

To: All Members of the Council

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& Deputy Monitoring Officer

Policy and Governance

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Date: 13 May 2019

Dear Councillor

COUNCIL MEETING - TUESDAY, 21 MAY 2019

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 21 MAY 2019** 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. **ELECTION OF MAYOR**
To elect the Mayor for the ensuing Council year, 2019/20.
2. **DECLARATION OF ACCEPTANCE OF OFFICE BY THE MAYOR**
3. **APOLOGIES FOR ABSENCE**
The Mayor to report apologies for absence.
4. **ELECTION OF DEPUTY MAYOR**
To elect the Deputy Mayor for the ensuing Council year, 2019/20.
5. **DECLARATION OF ACCEPTANCE OF OFFICE BY THE DEPUTY MAYOR**
6. **VOTE OF THANKS TO THE RETIRING MAYOR**
7. **MINUTES** (Pages 3 - 12)
To confirm the Minutes of the Council meeting held on 19 March 2019 (herewith).
8. **MAYOR'S ANNOUNCEMENTS**
9. **ELECTION OF THE LEADER OF THE COUNCIL**
To elect the Leader of the Council for the Term of the Council 2019 – 2023.
10. **PROPORTIONALITY OF COMMITTEES AND ALLOCATION OF SEATS**
Report to follow.