

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: 26 May 2017

Dear Councillor

EXTRAORDINARY COUNCIL MEETING - TUESDAY, 6 JUNE 2017

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 6 JUNE 2017 at 7.30 pm** and you are hereby summoned to attend this meeting (or at the conclusion of the Executive meeting, if later).

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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AGENDA

1. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

2. 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.

3. MINUTES OF THE EXECUTIVE - 6 JUNE 2017 (Pages 3 - 56)

To receive part of the minutes of the Executive meeting held earlier in the evening on 6 June, specifically:-

- Scheme of Delegation Review and Amendment to Constitution
- (Exempt) Property Matter A
- (Exempt) Property Matter B (To Follow)
- (Exempt) Staffing Matter

The full reports relating to these items are attached for all members of the Council to read in advance of the meeting, and the relevant extracts from the Executive minutes will be tabled on the evening at the meeting.

4. 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).