

To: All Members of the EXECUTIVE

When calling please ask for:

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: 9 February 2018

Membership of the Executive

Cllr Andrew Bolton
Cllr Kevin Deanus
Cllr Jim Edwards
Cllr Jenny Else
Cllr Ged Hall

Cllr Carole King
Cllr Tom Martin
Cllr Julia Potts
Cllr Chris Storey

Dear Councillors

A special meeting of the EXECUTIVE will be held as follows:

DATE: TUESDAY, 20 FEBRUARY 2018

TIME: **5.00 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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NOTES FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **DECLARATIONS OF INTERESTS**

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. **WAVERLEY BOROUGH LOCAL PLAN PART I: ADOPTION**

All members have already received a full copy of the agenda for the special Environment Overview and Scrutiny Committee on 15 February 2018 which includes the Inspector's report and the schedule of modifications to the plan. The report to the Executive on this matter, which includes any comments made at the Environment Overview and Scrutiny Committee, will be circulated to follow.

4. **EXCLUSION OF PRESS AND PUBLIC**

To consider 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 item(s) 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 these items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

5. **ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION**

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

**For further information or assistance, please telephone
Emma McQuillan, Democratic Services Manager, on 01483 523351 or
by email at emma.mcquillan@waverley.gov.uk**

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