

To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 28 November 2014

Dear Councillor

COUNCIL MEETING - TUESDAY, 9 DECEMBER 2014

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 9 DECEMBER 2014 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

This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting www.waverley.gov.uk

AGENDA

1. **MINUTES** (Pages 5 - 8)

To confirm the Minutes of the Council Meeting held on 14 October 2014 (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 questions from members of the public, received in accordance with Procedure Rule 10:-

i. from Mr Ken Reed of Cranleigh

The Head of Planning, Matthew Evans, was reported in an article on the front page of the Cranleigh edition of the Surrey Advertiser, 21st November, as saying, "There is justification for applying the area of search for the sequential test across Cranleigh only. This is on the grounds that the draft Waverley Strategic Housing Market Assessment, October 2013, should be given weight as it is evidence of housing need. This evidence identifies a need for housing in the settlement." (*Settlement meaning Cranleigh*).

Does the Portfolio Holder for Planning agree with me that the Head of Planning is wrong and that the SHMA does not identify housing need by settlement? If, however, he does not agree with me would he please quote the exact location in the SHMA by page and paragraph that identifies the housing need in Cranleigh?"

ii. from Mr Patrick Haveron of Godalming

"As Waverley has decided to rush straight to a draft Local Plan in March, ignoring the issues and options stage, would the Council apologise for the use of the word 'scenarios' in its consultation? As a fifth Option is likely, why was that not included as originally agreed by Council?"

[NB. Questions from members of the public express personal views of the questioners and Waverley does not endorse any statements in any way and they do not reflect the views of Waverley Borough Council].

6. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

7. MOTIONS

To receive the following motion submitted in accordance with Procedure Rule 12.1 by Cllr David Munro:-

"In view of a recent postal survey on the desirability of pedestrianisation in Farnham Town Centre that was supported by a majority of those Farnham residents who responded, and the need to improve air quality in the centre of Farnham, this Council:

- Supports the general principle of providing more pedestrian-friendly areas in Farnham town centre.

- Urges the highways authority to work with Waverley Borough Council and others to devise and implement a financially-affordable package of measures to achieve this aim.”

In accordance with Procedure Rule 12.3, the motion upon being moved and seconded, shall stand referred without further discussion to the Executive.

8. MINUTES OF THE EXECUTIVE

To receive the minutes of the meetings of the Executive held on:-

- 8.a 4 November 2014 - (herewith - coloured grey) (Pages 9 - 24)
- 8.b 2 December 2014 (To Follow)

9. MINUTES OF THE JOINT PLANNING COMMITTEE

To receive the minutes of the meetings of the Joint Planning Committee held on:-

- 9.a 28 October 2014 - (herewith - coloured yellow) (Pages 25 - 26)
- 9.b 12 November 2014 - (herewith - coloured yellow) (Pages 27 - 32)
- 9.c 17 November 2014 - (herewith - coloured yellow) (Pages 33 - 42)

10. MINUTES OF THE AUDIT COMMITTEE (Pages 43 - 90)

To receive the minutes of the Audit Committee held on 19 November 2014 (herewith – coloured lilac)

11. APPOINTMENT TO JOINT PLANNING COMMITTEE

To confirm the appointment of Cllr Diane James as a member of the Joint Planning Committee to replace Cllr Brett Vorley who has resigned from the Committee with immediate effect.

12. CONTINUING ABSENCE - CLLR LYNN GRAFFHAM

The Council to approve the extended absence of Cllr Lynn Graffham for a further six months due to her recent period of ill-health.

13. 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).

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