

To: All Members of the Council

Fiona Cameron, Interim Democratic Services  
Manager

**Legal & Democratic Services**

E-mail: [fiona.cameron@waverley.gov.uk](mailto:fiona.cameron@waverley.gov.uk)

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 30 May 2023

Dear Councillor

**EXTRAORDINARY COUNCIL MEETING - WEDNESDAY, 7 JUNE 2023**

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **WEDNESDAY, 7 JUNE 2023** at **7.00 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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**[www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)**

## **AGENDA**

1. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

2. **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.

3. **PROPOSED CHANGES TO THE SIZE, COMPOSITION AND TERMS OF REFERENCE OF WAVERLEY BOROUGH COUNCIL'S COMMITTEES**  
(Pages 3 - 26)

To consider the recommendations from the Standards and General Purposes Committee on proposed changes to the size, composition and terms of reference of Waverley Borough Council's committees.

The Standards and General Purposes Committee will be meeting at 4pm on 7 June 2023 to consider a report on the proposals put forward at the Annual Council meeting on 23 May regarding the size, composition and terms of reference of Waverley Borough Council's committees.

**Update**

The report being considered by the Standards and General Purposes Committee is attached for information (published 31 May 2023).