To: All Members and Substitute Members of the Overview & Scrutiny Committee - Environment
(Other Members for Information)

When calling please ask for:
Fiona Cameron, Democratic Services Officer
Policy and Governance
E-mail: fiona.cameron@waverley.gov.uk
Direct line: 01483 523226
Calls may be recorded for training or monitoring

Date: 7 February 2018

Membership of the Overview & Scrutiny Committee - Environment

Cllr Jerry Hyman (Chairman)  Cllr David Hunter
Cllr Wyatt Ramsdale (Vice Chairman)  Cllr Peter Isherwood
Cllr Maurice Byham  Cllr Anna James
Cllr Mary Foryszewski  Cllr Nick Williams
Cllr Stephen Hill

Substitutes

Cllr Denis Leigh  Cllr John Williamson
Cllr Ross Welland

Members who are unable to attend this meeting must submit apologies by the end of Thursday, 8 February 2018 to enable a substitute to be arranged.

Dear Councillor

A special meeting of the OVERVIEW & SCRUTINY COMMITTEE - ENVIRONMENT will be held as follows:

DATE: THURSDAY, 15 FEBRUARY 2018
TIME: 7.00 PM
PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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**Waverley Corporate Plan 2016-2019**

**Priority 1: Customer Service**
*We will strive to deliver excellent, accessible services which meet the needs of our residents.*

**Priority 2: Community Wellbeing**
*We will support the wellbeing and vitality of our communities.*

**Priority 3: Environment**
*We will strive to protect and enhance the environment of Waverley.*

**Priority 4: Value for Money**
*We will continue to provide excellent value for money that reflects the needs of our residents.*

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**Good scrutiny:**

- is an independent, Member-led function working towards the delivery of the Council’s priorities and plays an integral part in shaping and improving the delivery of services in the Borough;
- provides a critical friend challenge to the Executive to help support, prompt reflection and influence how public services are delivered;
- is led by ‘independent minded governors’ who take ownership of the scrutiny process; and,
- amplifies the voices and concerns of the public and acts as a key mechanism connecting the public to the democratic process.

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**NOTES FOR MEMBERS**

Members are reminded that contact officers are shown at the end of each report and members are welcome to raise questions etc in advance of the meeting with the appropriate officer.
AGENDA

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

To receive apologies for absence and note substitutions.

Members who are unable to attend this meeting must submit apologies by the end of Thursday 8 February 2018 to enable a substitute to be arranged, if applicable.

2. DECLARATIONS OF INTERESTS

To receive from Members declarations of interests in relation to any items included on the agenda for this meeting, in accordance with Waverley’s Code of Local Government.

3. WAVERLEY BOROUGH LOCAL PLAN PART 1: ADOPTION (Pages 5 - 90)

Following the Examination of Local Plan Part 1: Strategic Policies and Sites, the Council has now received the final report from the Local Plan Inspector. Subject to some specific required modifications, the Inspector considers the Plan to be sound. The next step in the process is for the Council to formally adopt the new Local Plan. In order to do so, the Council must incorporate all the Main Modifications identified in the Inspector’s report. The purpose of this report is to update the Overview and Scrutiny Committee on this matter, particularly the findings of the Inspector, and for the Committee to forward any comments it has to the Executive.

Recommendation

That the Environment Overview and Scrutiny Committee considers the Inspector’s report and forwards any comments to the Executive.

4. EXCLUSION OF PRESS AND PUBLIC

To consider, if necessary, the following recommendation on the motion of the Chairman:

Recommendation

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 the following items on the grounds that it is likely in view of the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information (as defined by Section 100I of the Act) to be identified at the meeting.

5. ANY ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider any matters relating to aspects of any reports on this agenda which it is felt need to be considered in Exempt session.
Officer contacts:
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