

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE (ACTING AS TRUSTEE OF THE JOSEPH EWART
BEQUEST) - 12 JULY 2016

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Julia Potts (Chairman)	Cllr Kevin Deanus
Cllr Tom Martin (Vice Chairman)	Cllr Jim Edwards
Cllr Brian Adams	Cllr Jenny Else
Cllr Andrew Bolton	Cllr Carole King

Apologies

Cllr Ged Hall

1 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Cllr Ged Hall.

2 DECLARATIONS OF INTEREST (Agenda item 2)

There were no declarations of interest raised under this heading.

3 EXCLUSION OF PRESS AND PUBLIC (Agenda item 3)

RESOLVED 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 the following item 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 this item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description set out in Paragraph 1 of the revised Part 1 of Schedule 12A to the Local Government Act 1972, namely:-

Information relating to any individual.

4 TENANCY ISSUE (Agenda item 4)

RESOLVED that the recommendation set out in the (Exempt) Annexe to these minutes be approved.

The meeting commenced at 8.22 pm and concluded at 8.29 pm

Chairman