

To: All Members and Substitute Members of
the Joint Overview and Scrutiny
Committee
(Other Members for Information)

When calling please ask for:
Emma McQuillan, Democratic Services
Manager

Policy & Governance

E-mail: emma.mcquillan@waverley.gov.uk

Direct line: 01483 523351

Calls may be recorded for training or monitoring

Date: 17 June 2016

Membership of the Joint Overview and Scrutiny Committee

Cllr Mike Band	Cllr Denise Le Gal
Cllr Maurice Byham	Cllr Denis Leigh
Cllr Carole Cockburn	Cllr Peter Martin
Cllr Brian Ellis	Cllr Kika Mirylees
Cllr Patricia Ellis	Cllr Sam Pritchard
Cllr Mary Forszewska	Cllr Wyatt Ramsdale
Cllr John Fraser	Cllr David Round
Cllr Pat Frost	Cllr Richard Seaborne
Cllr Michael Goodridge	Cllr Simon Thornton
Cllr Val Henry	Cllr Bob Upton
Cllr Christiaan Hesse	Cllr Ross Welland
Cllr Stephen Hill	Cllr Liz Wheatley
Cllr Nicholas Holder	Cllr Nick Williams
Cllr David Hunter	Cllr John Williamson
Cllr Peter Isherwood	

Dear Councillor

A meeting of the JOINT OVERVIEW AND SCRUTINY COMMITTEE will be held as follows:

DATE: MONDAY, 27 JUNE 2016

TIME: 7.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351

NOTES FOR MEMBERS

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman for the meeting of the Joint Overview and Scrutiny Committee.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

To receive from members, declarations of interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

4. **WAVERLEY BOROUGH LOCAL PLAN PART 1: STRATEGIC POLICIES AND SITES – PRE-SUBMISSION DRAFT (Pages 5 - 232)**

The new Waverley Borough Local Plan Part 1 has reached a key stage in its development. The purpose of this report is to seek comments on the proposed submission version of Local Plan Part 1. The report summarises the evolution of the Plan and its key contents as well as explaining the process going forward. It also includes details of the most recent consultation on the emerging Plan and how this has informed the development of the pre-submission Plan.

Recommendation

That the Joint Overview and Scrutiny Committee considers the draft Local Plan Part 1 and forwards any comments to the Executive.

5. **EXCLUSION OF PRESS AND PUBLIC**

To consider the following recommendation on the motion of the Chairman:

Recommendation

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 specified in the appropriate paragraph(s) of Part I of Schedule 12 A to the Act (to be identified, as necessary, at the meeting).

6. ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any report on this agenda which it is felt may need to be considered in Exempt session.

**For further information or assistance, please telephone
Emma McQuillan, Democratic Services Manager, on 01483 523351 or
by email at emma.mcquillan@waverley.gov.uk**