



Waverley Borough Council
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To: All Members of the Council

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Manager

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Calls may be recorded for training or monitoring

Date: 4 December 2015

Dear Councillor

COUNCIL MEETING - TUESDAY, 15 DECEMBER 2015

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 15 DECEMBER 2015** at **7.00 pm** and you are hereby summoned to attend this meeting.

(In the event of adverse weather, the meeting will take place on Friday 18th December at 2pm)

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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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.

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

AGENDA

1. **MINUTES** (Pages 5 - 8)

To confirm the Minutes of the Council meeting held on 20 October 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 questions from members of the public, received in accordance with Procedure Rule 10:-

i. **from Celia Sandars of Farnham**

“Please would either the Leader of the Council or the appropriate Portfolio Holder tell me how much Waverley Council has spent in total on the East Street/Brightwells Scheme to date and, in broad terms, for what purposes or actions this spending has been applied?”

ii. **from Stewart Edge of Farnham**

“At its meeting on Dec 1st the Executive agreed a report on the Spatial Strategy for the Future Waverley Local Plan. They said that it was not necessary for this to come to Full Council because it was only a ‘direction of travel’. However taking together

- the contents of the report (which identifies that at least 2900 homes will be in greenfield locations across the borough) and
- the answer to my question to the Executive meeting the Portfolio Holder for Planning said that there is no intention to assess whether Dunsfold Aerodrome could take 4800 homes to accommodate the additional 1400 identified as needed since the Consultation

the minimum number of homes on greenfield houses is now clearly planned to be greater than 1650 – the number specified in Option 4 of

the Consultation which was supported by 80% of respondees.

This increase of 1250 houses on greenfield sites in Waverley seems to have been agreed as the basis for the new spatial strategy without any reference to Full Council. Could the Leader of the Council agree that the Portfolio Holder for planning is wrong to rule out any assessment of the capacity of Dunsfold Aerodrome to take 4800 houses?"

iii. from Jerry Hyman of Farnham

"I note that the Council papers say that we cannot possibly afford to spend another £40K to reduce our car park charging time to 6pm, so for the sake of perspective, my question tonight refers to the July Council meeting's decision to gift Crest and Sainsbury's a £2 million public subsidy.

We could assume that if Waverley gifts CNS enough of our money, then their funding and minimum land value challenges can be overcome, so my question is a request that the Portfolio Holder provides a Christmas Status Report and Update on the East Street and Memorial Hall redevelopment. As it's quite a wide subject I'm specifically asking for timescales and a progress update in view of procedures that are necessary prior to the Borelli Walk and bypass tree felling, construction access and main scheme commence. We've heard nothing for a long time and your status report is eagerly awaited, so if you could provide some detail of what we can expect to happen and when, that would be much appreciated."

[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 (Pages 9 - 68)

To receive the minutes of the meeting of the Executive held on 1 December 2015 (attached – coloured grey).

9. MINUTES OF THE AUDIT COMMITTEE (Pages 69 - 76)

To receive the minutes of the meeting of the Audit Committee held on 17 November 2015 (attached – coloured lilac).

10. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 77 - 78)

To receive the minutes of the meeting of the Licensing and Regulatory Committee held on 26 November 2015 (attached – coloured bright green).

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).