

To: All Members of the Council

Emma McQuillan, Democratic Services  
Manager

**Policy and Governance**

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Date: 28 April 2017

Dear Councillor

ANNUAL COUNCIL MEETING - TUESDAY, 9 MAY 2017

The ANNUAL MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 9 MAY 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. ELECTION OF MAYOR

To elect the Mayor for the ensuing Council year 2017/2018.

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 25 April 2017 (herewith).

8. MAYOR'S ANNOUNCEMENTS

9. APPOINTMENT OF EXECUTIVE (Pages 11 - 12)

The Leader of the Council appoints 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 2017/18 as notified by the Leader are attached.

Recommendation

**The Council is invited to note the appointment of the Members of the Executive for 2017/2017, as attached.**

10. 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 2017/2018, 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.**

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).

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# Agenda Item 7.

1

MINUTES of the WAVERLEY  
BOROUGH COUNCIL held in  
the Council Chamber, Council  
Offices, The Burys, Godalming  
on 25 April 2017 at 7.00 pm

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## Present

|                                    |                        |
|------------------------------------|------------------------|
| Cllr Chris Storey (Mayor)          | Cllr Peter Isherwood   |
| Cllr Simon Inchbald (Deputy Mayor) | Cllr Anna James        |
| Cllr Brian Adams                   | Cllr Carole King       |
| Cllr Andrew Bolton                 | Cllr Robert Knowles    |
| Cllr Maurice Byham                 | Cllr Denis Leigh       |
| Cllr Carole Cockburn               | Cllr Peter Martin      |
| Cllr Kevin Deanus                  | Cllr Tom Martin        |
| Cllr Jim Edwards                   | Cllr Kika Mirylees     |
| Cllr Patricia Ellis                | Cllr Nabeel Nasir      |
| Cllr Jenny Else                    | Cllr Libby Piper       |
| Cllr Mary Forsyszewski             | Cllr Julia Potts       |
| Cllr John Fraser                   | Cllr Wyatt Ramsdale    |
| Cllr Pat Frost                     | Cllr Stefan Reynolds   |
| Cllr Tony Gordon-Smith             | Cllr David Round       |
| Cllr John Gray                     | Cllr Richard Seaborne  |
| Cllr Ged Hall                      | Cllr Jeanette Stennett |
| Cllr Jill Hargreaves               | Cllr Stewart Stennett  |
| Cllr Christiaan Hesse              | Cllr Simon Thornton    |
| Cllr Stephen Hill                  | Cllr Liz Townsend      |
| Cllr Mike Hodge                    | Cllr Bob Upton         |
| Cllr Nicholas Holder               | Cllr Liz Wheatley      |
| Cllr David Hunter                  | Cllr Nick Williams     |
| Cllr Jerry Hyman                   | Cllr John Williamson   |

## Apologies

Cllr Mike Band, Cllr David Else, Cllr Michael Goodridge, Cllr Val Henry, Cllr Martin Lear, Cllr Denise Le Gal, Cllr Andy MacLeod, Cllr Stephen Mulliner, Cllr Sam Pritchard and Cllr John Ward

Prior to the commencement of the meeting, prayers were led by the  
Reverend Alan Crawley

### 60/17 MINUTES (Agenda item 1.)

The Minutes of the Meeting of the Council held on 21 February 2017 were confirmed and signed.

### 61/17 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Mike Band, David Else, Michael Goodridge, Val Henry, Martin Lear, Denise Le Gal, Andy MacLeod, Stephen Mulliner, Sam Pritchard and John Ward.

Cllr Mary Forszewski gave apologies that she would be leaving the meeting early to attend a civic engagement that had been in the diary for some time.

62/17 DECLARATIONS OF INTEREST (Agenda item 3.)

With regard to Executive Minute no. 168 relating to the Call-In of the Dunsfold Park application, the following interests were declared:-

Cllr Kevin Deanus declared a non-pecuniary interest and left the Chamber for consideration of the item because he considered his interest to have significant weight as to undermine his ability to make an objective decision.

