

MINUTES of the Special Meeting of the WAVERLEY BOROUGH COUNCIL held in the Council Chamber, Council Offices, The Burys, Godalming on 19 December 2017 at 6.00 pm

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Cllr Simon Inchbald (Mayor)

\* Cllr Denise Le Gal (Deputy Mayor in the Chair)

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| * Cllr Brian Adams       | * Cllr Carole King      |
| * Cllr Mike Band         | Cllr Robert Knowles     |
| * Cllr Andrew Bolton     | Cllr Martin Lear        |
| * Cllr Maurice Byham     | * Cllr Denis Leigh      |
| * Cllr Carole Cockburn   | * Cllr Andy MacLeod     |
| * Cllr Kevin Deanus      | * Cllr Peter Martin     |
| * Cllr Jim Edwards       | * Cllr Tom Martin       |
| * Cllr Patricia Ellis    | Cllr Kika Mirylees      |
| Cllr David Else          | * Cllr Stephen Mulliner |
| * Cllr Jenny Else        | * Cllr Nabeel Nasir     |
| * Cllr Paul Follows      | Cllr Libby Piper        |
| * Cllr Mary Forszewski   | * Cllr Julia Potts      |
| Cllr John Fraser         | * Cllr Sam Pritchard    |
| Cllr Pat Frost           | * Cllr Wyatt Ramsdale   |
| * Cllr Michael Goodridge | Cllr Stefan Reynolds    |
| Cllr Tony Gordon-Smith   | Cllr David Round        |
| * Cllr John Gray         | * Cllr Richard Seaborne |
| Cllr Ged Hall            | Cllr Jeanette Stennett  |
| Cllr Jill Hargreaves     | Cllr Stewart Stennett   |
| Cllr Val Henry           | * Cllr Chris Storey     |
| Cllr Christiaan Hesse    | Cllr Liz Townsend       |
| Cllr Stephen Hill        | * Cllr Bob Upton        |
| * Cllr Mike Hodge        | * Cllr John Ward        |
| * Cllr Nicholas Holder   | Cllr Ross Welland       |
| * Cllr David Hunter      | Cllr Liz Wheatley       |
| * Cllr Jerry Hyman       | * Cllr Nick Williams    |
| * Cllr Peter Isherwood   | Cllr John Williamson    |
| * Cllr Anna James        |                         |

\*Present

### Apologies

Cllr David Else, Cllr John Fraser, Cllr Pat Frost, Cllr Tony Gordon-Smith, Cllr Ged Hall, Cllr Jill Hargreaves, Cllr Christiaan Hesse, Cllr Stephen Hill, Cllr Robert Knowles, Cllr Martin Lear, Cllr Kika Mirylees, Cllr Libby Piper, Cllr Stefan Reynolds, Cllr Jeanette Stennett, Cllr Stewart Stennett, Cllr Liz Townsend, Cllr Liz Wheatley and Cllr John Williamson

43/16 APOLOGIES FOR ABSENCE (Agenda item 1.)

Apologies for absence were received from Cllrs David Else, John Fraser, Pat Frost, Ged Hall, Jill Hargreaves, Stephen Hill, Christiaan Hesse, Simon Inchbald, Robert Knowles, Martin Lear, Kika Mirylees, Libby Piper, Stefan Reynolds, Jeanette and Stewart Stennett, Liz Townsend, Liz Wheatley and John Williamson.

44/16 DECLARATIONS OF INTEREST (Agenda item 2.)

There were no interests declared under this heading.

45/16 DEPUTY MAYOR'S ANNOUNCEMENTS (Agenda item )

The Deputy Mayor welcomed Councillor Paul Follows, to his first meeting of the Council and congratulated him on his recent success in the by-election for the Godalming Central and Ockford ward.

She informed the Council that the new business rates pilots had been announced earlier in the day and that Surrey had been selected. This was good news for Waverley and the County and would provide extra funding for services.

Members were also reassured that extensive works and testing had taken place since the last Council meeting to address the issues experienced with the webcasting system, and that Mr Hollis from Sound Advice was in attendance to monitor the system.

46/16 APPOINTMENT TO THE POST OF CHIEF EXECUTIVE (Agenda item 3.)

RESOLVED that Tom Horwood be appointed to the permanent, full-time post of Chief Executive, including the statutory roles of Head of Paid Service, Returning Officer and Electoral Registration Officer.

47/16 RESULT OF GODALMING CENTRAL AND OCKFORD BY-ELECTION (Agenda item 4.)

RESOLVED that

1. the political proportions and allocation of seats to the principal committees for the remainder of the current Council year be agreed, as set out in paragraph 3 of the report; and
2. Cllr Paul Follows be appointed to the Central Area Planning Committee and Joint Planning Committee with effect from 20 December 2017.

The meeting concluded at 6.09 pm