

RESOLVED

That the Motion be supported.

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Cllr M J Smith

"Noting that Section 166 of the Gambling Act 2005 provides that a licensing authority may resolve not to issue casino premises licences in its area, it is moved that the Council adopts such a resolution and amends its draft Statement of Policy accordingly." WBC06-098

RESOLVED

That the Motion be not supported.

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#### **GOVERNANCE IN BYFLEET**

WBC06-099

RESOLVED

- That (i) the results of the survey of community opinion in Byfleet be received and its expression of a settled view be noted;
- (ii) the results form the basis of developing the Council's plans for neighbourhood engagement in Byfleet; and
- (iii) the Government's plans to devolve the parish-making power be noted, and that the proposed power of parish review be exercised by the Council as soon as new legislation permits.

#### **CALENDAR OF MEETINGS**

WBC06-100

RESOLVED

- That (i) the Calendar of Meetings 2007/08 be approved as set out in Appendix A to the report; and
- (ii) the meeting of the Executive scheduled for Thursday, 5 April 2007 in the current Municipal Year be rearranged to be held on Thursday, 12 April 2007.

#### **FEES AND CHARGES REVIEW**

Cllr E A Evans moved and Cllr M Iqbal seconded by way of an amendment "that recommendation (vii) be amended in that the following words be added to para 2.16 'except to where there is no off-street parking where the charge for the third permit will be £50 and subsequent permits will be £150' "

In accordance with Standing Order 10.8 the names of Members voting for and against the amendment were recorded as follows:-

In favour: Cllrs P W Ankers, S J Bellord, G S Cundy, E A Evans, R P Ford, Mrs G M G Gosling, S Hutton, M Iqbal, M R Khan, J G Martin, Mrs A E Murray, B Taylor, M J Smith and E Watson Green

TOTAL in favour: 14

Against: Cllrs A-M Barker, B K Cross, D C Coulson, G Davies, I Eastwood, P Goldenberg, K Howard, N G Johns, I Johnson, R N Leach, T J Liddington, D McCrum, A E Roberts, Mrs R Sharpley and S H Smith

TOTAL against: 15

Under Standing Order 10.3 Cllr Mrs V A Tinney requested that her abstention from voting be recorded.

The amendment was therefore lost by 14 votes to 15 votes.

The substantive motion was before the Council and in accordance with Standing Order 10.8 the names of Members voting for and against the recommendation were recorded as follows.

In favour: Cllrs A-M Barker, D C Coulson, B K Cross, G Davies, I Eastwood, P Goldenberg, K Howard, N G Johns, I Johnson, R N Leach, T J Liddington, D McCrum, A E Roberts, , Mrs R Sharpley and S H Smith

TOTAL in favour: 15

Against: Nil

TOTAL Against: Nil

Under Standing Order 10.3 the following Members requested that their abstention from voting be recorded.

Cllrs P W Ankers, S J Bellord, G S Cundy, E A Evans, R P Ford, Mrs G M G Gosling, S Hutton, M Iqbal, M R Khan, J G Martin, Mrs A E Murray, M J Smith, B Taylor, Mrs V A Tinney and E Watson Green

The motion was therefore carried and it was

WBC06-101

RESOLVED

- That (i) with effect from 1 April 2007, a discount of 50% off the applicable car park season ticket charge be applied for vehicles with a Vehicle Certification Authority rating of A, i.e. CO2 equivalent emission of 100g/km or less;
- (ii) the other environmental proposals outlined in paragraph 2.10 of the report be pursued;
- (iii) the changes in copying fees for planning documents, as detailed in Section 3 of the report, be approved and effective immediately;

- (iv) the discretionary fees and charges, as set out in Appendices 1 to 3 to the report, be approved;
- (v) that the charges for the sale of minutes, agendas and Town Planning Lists be discontinued with effect from 2007/08;
- (vi) the traffic order in respect of parking charges be amended as necessary and advertised, with the Deputy Chief Executive given delegated authority in consultation with the Leader of the Executive to consider and determine any objections received and if no objections are maintained the order be made and the new charges introduced;
- (vii) the changes to the terms of issue and operation of the residents' on-street parking permit scheme, outlined in Section 2 of the report, be approved; and
- (viii) the suggestion of the Overview and Scrutiny Committee that the fee for complaints about high hedges be reduced to £350, and approved.

#### **STATEMENT OF GAMBLING POLICY**

WBC06-102

##### **RESOLVED**

- That (i) the Licensing Policy (as at Appendix 1 to the report) be adopted;
- (ii) the Borough Planning Officer be given delegated authority to determine applications and carry out functions as set out in section 4 of the report; and
  - (iii) the Borough Planning Officer be authorised, in consultation with the Portfolio Holder, to make consequential changes to the Licensing Policy as may be necessitated by further regulations.

#### **STRONG AND PROSPEROUS COMMUNITIES**

WBC06-103

##### **RESOLVED**

That the approach agreed by District Leaders, to encourage Surrey County Council to abandon any proposals for unitary structures and to work in partnership with the Districts' and Boroughs' to improve service outcomes for local residents, be supported.

#### **Standards Committee – 23 November 2006**

#### **INDEPENDENT MEMBER RECRUITMENT**

WBC06-104

##### **RESOLVED**

That two candidates, namely Claire Storey and Mark Slater, be duly appointed to serve on the Standards Committee as Independent Members for four-year terms commencing in May 2007, in accordance with Section 53(4) of the Local Government Act 2000, Regulation 4 of the Relevant