Cllr John Gray declared a non-pecuniary interest as he declared the same at the Joint Planning Committee which determined the application. He remained in the meeting.

Cllr Richard Seaborne declared a non-pecuniary interest as Vice-Chairman of Bramley Parish Council which takes a different stance to Waverley on this matter. Cllr Maurice Byham declared a non-pecuniary interest as a member of Bramley Parish Council. Both remained in the Chamber for consideration of the item.

Cllrs Jeanette and Stewart Stennett also declared pecuniary interests in Executive Minute No. 161 regarding Enforcement Action, but remained in the Chamber as there was no discussion on the item at the meeting.

63/17 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor thanked councillors for their good wishes and confirmed that he was recovering well from the recent operation on his foot.

He informed the Council that he had attended Farnham Rugby Club where Farnham had successfully beaten Saltash in a semi-final match and would now be playing in the finals at Twickenham on May 6. He had also attended Guildford Cathedral to see the installation of the new High Sheriff for Surrey, Robert Napier, who lives within the borough of Waverley; and attended a service at Southwark Cathedral celebrating 150 years of King Edwards School at its location in Witley.

The Mayor thanked those who had attended or supported his recent Barn Dance, and invited councillors to also sponsor a charity bike ride in Farnham raising money for the Mayor's charity.

The Mayor wished those councillors who were standing in the County Council elections the best of luck.

64/17 QUESTIONS FROM MEMBERS OF THE PUBLIC (Agenda item 5.)

The following question was received from the Cranleigh Civic Society in accordance with Procedure Rule 10:

"Why have members of the Executive, who do not live in Cranleigh, decided to reduce Cranleigh's representation on the Joint Planning Committee from four councillors to ONE sole councillor representing Cranleigh residents, and how do they justify this decision, in light of their blatant predetermination to

dump as much housing as they can get away with in Cranleigh, now, and in the future, whilst deliberately overlooking, ignoring, and dismissing significant material constraints?”

The response given was as follows:-

“Appointments of councillors to Committees do not fall within the remit of responsibility of the Executive, and are instead agreed by the Council at its Annual Council Meeting, this year being held on 9 May 2017. It is not therefore possible to comment upon the membership of the Joint Planning Committee for 2017/18 because the membership of the Committee has not yet been agreed. The composition of the Joint Planning Committee takes into account political proportionality, representation from the four Area Planning Committees and member options. There are currently 7 members (from a total of 23 members) from the Eastern Area Planning Committee which deals with planning applications for the Cranleigh area and this is a higher proportion than the other three areas of the Borough.”

#### 65/17 QUESTION TIME (Agenda item 6.)

The following question was submitted by Cllr Robert Knowles, Haslemere East and Grayswood Ward, in accordance with Procedure Rule 11.2:-

“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?”

The response given was as follows:-

“As part of the Public Consultation for Improving Stroke Care West Surrey the Portfolio Holder for Health and Wellbeing, Cllr Jenny Else, has been gathering the views of Waverley’s residents. The main areas of concern are:

#### **Ambulance Response Times**

1. Waverley’s residents’ lack confidence in ambulance response times; especially in the south and east of the Borough to get them to the nearest HASUs and ASUs which are proposed to be located at Frimley Park Hospital and St Peter’s Hospital.
2. There is confusion about the speed of stroke diagnosis and treatment to ensure best outcome for patients. The public understanding is the ‘golden hour’ and door to needle time promoted for cardiology patients but there are a wider range of factors that contribute to securing the best outcomes for stroke patients.
3. Is it realistic that a model trialled in London will work in rural area (In London longest ambulance transfer of 17mins is indicated)?
4. South East Coast Ambulance Service (SECAMB) are in special measures - Residents have been assured that the problems with SECAMB were mainly

with Kent/Sussex and have now been resolved - Does SECamb still have an 'area wide' target time which disadvantages those living in the furthest reaches of the Borough? There is concern that a 'whole population' approach will certainly disadvantage the rural community.

