

To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 9 February 2018

Dear Councillor

COUNCIL MEETING - TUESDAY, 20 FEBRUARY 2018

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 20 FEBRUARY 2018** 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

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AGENDA

1. MINUTES (Pages 5 - 10)

To confirm the Minutes of the Council meeting held on 5 December 2017 and of the Extraordinary Meeting held on 19 December 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 the following question from a member of the public, along with any others received in accordance with Procedure Rule 10:-

i. from Daniel Kuszel of Godalming

Why has it taken this council over 2 years and counting to simply remove the private and large commercial waste bins located within the conservation area of Crown Court?

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. BUDGET 2018/2019

To receive the reports of the Executive in respect of the 2018/2019 budget:-

8.a Financial Strategy 2018/19 - 2020/21: General Fund Budget 2018/19 (Pages 11 - 56)

8.b Housing Revenue Account Business Plan, Revenue Budget and Capital Programme 2018/19 (Pages 57 - 72)

8.c Council Tax Setting 2018/19 (Pages 73 - 82)

9. REPORT OF INDEPENDENT REMUNERATION PANEL (Pages 83 - 102)

The report of the Independent Remuneration Panel into Members' Allowances is attached for consideration by the Council.

Recommendation

It is recommended that the Council considers and accepts the report of the Independent Remuneration Panel.

10. MINUTES OF THE EXECUTIVE

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

10.a 6 February 2018 (attached) (Pages 103 - 178)

10.b 20 February 2018 - Special Meeting (to be tabled)

11. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE

To receive the minutes of the meetings of the Licensing and Regulatory Committee (attached – coloured bright green) held on:

11.a 19 December 2017 (Pages 179 - 182)

11.b 15 January 2018 (Pages 183 - 266)

12. MINUTES OF THE STANDARDS PANEL (Pages 267 - 274)

To receive the minutes of the meeting of the Standards Panel held on 29 January 2018 (attached – coloured buff).

13. CHANGES TO COMMITTEE MEMBERSHIPS

To note the following changes to the membership of the Executive and Committees which have been agreed with relevant Group Leaders and the Chief Executive under the Council's Scheme of Delegation:-

Executive

The Leader has revised the membership of her Executive reducing the number to 9 Portfolio Holders, and making minor adjustments to portfolio responsibilities – the new details of which are circulated To Follow – for information.

Customer Service and Value for Money Overview and Scrutiny Committee

Following the resignation of Cllrs Jeanette and Stewart Stennett from this Committee, Cllrs Brian Adams and David Round have been appointed to fill the vacancies.

Community Wellbeing Overview and Scrutiny Committee

Following the resignation of Cllr Simon Thornton from the Council, Cllr David Else has been appointed to fill the vacancy on this Committee.

Farnham Residents' Group Leader

Cllr Williamson has handed over responsibility as Group Leader of the Farnham Residents to Cllr John Ward which includes positions on the Standards Panel and Emergency Advisory Group.

Recommendation

It is recommended that the membership changes be noted.

14. 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).