



**Waverley Borough Council**  
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To: All Members of the Council

Emma McQuillan, Democratic Services  
Manager

**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 9 October 2015

Dear Councillor

**COUNCIL MEETING - TUESDAY, 20 OCTOBER 2015**

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 20 OCTOBER 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

Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

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**Prior to the commencement of the meeting the Mayor will receive any informal questions from members of the public, for a maximum of 15 minutes.**

**The meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting [www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)**

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## AGENDA

1. MINUTES (Pages 5 - 8)

To confirm the Minutes of the Council meeting held on 21 July 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 Jerry Hyman of Farnham, received in accordance with Procedure Rule 10:-

“Mr Mayor,

In 2013 redacted notes of the Council's Brightwell Steering Group meetings were obtained under the FoI Act, which confirmed that numerous changes to the design and content of the East Street scheme are to be made, and so for more than 2 years Farnham has been patiently awaiting further news; in particular, the Council had confirmed that planning applications will be necessary for both :

(i) the changes to design and use of block D20, due to the removal of the Brightwell Gostrey Centre from the scheme, and

(ii) the changes to the arrangements for the dedicated temporary Construction Access, to use a Bailey Bridge and Borelli Walk.

In respect of the latter, the intended change to use a Bailey Bridge design launched from the south riverbank, requiring that Borelli Walk be used as a Site Compound and Haul Route from South Street, was also confirmed by Council documents in July, and as it involves significant impacts outside of the area, scope and parameters of the existing EIA for the project, the law requires prior environmental assessment. Indeed the Planning Department's own advice from 2013/14 (again obtained under FoI) stated that in respect of the revised construction access proposals, "a new planning application would need to be submitted as it would be notably different to the extant scheme" and that "As per the previous scheme, all necessary updates to the Environmental Statement would need to be carried out and submitted up front with a new application".

The minor works conducted by Crest-Sainsbury's in August were intended to serve as 'Material Starts' for the revised Brightwells and Construction Access developments, but as the necessary planning applications and prior assessment of likely environmental impacts are still awaited, it is quite obvious that the required consents for those works cannot exist and that the assumed past permissions cannot lawfully apply.

In view of those simple facts, can Members and the public be assured that the Council will not allow any further demolition works or tree felling for the East Street project to be carried out until planning permissions for all the known changes to scheme, including those outlined above, have been obtained?

**[NB. Questions from members of the public express personal views of the questioners and Waverley does not endorse any statements in any way and they do not reflect the views of Waverley Borough Council].**

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 1 September 2015 (Pages 9 - 110)

8.b Meeting of 6 October 2015 (Pages 111 - 198)

9. MINUTES OF LICENSING AND REGULATORY COMMITTEE (Pages 199 - 202)

To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 24 September 2015 (coloured bright green).

10. MINUTES OF THE AUDIT COMMITTEE (Pages 203 - 214)

To receive the minutes of the meeting of the Audit Committee held on 15 September 2015 (coloured lilac).

11. 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).