

To: All Members of the Council

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Calls may be recorded for training or monitoring

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Dear Councillor

COUNCIL MEETING - TUESDAY, 14 APRIL 2015

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 14 APRIL 2015** 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. Prior to the commencement of the meeting, the Mayor to receive any informal questions from members of the public, for a maximum of 15 minutes.

AGENDA

1. **MINUTES** (Pages 5 - 14)

To confirm the Minutes of the Council meeting held on 17 February 2015 (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 John Price

“Who is the present appointed Heritage Champion for WAVERLEY and when was the appointment made?”

ii. from Mr Jerry Hyman of Farnham

“The evidence from Visitor Surveys suggests that SANGs are having the opposite effect to intended, as visitor numbers to the TBHSPA have increased since 2005. Of course, common sense and principles indicated that would happen, but in hot pursuit of East Street and cramming Farnham, Waverley led the 13 'TBHSPA-affected' planning authorities to adopt the SANG strategy at the SEP EiP TBHSPA technical sessions in 2006/7.

Clearly this poses a very real threat of unmitigated disaster to endangered bird species, and even Natural England say they have no evidence that SANGs are effective. As we know, the NPPF and the law demand "convincing" evidence that the cumulative effect of development must not cause any significant harmful impact on the protected species populations and their habitats.

If this Council has any real evidence that the SANG strategy is not counter-productive, where can that evidence be found?”

[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

The following question has been received from Cllr Bryn Morgan in accordance with Procedure Rule 11.2:-

“Given the highly controversial manner in which the Farnham Brightwells Scheme at East Street has evolved, the continuing unpopularity of the proposed development with the majority of local Farnham residents, the ineffective waste of millions of pounds of council taxpayers' funds, the very radical proposals for the development of the adjacent Woolmead site, and no likelihood for the foreseeable future that the current CNS scheme will find anything like the required funding to be viable, will the Leader either confirm that this scheme is now a dead duck or that it remain suspended until a full re-appraisal can be undertaken by the new Council following next month's elections?”

7. MOTIONS

To receive any motions submitted in accordance with Procedure Rule 12.1.

8. MINUTES OF THE EXECUTIVE

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

8.a Meeting of 3 March 2015 (Pages 15 - 48)

8.b Meeting of 31 March 2015 (Pages 49 - 180)

9. MINUTES OF THE JOINT PLANNING COMMITTEE

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

9.a Meeting of 18 February 2015 (Pages 181 - 184)

9.b Meeting of 30 March 2015 (Pages 185 - 194)

9.c Meeting of 1 April 2015 (Pages 195 - 206)

10. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 207 - 208)

To consider the minutes of the meeting of the Licensing and Regulatory Committee held on 19 March 2015 (herewith – coloured bright green).

11. MINUTES OF THE AUDIT COMMITTEE (Pages 209 - 214)

To consider the minutes of the Audit Committee held on 23 March 2015 (herewith – coloured lilac).

12. 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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