



Waverley Borough Council
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To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 10 July 2015

Dear Councillor

COUNCIL MEETING - TUESDAY, 21 JULY 2015

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 21 JULY 2015 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

This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting www.waverley.gov.uk

AGENDA

1. MINUTES (Pages 5 - 16)

To confirm the Minutes of the Annual Council Meeting held on 26 May 2015 (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

5. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question from Mr Hyman of Farnham, received in accordance with Procedure Rule 10:-

“At the April Council Meeting I posed an Informal Public Question pointing out that developments in Farnham such as East Street and the Hopfields have been granted permissions by Waverley on the strength of Surrey Highways Paramics modelling, despite Waverley's November 2010 Regulation 19 Notice to Crest having confirmed that the likely traffic impacts of the Royal Deer junction reconfiguration had not - and to my knowledge, have still not - been accounted for in that modelling. I asked whether Councillors had seen or scrutinised the vital Paramics modelling, but neither the Portfolio Holder for Planning nor the Chairman of the JPC were able to respond, and the promise of an answer has not materialised.

Assuming that the Joint Planning Committee Members have not seen the Paramics model for Farnham, and given that WBC's decisions rely on that modelling, will you please confirm (by asking SCC if necessary) whether it has been expanded since 2007 to ensure that it now includes the level crossing and the proposed new Royal Deer signal timings, and when the traffic count data being used was last updated.”

6. QUESTION TIME

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

7. MOTIONS

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

8. MINUTES OF THE EXECUTIVE

To receive the minutes of the meetings of the Executive (coloured grey):-

8.a Meeting of 9 June 2015 (Pages 17 - 96)

8.b Meeting of 7 July 2015 (Pages 97 - 194)

9. MINUTES OF THE JOINT PLANNING COMMITTEE

To receive the minutes of the meetings of the Joint Planning Committee (coloured light green):-

9.a Meeting of 21 April 2015 (Pages 195 - 198)

9.b Meeting of 8 June 2015 (Pages 199 - 202)

- 9.c Meeting of 15 June 2015 (Pages 203 - 206)
- 9.d Meeting of 17 June 2015 (Pages 207 - 210)
- 9.e Meeting of 24 June 2015 (Pages 211 - 216)
- 9.f Meeting of 1 July 2015 (Pages 217 - 220)
- 9.g Meeting of 14 July 2015 - To Follow
10. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE
- To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 16 July 2015 – To Follow.
11. MINUTES OF THE AUDIT COMMITTEE (Pages 221 - 226)
- To receive the minutes of the Audit Committee held on 23 June 2015 (coloured lilac).
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).

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