### **Rehabilitation**

1. Through conversations with Waverley residents it is also apparent that there is a lack of confidence about the ability of the Clinical Commissioning Group to provide necessary rehabilitation recommended for 6 weeks by a specially trained team (due to funding or staffing).
2. Concerns were raised about how a planned discharge from hospital to home will be funded? Where will these teams be based/managed and who will be part of these teams?
3. What does rehabilitation specialist care involve?
4. Which Community hospitals are in the proposed plan – eg Farnham, Milford, Cranleigh, Haslemere? Concerns were raised on how family and friends will visit if an ASU is not located in each area.

As part of the consultation process, Cllr Jenny Else, Portfolio Holder for Health and Wellbeing, asked Jeremy Hunt in his capacity as Constituency MP for South West Surrey to broker a meeting with all the key players to address these concerns on Friday 21 April 2017.

Attendees included: Prof. Tom Rudd Head of NHS Stroke Services, Dr. James Thallon, Medical Director NHS England - South (South East), Daren Mochrie, Chief Executive Officer SECamb, Dr. David Eyre-Brook, Guildford & Waverley Clinical Commissioning Group, Paula Head, Richard Nelson, Press & Campaigns for Jeremy Hunt MP, Chief Executive Officer Royal Surrey County Hospital, Cllr Julia Potts, Leader Waverley Borough Council and Cllr Robert Knowles for Haslemere East and Grayswood.

There was an overall consensus that with a shortage of specialists in this field of medicine that the proposed HASU's at Frimley Park Hospital and St Peter's Hospital should be able to deliver the required stroke outcomes and improved life expectancy as recommended in National Clinical Stroke Guidelines – 2016. However, it was agreed that to meet the required outcomes ambulance response and door to needle times need to ensure that the potential time lost in getting to a HASU would still provide you with the best outcome from the specialist care provided in an acute unit.

The following next steps were proposed:

1. Daren Mochrie, the new CEO of SECamb, is to produce a study of current ambulance response and door to needle times with the south and east of our Borough being of predominant interest. This will be completed by the end of June.
2. It was agreed that Prof. Tom Rudd, the country's leading expert in the management and treatment of stroke is to have an input into the study to ensure that the current ambulance response and door to needle times are able to meet the stroke outcomes and improved life expectancy when being transported to a HASU.



3. Prof. Tom Rudd will share a HASU model operated in Northumbria or a similar area which has many rural areas and has seen an improvement in stroke recovery outcomes.
4. There will be a further meeting in July where we will consider SECamb's current position in their ability to provide a fit for purpose service and discuss the practicalities of the rehabilitation provision proposed throughout the Borough and decide how best to get this important information out into the public domain.

A response to the consultation on behalf of Waverley Borough Council and its residents covering the points highlighted will be sent this week now that we are in possession of factual information on which to make an informed response.

#### 66/17 MINUTES OF THE EXECUTIVE (Agenda item 8.)

##### 7 MARCH 2017 (Agenda item 8.a)

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

RESOLVED that the Minutes of the Meeting of the Executive held on 7 March 2017 be approved and the recommendations contained therein adopted.

##### 4 APRIL 2017 (Agenda item 8.b)

It was moved by the Chairman, and duly seconded that the minutes of the meeting of the Executive held on 4 April 2017 be approved and adopted.

#### i. Overview and Scrutiny – Changes to the Constitution

The Leader provided reassurance to all councillors that a final proofread of the constitutional documents, as amended, would be undertaken by the Chairman of the Standards Panel, Cllr Michael Goodridge, and Chairman of the Audit Committee, Cllr John Gray, prior to the documents being finalised and produced in accordance with the Council's brand guidelines.

