

To: All Members of the STANDARDS AND  
GENERAL PURPOSES COMMITTEE  
(Other Members for Information)

When calling please ask for:

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**Policy and Governance**

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Date: 23 September 2022

### **Membership of the Standards and General Purposes Committee**

Cllr John Robini (Chairman)

Cllr Michael Goodridge (Vice Chairman)

Cllr Christine Baker

Cllr Steve Cosser

Cllr Maxine Gale

Cllr Robert Knowles

Cllr Peter Marriott

Cllr Peter Nicholson

Cllr John Ward

Thomas Hughes (Co-Optee)

Stefan Reynolds (Co-Optee)

### **Substitutes**

Cllr Peter Clark

Cllr Ruth Reed

Dear Councillors

A meeting of the STANDARDS AND GENERAL PURPOSES COMMITTEE will be held as follows:

DATE: MONDAY, 3 OCTOBER 2022

TIME: 6.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the meeting is set out below.

Please note that due to current Covid restrictions, seating in the public gallery is extremely limited. This meeting will be webcast and can be viewed on [Waverley Borough Council's YouTube channel](#) or by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast).

Yours sincerely

ROBIN TAYLOR  
Monitoring Officer

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### **NOTE FOR MEMBERS**

Members are reminded that Contact Officers are shown in each report and members are welcome to raise questions, etc. in advance of the meeting with the appropriate officer.

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2. **MINUTES**

To confirm the Minutes of the meeting which took place on 25 April 2022 (to be laid on the table 30 minutes before the meeting commences).

3. **DISCLOSURES OF INTERESTS**

To receive from Members, declarations of interests in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

4. **QUESTIONS BY MEMBERS OF THE PUBLIC**

The Chairman to respond to any written questions received from Members of the public in accordance with Procedure Rule 10.

The deadline for receipt of questions is Monday 26 September 2022.

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

The Chairman to respond to any written questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is Monday 26 September 2022.

## **MONITORING OFFICER MATTERS**

There are no Monitoring Officer matters to report.

### **CONSTITUTIONAL MATTERS**

6. **REVIEW OF THE WAVERLEY CONSTITUTION** (Pages 5 - 234)

This report proposes a revised Waverley's Constitution (Parts 1 to 4) which the Standards & General Purposes Committee is asked to consider and recommend to Full Council for approval.

**Recommendation**

That the Standards & General Purposes Committee recommends to Council that the revised Waverley Constitution (Parts 1 to 4) are approved.

7. **AMENDMENTS TO THE SCHEME OF DELEGATION** (Pages 235 - 278)

Officers have proposed some revisions to the Scheme of Delegation, based on their experience of using the Scheme since it was last reviewed. The Standards and General Purposes Committee is asked to consider the proposed amendments and make recommendations to Council to approve the revised Scheme of Delegation.

**Recommendation**

It is recommended that the Standards and General Purposes Committee endorses the proposed revisions to the Scheme of Delegation and recommends that Version 7.1 of the Scheme of Delegation be approved by Council.

8. **EXCLUSION OF PRESS AND PUBLIC**

To consider the following recommendation on the motion of the Chairman:

**Recommendation**

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 the following item 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, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

**For further information or assistance, please telephone  
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Manager, on 01483 523517 or by email at  
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