

To: All Members of the Council

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Manager

Policy and Governance

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Calls may be recorded for training or monitoring

Date: 6 October 2017

Dear Councillor

COUNCIL MEETING - TUESDAY, 17 OCTOBER 2017

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 17 OCTOBER 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

AGENDA

1. MINUTES (Pages 5 - 6)

To confirm the Minutes of the Council meeting held on 18 July 2017 (herewith).

2. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

3. DECLARATIONS OF INTEREST

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



4. MAYOR'S ANNOUNCEMENTS

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer any questions from members of the public, received in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on 10 October 2017.

6. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

7. MOTIONS

To receive any motions submitted in accordance with Procedure Rule 12.1.

8. MINUTES OF THE EXECUTIVE

To receive the minutes of the meetings of the Executive (coloured grey) held on:-

8.a 5 September 2017 - attached (Pages 7 - 12)

8.b 10 October 2017 - to follow

9. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 13 - 16)

To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 25 September 2017 (attached – coloured bright green).

10. MINUTES OF THE STANDARDS PANEL (Pages 17 - 24)

To receive the minutes of the meeting of the Standards Panel held on 3 October 2017 (attached – coloured buff).

11. MINUTES OF THE AUDIT COMMITTEE

To receive the minutes of the meetings of the Audit Committee, attached - coloured lilac, held on:-

11.a 24 July 2017 (Pages 25 - 52)

11.b 26 September 2017 (Pages 53 - 86)

12. AUDIT COMMITTEE MEMBERSHIP

1. Subject to the recommendation to increase the membership of the Audit Committee by one member, set out in the Standards Panel minutes from its meeting on 3 October 2017 earlier on this agenda, the Council is asked to agree the appointment to fill this place.

2. Following the resignation of Cllr Christiaan Hesse from the Audit Committee, the Council is asked to note that Cllr Pat Frost was appointed to fill the place.

[This action was taken in accordance with the Council's Scheme of Delegation and is reported to the Council for information only].

13. 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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