

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL EXECUTIVE - 22 AUGUST 2017

SUBMITTED TO THE COUNCIL MEETING – 17 OCTOBER 2017

(To be read in conjunction with the Agenda for the Meeting)

**Present**

Cllr Julia Potts (Chairman)  
Cllr Brian Adams  
Cllr Andrew Bolton  
Cllr Kevin Deanus

Cllr Jim Edwards  
Cllr Jenny Else  
Cllr Carole King  
Cllr Chris Storey

**Apologies**

Cllr Tom Martin and Cllr Ged Hall

**Also Present**

Councillor Maurice Byham, Councillor Carole Cockburn, Councillor John Gray, Councillor Jerry Hyman, Councillor Peter Isherwood, Councillor Andy MacLeod and Councillor John Williamson

44. APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Cllrs Ged Hall and Tom Martin.

45. DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interest raised under this heading.

**PART I - RECOMMENDATIONS TO THE COUNCIL**

There were no matters falling within this category.

**PART II - MATTERS OF REPORT**

The background papers relating to the following item are as set out in the report included in the original agenda papers.

46. WAVERLEY BOROUGH LOCAL PLAN PART I: PROPOSED LIST OF MODIFICATIONS (Agenda item 3)

*[Cllrs John Williamson, Andy MacLeod, Jerry Hyman, Carole Cockburn and John Gray were in attendance and spoke on this item]*

RESOLVED that the list of proposed modifications to the Local Plan Part I be noted, as set out in the Revised Annexe 2 circulated at the meeting, including any final minor changes agreed with the Inspector, and delegated authority be given to the Head of Planning, in consultation with the Leader of the Council and Portfolio Holder for Planning

Executive 36  
22.08.17

Policy, to agree the final submission to the Local Plan Examination Inspector.

**The meeting commenced at 6.45 pm and concluded at 7.25 pm**

**Chairman**