

To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 7 October 2022

Dear Councillor

COUNCIL MEETING - TUESDAY, 18 OCTOBER 2022

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 18 OCTOBER 2022** at **6.00 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. MINUTES (Pages 7 - 24)

To confirm the Minutes of the Council meeting held on 19 July and the Extraordinary Meeting on 26 September 2022 (herewith).

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 Tuesday 11 October 2022.

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 Tuesday 11 October 2022.

Question from Councillor Brian Edmonds

To: Portfolio Holder for Health, Wellbeing, Parks and Leisure

“Now that small and medium companies have recovered their COVID losses from their business interruption insurance. Please could the Council and Waverley Borough residents be advised of the amount of Waverley Borough Council Leisure Centre COVID losses that have been recovered on their behalf from Waverley Borough Council’s business interruption insurance and if there is any residue loss that has been charged to the Borough resident council taxpayers.”

8. MOTIONS

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

The deadline for receipt of motions was 5pm on Thursday 6 October 2022.

No motions have been received.

9. MINUTES OF THE EXECUTIVE (Pages 25 - 44)

To receive the Minutes of the Special Executive meeting held on 18 July; and the Executive meetings held on 6 September and 4 October 2022.

There is one Part I matter for the Council's consideration, set out in the following agenda item:

9.1 EXE41/22 Climate Change and Sustainability Supplementary Planning Document (SPD) Adoption

There shall be no debate on any item contained in Part II of the Minutes but Members may give notice in writing, by email, or by phone, by noon on the day of the meeting of a statement or question, and give details of any question (PR14.14).

9.1 EXE41/22 Climate Change and Sustainability Supplementary Planning Document (SPD) Adoption (Pages 45 - 168)

Recommendation

The Executive recommends to Council that the Climate Change and Sustainability Supplementary Planning Document (SPD) be approved, and adopted as a material planning consideration.

10. USE OF URGENCY PROCEDURE FOR A KEY DECISION (Pages 169 - 172)

This report provides an update to the Council on the use of the procedure for taking an urgent key decision, in accordance with the provisions of Part 4.3, Paragraph 16.3 of the Council's Constitution.

Recommendation

That the Council notes the use of the urgency procedure for the taking of a key decision on 18 July 2022.

11. MINUTES OF THE AUDIT COMMITTEE (Pages 173 - 178)

To receive the Minutes of the Audit Committee meeting held on 12 September 2022.

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, by email, or by phone, by noon on the day of the meeting of a statement or question, and give details of any question.

12. MINUTES OF THE STANDARDS AND GENERAL PURPOSES COMMITTEE (Pages 179 - 184)

To receive the Minutes of the Standards and General Purposes Committee meeting held on 3 October 2022, and to consider the recommendations set out within.

There are two Part I matters for consideration:

- 12.1 STD 05/22 Review of the Waverley Constitution
- 12.2 STD 06/22 Amendments to the Scheme of Delegation

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

- 12.1 STD 05/22 Review of the Waverley Constitution (Pages 185 - 406)

Recommendation

That the revised Waverley Constitution (Parts 1 to 4) is approved and adopted.

- 12.2 STD 06/22 Amendments to the Scheme of Delegation (Pages 407 - 452)

Recommendation

It is recommended that Council approves the proposed revisions to the Scheme of Delegation and that Version 7.1 of the Scheme of Delegation be approved

- 13. DECISION OF THE STANDARDS PANEL, 5 SEPTEMBER 2022 (Pages 453 - 454)

Recommendation

That the Council notes the decision of the Standards Panel on 5 September 2022.

- 14. DECISION OF THE STANDARDS PANEL, 6 SEPTEMBER 2022 (Pages 455 - 456)

Recommendation

That the Council notes the decision of the Standards Panel on 6 September 2022.

- 15. APPOINTMENT OF JOINT MONITORING OFFICER

Report to follow.

- 16. CONTINUING ABSENCE - COUNCILLORS JAN FLOYD-DOUGLASS AND ANNE MARIE-ROSMAN

Recommendation

That the Council approves the extended absences of Councillors Jan Floyd-Douglass and Anne-Marie Rosoman for a further period of six months due to their ongoing ill-health.

17. 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).