

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE EXECUTIVE – 5 JANUARY 2010

SUBMITTED TO THE COUNCIL MEETING – 16 FEBRUARY 2010

(To be read in conjunction with the Agenda for the Meeting)

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| * Cllr Richard Gates (Chairman) | * Cllr Stefan Reynolds |
| * Cllr Mike Band (Vice-Chairman) | * Cllr John Sandy |
| Cllr Mrs Carole King | Cllr Roger Steel |
| Cllr Robert Knowles | * Cllr Adam Taylor-Smith |
| Cllr Ms Denise Le Gal | Cllr Keith Webster |

* Present

149. MINUTES (Agenda Item 2)

The minutes of the meeting of the Executive held on 1 December 2009 were confirmed and signed.

150. APOLOGIES FOR ABSENCE (Agenda Item 3)

Apologies for absence were received from Cllrs Mrs Carole King, Robert Knowles, Ms Denise Le Gal, Roger Steel and Keith Webster.

151. DISCLOSURE OF INTERESTS (Agenda Item 4)

Cllr Stefan Reynolds declared a personal interest in Item 12 as a member of Godalming Town Council.

PART I - RECOMMENDATIONS TO THE COUNCIL

There were no matters falling within this category.

Part II – Matters Reported in Detail for the Information of the Council

There were no matters falling within this category.

Part III – Brief Summaries of Other Matters Dealt With

152. EXECUTIVE FORWARD PROGRAMME (Agenda Item 6)

RESOLVED that the forward programme of key decisions for Waverley Borough Council be adopted.

153. BUDGET MONITORING NOVEMBER 2009 (Agenda Item 7; Appendix B)

RESOLVED that

1. the position as at 30 November 2009 be noted;

2. £6,000 of the Car Park Capital Programme savings and £8,000 of the Air Quality Improvement Works be reinstated;
3. the following capital schemes totalling £50,000 be undertaken during 2009/10 from the savings identified within the Capital Programme:
 - BMS Front Panel, Cranleigh Leisure Centre £15,000
 - 2nd Low-Carbon Pool Car £7,000
 - Telephone upgrade to customise call handling £19,000
 - Link to Farnham Sports Centre for elections £9,000; and
4. the Budget to continue to be closely monitored during the remainder of 2009/10.

154.1 GENERAL FUND BUDGET 2010/2011 (Agenda Item 8.1; Appendix C.1)

RESOLVED that the Executive give final consideration to the General Fund Budget at its meeting on 2 February 2010.

154.2 HOUSING REVENUE ACCOUNT BUDGET 2010/11 (Agenda Item 8.2; Appendix C.2)

RESOLVED that

1. the Community Overview and Scrutiny Committee be asked to consider the detailed HRA budget papers for 2010-11 and identify any further spending priorities within the landlord service and any opportunities for savings, but also to note the particular negative housing subsidy implications of not implementing the Government 's guideline figure for rent increases; and
2. the Executive give final consideration to the HRA budget for 2010/2011 at the meeting on 2 February 2010.

154.3 DRAFT HOUSING REVENUE ACCOUNT CAPITAL PROGRAMME 2010/2011 AND SOCIAL HOUSING GRANT (Agenda Item 8.3; Appendix C.3)

RESOLVED that

1. the Community Overview and Scrutiny Committee be asked to consider and comment on the proposals in the draft HRA Capital Programme 2010-11; and
2. the Executive give final consideration to the HRA capital budget for 2010/2011 at its meeting on 2 February 2010.

155. SURREY CLIMATE CHANGE STRATEGY (Agenda Item 9; Appendix D)

RESOLVED that

1. the contents of the Surrey Climate Change Strategy be endorsed;
2. the Action Plan that will complement the strategy set out in Annexe 2 be endorsed;
3. the officers be asked to develop it further and refer it to a future meeting; and
4. the Sustainability Co-ordinator be thanked for the excellent work in progressing this strategy.

156. DISPOSAL OF HOUSING REVENUE ACCOUNT PROPERTY (Agenda Item 10; Appendix E)

RESOLVED that

1. 112 Ockford Ridge, Godalming, be disposed of on the open market on terms to be negotiated by the Council's Deputy Chief Executive and the Estates and Valuation Manager; and
2. the capital receipt from the sale of this property be applied to contribute towards achieving the Decent Homes Standard in the remaining Council housing stock.

157. FUTURE USE OF HOUSING REVENUE ACCOUNT PROPERTY IN FARNHAM (Agenda Item 11, Appendix F)

RESOLVED that

1. the disposal of Marshall's, Weydon Lane, Farnham, to Mount Green Housing Association be approved on the revised terms from the original agreement in January 2009 negotiated by the Council's Estates and Valuation Manager, which include that the building is to be used as a mixed scheme of affordable housing to which the Council will receive nomination rights and as set out in the Exempt Annexe; and
2. the capital receipt from the sale of this property be applied to contribute toward achieving the Decent Homes Standard in the remaining Council housing stock.

158. GODALMING CENTRE MANAGER/PROJECT CO-ORDINATOR (Agenda Item 12; Appendix G)

RESOLVED that

1. the creation of a Godalming Town Manager/Project Co-ordinator post be supported;
2. funding of £10,000 per annum for two years be provided matching the contribution made by Godalming Town Council; and

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3. the post be hosted by Waverley Borough Council.

159. ACTION TAKEN SINCE LAST MEETING

The Executive noted the actions taken by the Chief Executive after consultation with the Chairman and Vice-Chairman since the last meeting

The meeting commenced at 6.45 p.m. and concluded at 7.17p.m.

Chairman