It was then moved by Cllr John Gray, and seconded by Cllr Richard Seaborne, that the following wording included within the Terms of Reference for the Co-ordinating Board as set out at Annexe 1A be amended to read as follows:-

“The Chairman and Vice-Chairman of the Audit Committee may, **with the agreement of the Chairman of the Board**, ~~be invited to attend meetings the Board on an ad hoc basis~~ when the subject matter is such that their contribution would assist with the allocation **or addition** of items to the future work programme”.

The amendment was CARRIED.

RESOLVED that the Minutes of the Executive held on 4 April 2017 be approved and the recommendations contained therein adopted, as amended.

67/17 MINUTES OF THE AUDIT COMMITTEE (Agenda item 9.)

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 21 March 2017 be approved.

The meeting concluded at 8.12 pm

Mayor

# Agenda Item 9.

WAVERLEY BOROUGH COUNCIL  
ANNUAL COUNCIL MEETING - 9 MAY 2017

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

| <u>Name</u>                     | <u>Portfolios</u>   |
|---------------------------------|---|
| Cllr Julia Potts (Leader)       | <b>Chairman</b> <ul style="list-style-type: none"><li>• Corporate Strategy incl Policy and Governance</li><li>• Regeneration and Major Schemes</li><li>• Local Enterprise Partnership (EM3 LEP)</li><li>• HR</li><li>• Representing Waverley Borough Council</li><li>• Partnership Working and Strategy</li></ul>             |
| Cllr Tom Martin (Deputy Leader) | <b>Vice-Chairman – Customer and Corporate Services</b> <ul style="list-style-type: none"><li>• Internal IT and Telephone Systems</li><li>• Democratic Services</li><li>• Customer Services</li><li>• Property</li><li>• Communications and Public Relations</li><li>• Representing Waverley Borough Council</li></ul>         |
| Cllr Brian Adams                | <b>Planning I</b> <ul style="list-style-type: none"><li>• Planning Policy<ul style="list-style-type: none"><li>• Local Plan</li><li>• Neighbourhood Plans</li><li>• Village Design Statements</li></ul></li><li>• Building Control</li></ul>  |
| Cllr Andrew Bolton              | <b>Economic Development</b> <ul style="list-style-type: none"><li>• Strategic Projects<ul style="list-style-type: none"><li>• Godalming Flood Defence Scheme</li><li>• Frensham Visitor Centre</li><li>• Brightwells Gostrey Centre</li></ul></li><li>• Economic Development and Income Generation</li><li>• Grants</li></ul> |
| Cllr Kevin Deanus               | <b>Community Services</b> <ul style="list-style-type: none"><li>• Community Safety</li><li>• Parks, Countryside and Playgrounds</li><li>• Waverley Training Services</li><li>• Youth and Young People</li></ul>   |
| Cllr Jim Edwards                | <b>Environment</b> <ul style="list-style-type: none"><li>• Waste and Recycling</li><li>• Environmental Health</li><li>• Sustainability</li><li>• Flooding</li></ul>   |

|                   |  |
|-------------------|--|
| Cllr Jenny Else   | <ul style="list-style-type: none"> <li>• Car Parks</li> </ul> <p><b>Health, Wellbeing and Culture</b></p> <ul style="list-style-type: none"> <li>• Health and Wellbeing – incl older residents and care groups</li> <li>• Brightwells Gostrey Centre</li> <li>• Leisure Centres</li> <li>• Sports and Culture</li> </ul> |
| Cllr Ged Hall     | <p><b>Finance</b></p> <ul style="list-style-type: none"> <li>• Financial Overview</li> <li>• Benefits and Welfare</li> <li>• Procurement</li> </ul>  |
| Cllr Carole King  | <p><b>Housing</b></p> <ul style="list-style-type: none"> <li>• Management of Waverley Housing</li> <li>• Strategic Housing and Delivery</li> <li>• Liaison with Social Landlords</li> </ul>  |
| Cllr Chris Storey | <p><b>Planning II</b></p> <ul style="list-style-type: none"> <li>• Operational Planning</li> <li>• Enforcement</li> <li>• Place Shaping</li> </ul>   |

## WAVERLEY BOROUGH COUNCIL

### ANNUAL COUNCIL MEETING - 9 MAY 2017

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

1.1 The Council is under a duty to review the allocation of seats on the principal Committees, namely the four 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 1.3 below.

