



**Waverley Borough Council**  
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To: All Members of the Council

Ben Bix, Democratic Services Manager

**Legal & Democratic Services**

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Calls may be recorded for training or monitoring

Date: 12 January 2024

Dear Councillor

**EXTRAORDINARY COUNCIL MEETING - WEDNESDAY, 24 JANUARY 2024**

An EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **WEDNESDAY, 24 JANUARY 2024 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**

Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

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**The meeting will be webcast and can be viewed by visiting**  
**[www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)**



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## **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. **REVISED COUNCIL PROCEDURE RULE - EXTRAORDINARY MEETINGS OF THE COUNCIL (RULE 3.2) (Pages 3 - 8)**

The Council is recommended to make the resolutions set out in the report at item 3.