

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

When calling please ask for:  
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Date: 24 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	

**This meeting commenced on 27 June 2016 and was adjourned. This is the agenda for the reconvened meeting.**

Dear Councillor

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

DATE: MONDAY, 4 JULY 2016

TIME: 4.30 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

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## 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. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. 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.

3. WAVERLEY BOROUGH LOCAL PLAN PART I: STRATEGIC POLICIES AND SITES - PRE-SUBMISSION DRAFT (Pages 5 - 116)

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.

The report and its Annexes were circulated with the agenda for the meeting held on 27 June 2016, and the meeting was subsequently adjourned. Please refer back to this agenda for the full details. The observations raised at the first part of the meeting held on 27 June 2016, are now attached.

Also attached is the Strategic Transport Assessment that was circulated, and the Stage 3 and Stage 4 documents from Mott MacDonald.

Recommendation

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

4. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation of 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(s) 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 1 of Schedule 12A to the Act (to be identified, as necessary, at the meeting).

5. ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any report on this agenda which is it 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](mailto:emma.mcquillan@waverley.gov.uk)**