

- * Cllr Simon Inchbald (Mayor)
- * Cllr Denise Le Gal (Deputy Mayor)

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| * Cllr Brian Adams | Cllr Robert Knowles |
| * Cllr Mike Band | Cllr Martin Lear |
| * Cllr Andrew Bolton | * Cllr Denis Leigh |
| * Cllr Maurice Byham | * Cllr Andy MacLeod |
| Cllr Carole Cockburn | Cllr Peter Martin |
| * Cllr Kevin Deanus | * Cllr Tom Martin |
| * Cllr Jim Edwards | Cllr Kika Mirylees |
| * Cllr Patricia Ellis | * Cllr Stephen Mulliner |
| * Cllr David Else | * Cllr Nabeel Nasir |
| * Cllr Jenny Else | * Cllr Libby Piper |
| * Cllr Mary Forszewski | * Cllr Julia Potts |
| * Cllr John Fraser | * Cllr Sam Pritchard |
| * Cllr Pat Frost | * Cllr Wyatt Ramsdale |
| * Cllr Michael Goodridge | * Cllr Stefan Reynolds |
| * Cllr Tony Gordon-Smith | * Cllr David Round |
| * Cllr John Gray | * Cllr Richard Seaborne |
| * Cllr Ged Hall | * Cllr Jeanette Stennett |
| Cllr Jill Hargreaves | * Cllr Stewart Stennett |
| * Cllr Val Henry | * Cllr Chris Storey |
| Cllr Christiaan Hesse | Cllr Simon Thornton |
| * Cllr Stephen Hill | Cllr Liz Townsend |
| Cllr Mike Hodge | * Cllr Bob Upton |
| * Cllr Nicholas Holder | Cllr John Ward |
| * Cllr David Hunter | * Cllr Ross Welland |
| * Cllr Jerry Hyman | * Cllr Liz Wheatley |
| * Cllr Peter Isherwood | * Cllr Nick Williams |
| * Cllr Anna James | * Cllr John Williamson |
| * Cllr Carole King | |

*Present

Apologies

Cllr Carole Cockburn, Cllr Jill Hargreaves, Cllr Mike Hodge, Cllr Robert Knowles, Cllr Martin Lear, Cllr Peter Martin, Cllr Kika Mirylees, Cllr Simon Thornton, Cllr Liz Townsend and Cllr John Ward

Prior to the commencement of the meeting, prayers were led by the
Rev'd Jane Vlach of Godalming

21/17 MINUTES (Agenda item 1.)

The Minutes of the Meeting of the Council held on 18 July 2017 were confirmed and signed.

22/17 APOLOGIES FOR ABSENCE (Agenda item 2.)

Apologies for absence were received from Cllrs Carole Cockburn, Jill Hargreaves, Mike Hodge, Robert Knowles, Martin Lear, Peter Martin, Kika Mirylees, Simon Thornton, Liz Townsend and John Ward.

23/17 DECLARATIONS OF INTEREST (Agenda item 3.)

Cllrs Carole King, Pat Frost and John Gray declared non-pecuniary interests in Executive Minute No. 51 from the meeting held on 5 September 2017 relating to disabled parking.

24/17 MAYOR'S ANNOUNCEMENTS (Agenda item 4.)

The Mayor informed the Council of his recent visit to the Council's twinning town of Mayen-Koblenz. He also reported on an urgent need within the borough, and across Surrey, for volunteers to help with youth groups such as Scouts and Guides etc and asked all councillors to encourage others to volunteer.

25/17 MINUTES OF THE EXECUTIVE (Agenda item 8.)

5 SEPTEMBER 2017 (Agenda item 8.a)

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

RESOLVED that the Minutes of the Meeting of the Executive held on 5 September 2017 be approved.

10 OCTOBER 2017 (Agenda item 8.b)

It was moved by the Chairman and duly seconded that the minutes of the meeting of the Executive held on 10 October 2017 be approved and adopted.

i. Safeguarding Policy for Children and Adults at Risk (Minute No. 59)

Following concerns raised about the inclusion of specific names of officers in the procedural part of the policy and how to amend them in the event that they changed, the Leader provided reassurance to all councillors that this would be included as part of the review of the Scheme of Delegation to officers that would be taking place in January 2018 by the Standards Panel so that amendments could be made by officers without the need for the policy to be considered again by the Council.

The Council acknowledged that there was a typo in the wording of the recommendation and this was corrected so that Rec 15 read as follows:-

15. the Safeguarding Policy for Children and Adults at risk be adopted.

RESOLVED that the Minutes of the Executive held on 10 October 2017 be approved and the recommendations contained therein adopted, as corrected.

26/17 MINUTES OF THE LICENSING AND REGULATORY COMMITTEE (Agenda item 9.)

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

RESOLVED that the Minutes of the Licensing and Regulatory Committee held on 25 September 2017 be approved.

27/17 MINUTES OF STANDARDS PANEL (Agenda item 10.)

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

RESOLVED that the Minutes of the Meeting of the Standards Panel held on 3 October 2017 be approved and the recommendations contained therein adopted.

28/17 MINUTES OF THE AUDIT COMMITTEE (Agenda item 11.)

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

RESOLVED that the Minutes of the Meetings of the Audit Committee held on 24 July 2017 and 26 September 2017 be approved and the recommendations contained therein adopted.

29/17 AUDIT COMMITTEE MEMBERSHIP (Agenda item 12.)

RESOLVED that having increased the membership of the Audit Committee by one member (as set out in the Standards Panel minutes from its meeting on 3 October 2017 earlier on the agenda), Cllr Stephen Mulliner be appointed to fill the place.

The Council also noted that, following the resignation of Cllr Christiaan Hesse from the Audit Committee, Cllr Pat Frost had been appointed to fill the place, in accordance with the Council's Scheme of Delegation.

The meeting concluded at 8.00 pm

Mayor

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