

To: All Members of the Council

Fiona Cameron, Interim Democratic Services
Manager

Legal & Democratic Services

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Calls may be recorded for training or monitoring

Date: 15 May 2023

Dear Councillor

COUNCIL MEETING - TUESDAY, 23 MAY 2023

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 23 MAY 2023** at **6.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Susan Sale

Executive Head of Legal & Democratic Services & Monitoring Officer

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AGENDA

1. ELECTION OF MAYOR
2. DECLARATION OF ACCEPTANCE OF OFFICE BY THE MAYOR
3. ELECTION OF DEPUTY MAYOR
4. DECLARATION OF ACCEPTANCE OF OFFICE BY THE DEPUTY MAYOR
5. VOTE OF THANKS TO THE RETIRING MAYOR
6. APOLOGIES FOR ABSENCE

The Mayor to report apologies for absence.

7. MINUTES (Pages 5 - 18)

To confirm the Minutes of the Council meeting held on 21 March 2023 (herewith).

8. 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.

9. MAYOR'S ANNOUNCEMENTS

10. ELECTION OF THE LEADER OF THE COUNCIL

11. LEADER'S ANNOUNCEMENTS

12. ESTABLISHMENT OF COMMITTEES 2023/24 (Pages 19 - 30)

Recommendation

That the Council RESOLVES that:

- 1.1 the committees as set out in paragraph 5.6 be established for the 2023/24 municipal year with the committee sizes shown; and
- 1.2 The changes to the terms of reference of the Overview and Scrutiny Committees and the Eastern and Western Planning Committees as shown in paragraph 5.7 be approved.

13. APPOINTMENTS TO COMMITTEES 2023/24 AND OTHER APPOINTMENTS (Pages 31 - 58)

Recommendation

That the Council RESOLVES that:

- 1.1 committee seats be allocated to political Groups and Independent Members as set out in Appendix 1;
- 1.2 the nominations for membership and substitute membership (where applicable) of the committees and joint committees for the 2023/24 municipal year as shown in Appendix 2 (*to follow*) be approved in accordance with the wishes of the political Groups;
- 1.3 the nominations for the election of Chairs and Vice-Chairs of the committees as shown in Appendix 2 (*to follow*) be approved.
- 1.4 That in accordance with Section 28(7) of the Localism Act 2011, the Council appoints the following persons as Independent Persons for a four-year term of office expiring in May 2027:
 - Andrea Armstrong
 - Vivienne Cameron
 - Jane Clarke
 - Bill Donnelly
 - John Smith