

To: All Members of the Council

Emma McQuillan, Democratic Services  
Manager

**Policy and Governance**

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Date: 13 April 2017

Dear Councillor

COUNCIL MEETING - TUESDAY, 25 APRIL 2017

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 25 APRIL 2017 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

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

### **AGENDA**

1. MINUTES (Pages 5 - 14)

To confirm the Minutes of the Council meeting held on 21 February 2017 (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 receipt of questions is 5pm on 18 April 2017.

6. QUESTION TIME

To answer the following question received in accordance with Procedure Rule 11.2 from Cllr Robert Knowles, Haslemere East and Grayswood Ward:-

“What written response has Waverley Borough Council made to the consultation on Stroke services in West Surrey which proposes two units in north west Surrey and no service in south Surrey, what discussions has the portfolio holder had with the CCG, NHS England, the Secretary of State and SE Coast Ambulance service?”

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 7 March 2017 (Pages 15 - 94)

8.b 4 April 2017 (Pages 95 - 188)

9. MINUTES OF THE AUDIT COMMITTEE (Pages 189 - 196)

To receive the minutes of the meeting of the Audit Committee (coloured lilac), held on 21 March 2017.

10. 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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