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

| Conservative Group | Farnham Residents' Group |
|--------------------|--------------------------|
| 51                 | 6                        |

1.3 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 – 78
- (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 |
|--------------------|--------------------------|
| 89.47 %            | 10.53 %                  |

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

| Conservative Group | Farnham Residents' Group |
|--------------------|--------------------------|
| 70 (by rounding)   | 8 (by rounding)          |

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

| Committee                               | No. of Seats | Conservative Group | Farnham Residents' Group |
|---|--------------|--------------------|--------------------------|
| Overview and Scrutiny:                  |              |                    |                          |
| 1. Value for Money and Customer Service | 9            | 8                  | 1                        |
| 2. Community Wellbeing                  | 9            | 8                  | 1                        |
| 3. Environment                          | 9            | 8                  | 1                        |
| 4. Housing                              | 9            | 8                  | 1                        |
| <hr/>                                   |              |                    |                          |
| Others:                                 |              |                    |                          |
| 4. Licensing & Regulatory Committee     | 12           | 11                 | 1                        |
| 5. Joint Planning Committee             | 23           | 21                 | 2                        |
| 6. Audit                                | 7            | 6                  | 1                        |
|   | <hr/>        | <hr/>              | <hr/>                    |
|   | <u>78</u>    | <u>70</u>          | <u>8</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.

- 1.4 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> |
|---------------------|---------------------|---------------------------|---------------------------------|
| SCC Local Committee | 9                   | 8                         | 1                               |

- 1.5 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> |
|---------------------------|---------------------|---------------------------|---------------------------------|
| 1. Central Area Planning  | 13                  | 13                        | 0                               |
| 2. Eastern Area Planning  | 12                  | 12                        | 0                               |
| 3. Southern Area Planning | 10                  | 10                        | 0                               |

|                             |    |   |   |
|-----------------------------|----|---|---|
| 4. Western Area<br>Planning | 13 | 9 | 4 |
|-----------------------------|----|---|---|

[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.]

- 1.6 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 Outside Bodies will be dealt with at the Executive meeting on 6 June 2017).
- 1.7 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 2017/2018, 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 – 9 MAY 2017

LOCAL GOVERNMENT AND HOUSING ACT 1989

LOCAL GOVERNMENT (COMMITTEES AND POLITICAL GROUPS) REGULATIONS 1990

**Committee**

**Conservative**

**Farnham Residents**

#### Overview and Scrutiny Committees

Value for Money and  
Customer Service (9)

Cllr Mike Band \*  
Cllr Nick Holder  
Cllr Peter Martin  
Cllr Stephen Mulliner  
Cllr Nabeel Nasir  
Cllr Libby Piper  
Cllr Jeanette Stennett  
Cllr Stewart Stennett

Cllr John Williamson #

Substitutes

Cllr Liz Townsend  
Cllr Richard Seaborne

Substitute

Cllr Jerry Hyman

Community Wellbeing (9)

Cllr Val Henry  
Cllr Mike Hodge  
Cllr Denis Leigh  
Cllr Sam Pritchard  
Cllr Simon Thornton  
Cllr Bob Upton  
Cllr Ross Welland  
Cllr Liz Wheatley \*

Cllr Andy MacLeod #

Substitutes

Cllr Patricia Ellis  
Cllr Nabeel Nasir

Substitutes

Cllr John Williamson  
Cllr Jerry Hyman

Environment (9)

Cllr Maurice Byham  
Cllr Mary Forszewski  
Cllr Stephen Hill  
Cllr David Hunter  
Cllr Peter Isherwood  
Cllr Anna James  
Cllr Wyatt Ramsdale \*  
Cllr Nick Williams

