

To: All Members of the Council

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Dear Councillor

COUNCIL MEETING - TUESDAY, 27 APRIL 2021

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the ZOOM MEETING - VIRTUAL MEETING on **TUESDAY, 27 APRIL 2021** 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

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AGENDA

1. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

2. MAYOR'S ANNOUNCEMENTS

3. ELECTION OF MAYOR 2021/22

4. ELECTION OF DEPUTY MAYOR 2021/22

5. VOTE OF THANKS TO THE RETIRING MAYOR

6. 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.

7. NEW MAYOR'S ANNOUNCEMENTS

8. ELECTION OF LEADER 2021 - 2023

9. LEADER'S ANNOUNCEMENTS

10. REVIEW OF POLITICAL PROPORTIONALITY OF THE COUNCIL AND APPOINTMENT OF COMMITTEE MEMBERSHIPS (Pages 5 - 14)

The Local Government and Housing Act 1989 requires local authorities, where Members are divided into political groups, to review annually the representation of the political groups on their principal committees to ensure that the seats are allocated in the same proportion as that in which the council as a whole is divided.

This report recommends that the Council establish committees, allocate the seats on those committees to political groups represented on the Council in accordance with the statutory proportionality rules, and agree to the appointment of the groups' nominees.

Recommendation

It is recommended that Council:

- i. Note the political balance of the Council, as set out in paragraph 4.4.

- ii. Approve the constitution of committees, the allocation of seats, the appointment of members to those seats in accordance with Groups' nominations, and the nomination of chairman and vice-chairman positions, as set out in Annexes 1 and 2.
- iii. Approve the allocation of seats and appointments to the Surrey County Council Local Committee.

11. EXE 74/20 AFFORDABLE HOUSING SPD (Pages 15 - 88)

To continue consideration of the Affordable Housing SPD, which was deferred at the meeting on 22 March 2021.