



To this end, the Council further resolves to:

- Appoint a dedicated, **all-party**, Executive Working Group (in accordance with Part 4.4 Annex of the Waverley Borough Council Constitution) with the following terms of reference, scope, and composition.
 - a) This Executive Working Group will be chaired by the Portfolio Holder for Finance and Assets.
 - b) The scope of the group will be to find and **further consider** any alternatives to the Godalming Regeneration Project that address the financial objectives of the project and within the relevant and appropriate planning and financial frameworks and regulations.
 - c) The composition of the group will be 2 Liberal Democrats; 2 Farnham Residents; 2 Conservatives; 1 Green and 1 Labour member.
 - d) Sessions of this Executive Working Group will not be considered quorate without **at least ONE representative** from each of the legally constituted political groups on the council.
 - e) The group will meet in January and report by 15th February 2022.
- To write to and engage with Homes England regarding any housing and infrastructure assistance, funding, and guidance that they could offer.
- To release and publish to the WBC website, in the interests of transparency, the Lambert Smith Hampton report (2018) commissioned by the previous administration of WBC.
- To write to the MP for South West Surrey, the Rt Hon. Jeremy Hunt in his capacity as a cabinet minister and Chancellor of the Exchequer of the United Kingdom, to request a plan for sustainable local government funding sufficient to allow this Council to deliver services without the need to consider projects such as the Central Godalming Regeneration Project.

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