

### Present

|                                   |                       |
|-----------------------------------|-----------------------|
| Cllr Simon Inchbald (Mayor)       | Cllr Peter Isherwood  |
| Cllr Denise Le Gal (Deputy Mayor) | Cllr Anna James       |
| Cllr Brian Adams                  | Cllr Carole King      |
| Cllr Mike Band                    | Cllr Robert Knowles   |
| Cllr Andrew Bolton                | Cllr Denis Leigh      |
| Cllr Maurice Byham                | Cllr Andy MacLeod     |
| Cllr Kevin Deanus                 | Cllr Peter Martin     |
| Cllr Jim Edwards                  | Cllr Tom Martin       |
| Cllr Patricia Ellis               | Cllr Stephen Mulliner |
| Cllr David Else                   | Cllr Nabeel Nasir     |
| Cllr Jenny Else                   | Cllr Julia Potts      |
| Cllr Mary Forsyszewski            | Cllr Sam Pritchard    |
| Cllr John Fraser                  | Cllr Wyatt Ramsdale   |
| Cllr Pat Frost                    | Cllr Stefan Reynolds  |
| Cllr Michael Goodridge            | Cllr David Round      |
| Cllr Tony Gordon-Smith            | Cllr Richard Seaborne |
| Cllr John Gray                    | Cllr Liz Townsend     |
| Cllr Ged Hall                     | Cllr Bob Upton        |
| Cllr Val Henry                    | Cllr John Ward        |
| Cllr Stephen Hill                 | Cllr Ross Welland     |
| Cllr Nicholas Holder              | Cllr Liz Wheatley     |
| Cllr David Hunter                 | Cllr Nick Williams    |
| Cllr Jerry Hyman                  | Cllr John Williamson  |

### Apologies

Cllr Carole Cockburn, Cllr Mike Hodge, Cllr Kika Mirylees, Cllr Libby Piper, Cllr Jeanette Stennett, Cllr Stewart Stennett and Cllr Simon Thornton

Prior to the commencement of the meeting, prayers were led by the Reverend Sarah Brough.

[A planned fire drill was carried out during the meeting.]

#### 14/16 MINUTES (Agenda item 1.)

The Minutes of the Annual Meeting of the Council held on 9 May 2017 and of the Extraordinary Council Meeting held on 6 June were confirmed and signed, subject to the addition of Cllr Knowles in the list of those present on 6 June 2017.

#### 15/16 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Carole Cockburn, Mike Hodge, Kika Mirylees, Libby Piper, Jeanette Stennett, Stewart Stennett and Simon Thornton.

16/16 DECLARATIONS OF INTEREST (Agenda item 3.)

Cllr Kevin Deanus declared a non-pecuniary interest in Executive Minute 33 of the meeting held on 11 July 2017, relating to the Springbok Estate. Due to there being no discussion on this item, Cllr Deanus remained in the meeting.

With regard to the Executive minute from the special meeting held earlier on 18 July 2017 relating to the Appointment of the Interim Managing Director, Damian Roberts, Strategic Director for Frontline Services declared a pecuniary interest and left the Chamber for consideration of the item.

17/16 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor informed the Council that following his victory in a recent friendly Go Kart race against the Mayor of Guildford at a recent event at the Surrey Girl Guides HQ in Tilford, he had been challenged in return to a Ten Pin Bowling Match at the Spectrum. The Mayor was seeking volunteers to make up a mixed officer/councillor team of 16.

18/16 MINUTES OF THE EXECUTIVE (Agenda item 8.)

It was moved by the Chairman of the Executive, duly seconded and

RESOLVED that the Minutes of the Executive held on 6 June, 11 July and of the Special Meeting held on 18 July be approved and the recommendations contained therein adopted.

19/16 MINUTES OF THE STANDARDS PANEL (Agenda item 9.)

It was moved by the Chairman of the Panel, duly seconded and

RESOLVED that the Minutes of the Standards Panel held on 6 June 2017 be approved.

20/16 MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Agenda item 10.)

It was moved by the Chairman of the Committee, duly seconded and

RESOLVED that the Minutes of the Licensing and Regulatory Committee held on 19 June 2017 be approved.

The meeting concluded at 8.01 pm

Mayor