held on 29 November 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 receive any questions from members of the public for which notice has been given in accordance with Procedure Rule 10.

The deadline for submission of questions is 5pm on Tuesday 6 December 2016.

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 1 November 2016 (Pages 11 - 90)

8.b 29 November 2016 (Pages 91 - 124)

8.c Special Meeting - 13 December 2016 (to be tabled)

9. **MINUTES OF THE AUDIT COMMITTEE** (Pages 125 - 132)

To receive the minutes of the Audit Committee held on 15 November 2016 (coloured lilac).

10. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 133 - 174)

To receive the minutes of the Licensing and Regulatory Committee held on 24 November 2016 (coloured bright green).

11. 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).