

To: All Members of the Council

Fiona Cameron, Democratic Services Manager

**Policy and Governance**

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Dear Councillor

COUNCIL MEETING - TUESDAY, 11 DECEMBER 2018

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 11 DECEMBER 2018** 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

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## AGENDA

1. MINUTES (Pages 5 - 16)

To confirm the Minutes of the Council meetings held on 16 October and 31 October 2018 (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

The Mayor will show a brief slide show of images from the unveiling of the memorial stone at Milford Common to commemorate Canadian servicemen who in 1915 were based at a training camp on Witley and Milford Commons before being sent to France.

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following questions from members of the public, received in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Tuesday 4 December 2018.

6. QUESTION TIME

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

The deadline for receipt of questions is 5pm on Tuesday 4 December 2018.

7. MOTIONS

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

The deadline for receipt of Motions was 5pm on Thursday 29 November 2018.

8. MINUTES OF THE EXECUTIVE

To receive the Minutes of the Executive meeting held on 4 December 2018, and to consider the recommendations set out within (*to follow*).

For information, the Agenda for the meeting of the Executive on 4 December 2018 is available on Waverley's website and on Mod.Gov. The reports on the following matters seek a recommendation from the Executive for a decision by Council:

- Redevelopment of Land adjacent to 85 Aarons Hill, Godalming and 13 Ryle Road, Farnham (Item 6)
- Community Centre Building and Land, Cranleigh – Transfer from Housing Revenue Account (HRA) to General Fund (Item 7)
- Community Infrastructure Levy (CIL) Governance Arrangements (Item 8)
- Proposed Public Space Protection Order – Dog Fouling – Response to Public Consultation (Item 9)
- The Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018 (Item 10)

Members of the Council wishing to speak on any Part II matters of report must give notice to the Democratic Services Team by midday on Tuesday 11 December 2018.

9. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 17 - 44)

To receive the Minutes of the Meeting of the Licensing and Regulatory Committee held on 12 November 2018 (attached, coloured green), and to approve the recommendation contained within.

There is one PART I recommendation to the Council:

LIC 17/18      Gambling Act 2005 – Report following public consultation on review of the Council’s Statement of Gambling Policy (Page no.

The Council first adopted a Statement of Gambling Policy in December 2006. The Council is required to carry out a full review of the Gambling Policy every 3 years, including a consultation with statutory consultees and the public.

The current Policy came into effect on 31 January 2016 and has worked well for the Council as Licensing Authority. The updated Policy, attached at Annexe 1) incorporates revised Gambling Commission Guidance issued in 2015, and there have been no adverse comments received through the public consultation.

**The Committee therefore RECOMMENDS that the Council approves the revised Statement of Gambling Policy, to come into effect from 31 January 2019.**

Members of the Council wishing to speak on any Part II matters of report must give notice to the Democratic Services Team by midday on Tuesday 11 December 2018.

10. MINUTES OF THE AUDIT COMMITTEE (Pages 45 - 52)

To receive the Minutes of the Audit Committee meeting held on 5 November 2018.

There are no PART I recommendations to the Council.

Members of the Council wishing to speak on any Part II matters of report must give notice to the Democratic Services Team by midday on Tuesday 11 December 2018.

11. OVERVIEW AND SCRUTINY ANNUAL REPORT (Pages 53 - 78)

To receive the Overview and Scrutiny Annual Report for 2017/18.

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).