

To: All Members of the STANDARDS
COMMITTEE
(Other Members for Information)

When calling please ask for:

Fiona Cameron, Democratic Services Manager &
Deputy Monitoring Officer

Policy and Governance

E-mail: fiona.cameron@waverley.gov.uk

Direct line: 01483 523226

Date: 21 June 2019

Membership of the Standards Committee

Cllr Brian Adams
Cllr Paul Follows
Cllr Michael Goodridge
Cllr John Gray

Cllr Jerry Hyman
Cllr Robert Knowles
Cllr Penny Marriott
Cllr Peter Marriott
Vacancy

Dear Councillors

A meeting of the STANDARDS COMMITTEE will be held as follows:

DATE: MONDAY, 1 JULY 2019

TIME: 5.00 PM

PLACE: COMMITTEE ROOM 1, 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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NOTE FOR MEMBERS

Members are reminded that Contact Officers are shown in each report and members are welcome to raise questions, etc. in advance of the meeting with the appropriate officer.

AGENDA

1. **APPOINTMENT OF CHAIRMAN**

To appoint the Chairman of the Committee for the Council year 2019/20.

2. **APPOINTMENT OF VICE-CHAIRMAN**

To appoint the Vice-Chairman of the Committee for the Council year 2019/20.

3. **MINUTES**

To confirm the Minutes of the meeting which took place on 12 March 2019 (to be laid on the table 30 minutes before the meeting commences).

4. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

5. **DISCLOSURES OF INTERESTS**

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

6. **QUESTIONS BY MEMBERS OF THE PUBLIC**

The Chairman to respond to any written questions received from Members of the public in accordance with Procedure Rule 10.

The deadline for receipt of questions is Monday 24 June 2019.

7. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

The Chairman to respond to any written questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is The deadline for receipt of questions is Monday 24 June 2019.

CONSTITUTIONAL MATTERS

8. **CONSTITUTION AND SCHEME OF DELEGATION - PROPOSED AMENDMENTS** (Pages 5 - 18)

The Council's Constitution, including the Scheme of Delegation to Officers, sets out how the Council operates, how decisions are made and the procedures which are followed to ensure that these are efficient, transparent, and accountable to local people. The proposed amendments to the Constitution and Scheme of Delegation address specific issues that have arisen and which need to be effected immediately, and in advance of any changes that may be required as an outcome of the forthcoming governance review.

Recommendation

That the proposed amendments to the Constitution and Scheme of Delegation are endorsed and recommended to Council for approval.

9. **EXCLUSION OF PRESS AND PUBLIC**

If necessary, 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 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, 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.

**For further information or assistance, please telephone
Fiona Cameron, Democratic Services Manager & Deputy Monitoring
Officer, on 01483 523226 or by email at
fiona.cameron@waverley.gov.uk**