

To: All Members of the Council

Fiona Cameron, Democratic Services Manager
& Deputy Monitoring Officer

Policy and Governance

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Calls may be recorded for training or monitoring

Date: 13 July 2020

Dear Councillor

COUNCIL MEETING - WEDNESDAY, 22 JULY 2020

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held by ZOOM on **WEDNESDAY, 22 JULY 2020 at 6.00 pm, or at the conclusion of informal questions**, and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

The meeting can be viewed remotely in accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, via the Council's YouTube page.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

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The meeting will be webcast and can be viewed by visiting
www.waverley.gov.uk/committees



Informal questions

Prior to the start of the meeting, the Leader, Deputy Leader or an appropriate portfolio holder will respond to informal questions from members of the public, for a maximum of 15 minutes.

Questions will be taken in the order in which questioners register with the Democratic Services Officer on committees@waverley.gov.uk by midday on Wednesday 22 July, to be sent details of how to join the Zoom meeting. When read out, each question must be concluded within 2 minutes. In the event that it is not possible to give a verbal response, a written response will be provided following the meeting.

AGENDA

1. **MINUTES** (Pages 5 - 18)

To confirm the Minutes of the Annual Council meeting held on 9 June 2020 (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. **LEADER'S ANNOUNCEMENTS**

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

To respond to questions from members of the public, received in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Wednesday 15 July 2020.

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

To respond to any questions received from Members of the Council in accordance with Procedure Rule 11.2.

The deadline for receipt of questions is 5pm on Wednesday 15 July 2020.

8. MOTIONS

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

The deadline for receipt of motions was 5pm on Friday 10 July 2020. No Motions were received.

9. MINUTES OF THE EXECUTIVE (Pages 19 - 32)

To receive the Minutes of the Executive meeting held on 8 July 2020.

There are no Part I matters for Council consideration.

There shall be no debate on any item contained in Part II of the minutes but Members may give notice in writing, email or phone, by noon on the day of the meeting, of a statement or question, and give details of any question. (PR 14.14).

10. MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Pages 33 - 34)

To receive the Minutes of the Licensing & Regulatory Committee meeting held on 29 June 2020.

There are no Part I matters for Council consideration.

There shall be no debate on any item contained in Part II of the minutes but Members may give notice in writing, email or phone, by noon on the day of the meeting, of a statement or question, and give details of any question. (PR 14.14).

11. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider the following motion, to be moved by the Mayor:

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).