

**MINUTES AND REPORT OF THE EXTRAORDINARY POLICY & MANAGEMENT COMMITTEE
HELD ON 2 SEPTEMBER 2021**

- * Councillor Follows – Chair
- * Councillor Williams – Vice Chair

* Councillor Adam	* Councillor Ashworth
* Councillor Boyle	* Councillor Cosser
0 Councillor Crooks	* Councillor Duce
* Councillor Faraday	* Councillor Heagin
* Councillor Hullah	* Councillor Martin
# Councillor Neill	0 Councillor Purvis
* Councillor PMA Rivers	* Councillor PS Rivers
* Councillor Rosoman	* Councillor Stubbs
0 Councillor Welland	

* Present # Absent & No Apology Received 0 Apology for Absence L Late

218. MINUTES

The Minutes of the meeting held on 8 July 2021, having been previously circulated were signed by the Chair as a true record.

219. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

220. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor Martin declared a non-pecuniary interest in agenda item 10 as his son is a member of the Round Table.

221. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 4.

222. QUESTIONS BY MEMBERS

No questions from Councillors were submitted in accordance with Standing Order 6.

223. ACCOUNTS PAID SINCE LAST MEETING & SCHEDULE OF PAYMENTS

Members agreed to defer this item until 9 September 2021.

224. YOUTH SERVICES MANAGEMENT GROUP – TERMS OF REFERENCE

Members resolved to approve the Terms of Reference of the Youth Service Management Group (YSMG) (attached to record minutes).

GTC elected representatives on the YSMG are Cllr Duce, Cllr Crooks and Cllr Stubbs. Waverley Borough Council has nominated an Officer to represent the Safer Waverley Partnership.

225. YOUTH SERVICE COST CENTRE BUDGET

Members resolved to approve the Youth Service Budget Proposal 2022/23 (copy attached to record minutes).

226. YOUTH SUPPORT FUND

Members resolved to agree that:

- A. The funds within the base budget currently allocated to Youth Provision are reallocated for 2022/23 to the grants budget.
- B. Officers undertake a review of the grants allocation procedures and bring forward options for consideration by Members by March 2022.

227. APPLICATION FOR COUNCIL COMMUNITY FUNDING

Godalming Town Show – Application Sponsor Cllr Martin

£500 was granted to assist with operational costs to re-establish the Town Show.

228. COMMUNICATIONS ARISING FROM THIS MEETING

Members identified the minute item 227 from this meeting to be publicised.

229. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held in the Council Chamber on Thursday, 9 September 2021 at 7.15pm or at the conclusion of the preceding Staffing Committee, whichever is later.

230. ANNOUNCEMENTS

30 October 2021 – Planting event of Community Orchard at Eashing Cemetery.

12 September 2021 – Godalming Theatre Group has two performances, proceeds of which are to go to local charities.