Cllr Jerry Hyman #

| <b>Committee</b>                     | <b>Conservative</b>  | <b>Farnham Residents</b>                 |
|--------------------------------------|--|--|
|                                      | <u>Substitutes</u>   | <u>Substitutes</u>                       |
|                                      | Cllr Denis Leigh<br>Cllr Ross Welland  | Cllr John Williamson                     |
| <u>Housing (9) [+2 Tenants]</u>      | Cllr Carole Cockburn<br>Cllr Patricia Ellis<br>Cllr Pat Frost *<br>Cllr Michael Goodridge<br>Cllr Tony Gordon-Smith<br>Cllr Denise Le Gal<br>Cllr Richard Seaborne<br>Cllr Liz Townsend  | Cllr John Ward #                         |
|                                      | <u>Substitutes</u>   | <u>Substitutes</u>                       |
|                                      | Cllr Maurice Byham<br>Cllr Mike Band   | Cllr John Williamson<br>Cllr Jerry Hyman |
| <b><u>Regulatory Committees</u></b>  |  |  |
| <u>Licensing and Regulatory (12)</u> | Cllr Maurice Byham<br>Cllr Patricia Ellis #<br>Cllr Michael Goodridge<br>Cllr Tony Gordon-Smith<br>Cllr Simon Inchbald<br>Cllr Peter Isherwood<br>Cllr Anna James<br>Cllr Carole King<br>Cllr Robert Knowles<br>Cllr Libby Piper<br>Cllr Bob Upton * | Cllr John Fraser                         |
|                                      | <u>Substitutes</u>   | <u>Substitutes</u>                       |
|                                      | Cllr Nick Williams<br>Cllr Chris Storey  | Cllr John Williamson                     |

**Committee****Conservative****Farnham Residents**

Joint  
Planning  
Committee (23)

Cllr Brian Adams  
Cllr Mike Band  
Cllr Maurice Byham  
Cllr Carole Cockburn \*  
Cllr Kevin Deanus  
Cllr David Else  
Cllr Mary Forszewski  
Cllr Pat Frost  
Cllr Michael Goodridge  
Cllr John Gray  
Cllr Stephen Hill  
Cllr Nick Holder  
Cllr David Hunter  
Cllr Peter Isherwood #  
Cllr Anna James  
Cllr Denis Leigh  
Cllr Stephen Mulliner  
Cllr Nabeel Nasir  
Cllr Stewart Stennett  
Cllr Chris Storey  
Cllr Nick Williams

Cllr Jerry Hyman  
Cllr John Ward

Substitutes

Cllr John Fraser (Western)  
Cllr Andy MacLeod (Western)

Conservative SubstitutesCentral

Cllr Andrew Bolton  
Cllr Peter Martin  
Cllr Tom Martin  
Cllr Stefan Reynolds  
Cllr Simon Thornton  
Cllr Bob Upton  
Cllr Liz Wheatley

Eastern

Cllr Patricia Ellis  
Cllr Val Henry  
Cllr Richard Seaborne  
Cllr Jeanette Stennett  
Cllr Liz Townsend

Southern

Cllr Jim Edwards  
Cllr Christiaan Hesse  
Cllr Simon Inchbald  
Cllr Carole King  
Cllr Robert Knowles  
Cllr Libby Piper  
Cllr David Round

Western

Cllr Jill Hargreaves  
Cllr Mike Hodge  
Cllr Martin Lear  
Cllr Julia Potts

**Committee****Conservative****Farnham Residents**

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Central Area Planning  
(14)  
(13 + Vice-Chairman  
from Eastern)

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

Eastern Area Planning  
(13)  
(12 + Chairman from  
Central)

Cllr Mike Band  
Cllr Maurice Byham \*  
Cllr Kevin Deanus  
Cllr Patricia Ellis  
Cllr Mary Foryszewski  
Cllr Michael Goodridge  
Cllr John Gray  
Cllr Val Henry  
Cllr Richard Seaborne  
Cllr Jeanette Stennett  
Cllr Stewart Stennett  
Cllr Liz Townsend

