

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE EXECUTIVE (AGENDA ITEMS 10, 16, 17 AND 18 ONLY)
6 JUNE 2017

SUBMITTED TO THE EXTRAORDINARY COUNCIL MEETING – 6 JUNE 2017

[The full reports relating to the following items have been circulated to all members of the Council in advance of this meeting].

PART I – RECOMMENDATIONS TO THE COUNCIL

1. SCHEME OF DELEGATION REVIEW AND REVISIONS OF THE CONSTITUTION (Agenda Item 10)

[Cllrs Jerry Hyman and John Gray attended and spoke on this item]

- 1.1 The Executive received the observations from the Standards Panel which had met earlier in the day on 6 June 2017 to review the report in detail as part of its duty to review and maintain the Council's constitution.
- 1.2 During consideration of this item, at 6.53 pm, the Executive agreed to move into (Exempt) session to receive legal advice from the Borough Solicitor with regard to the pending Judicial Review referred to in the report. The meeting resumed in open session at 6.58 pm.
- 1.3 The Executive now

RECOMMENDS that

1. **the revised Scheme of Delegation be approved and adopted, as set out at Annexe 1;**
2. **the amendments to the Constitution be approved and adopted, as set out in Annexe 2; and**
3. **the issues identified be added to the work programme and considered at a future meeting of the Standards Panel.**

2. EXCLUSION OF PRESS AND PUBLIC

At 7.06 p.m. it was

RESOLVED 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 items 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 items, there would be disclosure to them of exempt

information (as defined by Section 100I of the Act) of the description specified in the revised Part I of Schedule 12A to the Local Government Act 1972, namely:-

Minutes 3 and 4

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (paragraph 3);

Minute 5

Information relating to an individual (paragraph 1).

3. PROPERTY MATTER A (Agenda Item 16)

[Cllr Richard Seaborne attended and spoke on this item]

The Executive considered the report on this matter and now

RECOMMENDS that

4. **the recommendations set out in the (Exempt) Annexe to these minutes be approved.**

4. PROPERTY MATTER B (Agenda Item 17)

[Cllrs Jerry Hyman and John Gray attended and spoke on this item]

The Executive considered the report on this matter and now

RECOMMENDS that

5. **the recommendations set out in the (Exempt) Annexe to these minutes be approved.**

5. STAFFING MATTER (Agenda Item 18)

The Executive considered the report on this matter and

RECOMMENDS that

6. **the recommendations set out in the (Exempt) Annexe to these minutes be approved.**

There are no matters falling within Part II for consideration this evening.

Chairman