



Waverley Borough Council
Council Offices, The Burys,
Godalming, Surrey
GU7 1HR
www.waverley.gov.uk

To: All Members of the Council

Ben Bix, Democratic Services Manager

Legal & Democratic Services

E-mail: ben.bix@waverley.gov.uk

Direct line: 01483 523354

Calls may be recorded for training or monitoring

Date: 23 May 2024

Dear Councillor

Extraordinary Council Meeting - Monday, 3 June 2024

An EXTRAORDINARY MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **MONDAY, 3 JUNE 2024** at **6.30 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Susan Sale

Strategic Director Legal & Democratic Services & Monitoring Officer



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

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351.

The meeting will be webcast and can be viewed by visiting www.waverley.gov.uk/committees

Agenda

- 1. Elect a Councillor, who is not a member of the Executive, to preside if both the Mayor and Deputy Mayor are not present**
- 2. Receive any apologies for absence**
- 3. Receive any declarations of interests**
- 4. In accordance with Council Procedure Rule 11, receive any questions or statements from the public in respect of the business for which the extraordinary meeting has been called**

The deadline for receipt of questions is 5pm on Tuesday 28 May 2024.

- 5. In accordance with Council Procedure Rule 12, receive questions from Members in respect of the business for which the Extraordinary Meeting has been called**

The deadline for receipt of questions is 5pm on Tuesday 28 May 2024.

- 6. Appointment of Returning Officer and Electoral Registration Officer (Pages 3 - 6)**

The Council is recommended to make the resolutions set out in the report at agenda item 6.

- 7. Consider any business that the Chair deems to be urgent, having taken advice from the Monitoring Officer or their representative, in that the matter to be determined has arisen since the publication of the agenda and failure to determine it at this meeting would cause significant adverse impact to the Council.**