Southern Area Planning  
(11)  
(10 + Chairman of  
Western)

Cllr Brian Adams  
Cllr Jim Edwards  
Cllr Christiaan Hesse  
Cllr Simon Inchbald  
Cllr Peter Isherwood \*  
Cllr Carole King  
Cllr Robert Knowles  
Cllr Stephen Mulliner  
Cllr Libby Piper  
Cllr David Round

Western Area Planning  
(14)  
(13 + Vice-Chairman of  
Southern)

Cllr Carole Cockburn #  
Cllr Pat Frost  
Cllr Jill Hargreaves  
Cllr Stephen Hill  
Cllr Mike Hodge  
Cllr Martin Lear  
Cllr Nabeel Nasir  
Cllr Julia Potts  
Cllr Christopher Storey

Cllr John Fraser  
Cllr Jerry Hyman  
Cllr Andy MacLeod  
Cllr John Ward

**Committee****Conservative****Farnham Residents**Standards Panel  
(8+1)

Cllr Mike Band  
Cllr Carole Cockburn  
Cllr Kevin Deanus  
Cllr David Else  
Cllr Pat Frost  
Cllr Michael Goodridge #  
Cllr Stephen Hill  
Cllr David Hunter

Cllr John Williamson  
(Ex-officio place for Leader of  
Principal Opposition Group)

Audit (7)

Cllr Mike Band  
Cllr John Gray #  
Cllr Christiaan Hesse  
Cllr Nicholas Holder  
Cllr Anna James  
Cllr Richard Seaborne \*

Cllr Jerry Hyman

SCC Local Committee  
(9 Waverley)  
(operates under SCC  
Standing Orders)

Cllr Carole Cockburn  
Cllr Jim Edwards  
Cllr Pat Frost  
Cllr Denise Le Gal  
Cllr Denis Leigh  
Cllr David Round  
Cllr Richard Seaborne  
Cllr Liz Townsend

Cllr Jerry Hyman

Appeals Panel  
(12)

Cllr Mike Band  
Cllr Patricia Ellis  
Cllr David Else  
Cllr Pat Frost  
Cllr John Gray  
Cllr Val Henry  
Cllr Peter Isherwood  
Cllr Anna James  
Cllr Carole King  
Cllr Robert Knowles  
Cllr Liz Townsend

Cllr John Fraser

Emergency      Advisory  
Group (4)

Cllr Julia Potts  
Cllr Tom Martin  
Cllr Kevin Deanus

Cllr John Williamson  
(Opposition Group Leader)

# indicates nomination for Chairman

\* indicates nomination for Vice-Chairman

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**WAVERLEY BOROUGH COUNCIL**  
**ANNUAL COUNCIL MEETING – 9 MAY 2017**

**APPOINTMENT OF LICENSING SUB-COMMITTEES**

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

|  | <b>Conservative Group</b>  | <b>Farnham Residents</b> |
|--|--|--------------------------|
| <u>Licensing (General Purposes) Sub-Committee</u><br>(5) | Cllr Maurice Byham<br>Cllr Patricia Ellis #<br>Cllr Tony Gordon-Smith<br>Cllr Anna James<br>Cllr Bob Upton * |                          |
|  | <u>Substitutes</u>   |                          |
|  | Cllr Peter Isherwood<br>Cllr Carole King<br>Cllr Libby Piper   |                          |
| <u>Licensing Sub-Committee A</u><br>(3)                  | Cllr Patricia Ellis<br>Cllr Peter Isherwood<br>Cllr Robert Knowles   |                          |
| <u>Licensing Sub-Committee B</u><br>(3)                  | Cllr Anna James<br>Cllr Bob Upton  | Cllr John Fraser         |
| <u>Licensing Sub-Committee C</u><br>(3)                  | Cllr Michael Goodridge<br>Cllr Simon Inchbald<br>Cllr Carole King  |                          |

# indicates nomination for Chairman

\* indicates nomination for Vice-Chairman

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