

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

When calling please ask for:
Fiona Cameron, Democratic Services
Officer

Policy & Governance

E-mail: fiona.cameron@waverley.gov.uk

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 11 November 2016

Membership of the Joint Overview and Scrutiny Committee

Cllr Jerry Hyman (Chairman)	Cllr Denise Le Gal
Cllr Michael Goodridge (Vice Chairman)	Cllr Denis Leigh
Cllr Mike Band	Cllr Peter Martin
Cllr Maurice Byham	Cllr Andy MacLeod
Cllr Carole Cockburn	Cllr Sam Pritchard
Cllr Patricia Ellis	Cllr Wyatt Ramsdale
Cllr Mary Forszewska	Cllr David Round
Cllr John Fraser	Cllr Richard Seaborne
Cllr Pat Frost	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, 21 NOVEMBER 2016

TIME: 7pm

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 1: SUBMISSION** (Pages 5 - 224)

This report provides an update on the progress with Local Plan Part 1: Strategic Policies and Sites, following the recent pre-submission consultation. It also seeks the views of the Joint Overview and Scrutiny Committee, which will be forwarded to the Executive.

Recommendation

That the Joint Overview and Scrutiny Committee considers the report and forwards any comments for consideration by the Executive and Council.

4. **THE SCOPE OF LOCAL PLAN PART 2: NON-STRATEGIC SITES AND POLICIES** (Pages 225 - 230)

Local Plan Part 1 is the first part of the review of the 2002 Waverley Borough Local Plan. Local Plan Part 2, which will contain day to day development management policies, together with non-strategic allocations of land, will be the second part of the process in replacing the 2002 Local Plan. The Joint Overview and Scrutiny Committee is being asked to consider the scope of the Local Plan Part 2 and pass any comments to the Executive.

Recommendation

That the joint Overview and Scrutiny Committee considers the scope of Local Plan Part 2 and forwards any comments to the Executive.

5. 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).

6. 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
Fiona Cameron, Democratic Services Officer, on 01483 523226 or by
email at fiona.cameron@waverley.gov.uk**