

To: All Members of the Council

Fiona Cameron, Democratic Services Manager

**Policy and Governance**

E-mail: [fiona.cameron@waverley.gov.uk](mailto:fiona.cameron@waverley.gov.uk)

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 23 October 2018

Dear Councillor

SPECIAL COUNCIL MEETING - WEDNESDAY, 31 OCTOBER 2018

A SPECIAL MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **WEDNESDAY, 31 OCTOBER 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. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

### 2. 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.

### 3. MINUTES OF THE SPECIAL EXECUTIVE MEETING - 31 OCTOBER 2018

To receive the Minutes of the Special Executive meeting held at 5pm on 31 October 2018, and to consider the recommendations from the Executive on:

- Waverley Borough Local Plan Part 2: Site Allocations and Development Management Policies – Pre-Submission Draft
- Community Infrastructure Levy – Adoption of Charging Schedule
- Sweetman Judgement and the requirement for a Supplementary Note on the Thames Basin Heaths and Hindhead Avoidance Strategies

The full reports relating to these items are contained in the Special Executive agenda for 31 October 2018 which has been sent to all Members to read in advance of the Council meeting.

The relevant extracts from the Special Executive minutes will be tabled at the Council meeting.

### 4. COMMITTEE MEMBERSHIPS

Council to note that:

- Cllr Sam Pritchard has resigned from the Audit Committee; and,
- Under the Scheme of Delegation to the Head of Policy & Governance, and with the agreement of the Leader of the Conservative Group, Cllr Robert Knowles has been appointed to fill the vacancy with effect from Monday 22 October 2018.

### 5. 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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