

To: All Members of the Council

Emma McQuillan, Democratic Services
Manager

Policy and Governance

E-mail: emma.mcquillan@waverley.gov.uk

Direct line: 01483 523351

Calls may be recorded for training or monitoring

Date: 27 October 2017

Dear Councillor

EXTRAORDINARY COUNCIL MEETING - MONDAY, 6 NOVEMBER 2017

AN EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **MONDAY, 6 NOVEMBER 2017** at **6.30 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 SPECIAL EXECUTIVE** (Pages 3 - 48)

To receive the minutes of the Special Executive meeting held earlier in the evening on 6 November 2017 – To Follow.

The full reports which have been considered by the Executive are attached for all members of the Council to read in advance of the meeting. The minutes of the Special Executive will be tabled on the evening.

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).