

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE EXECUTIVE – 3 MARCH 2009

SUBMITTED TO THE COUNCIL MEETING – 21 APRIL 2009

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

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| * Cllr Richard Gates (Chairman) | * Cllr Ms Denise Le Gal |
| Cllr Mike Band (Vice-Chairman) | * Cllr Bryn Morgan |
| * Cllr Mrs Carole Cockburn | * Cllr John Sandy |
| * Cllr Mrs Carole King | * Cllr Roger Steel |
| * Cllr Robert Knowles | * Cllr Adam Taylor-Smith |
- * Present

Cllr Stuart Connolly attended to speak on Agenda Item 7 (Minute No. 195 refers)
Cllr Mrs Diane James attended to speak on Agenda Items 6, 9, 13 and 18 (Minute Nos. 194, 197, 201 and 206 refer)

191. MINUTES (Agenda Item 2)

The Minutes of the Meeting held on 10 February 2009 were confirmed and signed.

192. APOLOGY FOR ABSENCE (Agenda Item 3)

An apology for absence was received from the Vice-Chairman, Cllr Mike Band.

193. DECLARATIONS OF INTEREST (Agenda Item 4)

There were no interests raised under this heading.

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

194. EXECUTIVE FORWARD PROGRAMME (Agenda Item 6; Appendix A)

RESOLVED that the forward programme of key decisions for Waverley Borough Council be adopted, subject to the addition of the following two items:-

- i. Review of the Transport Strategy; and
- ii. Review of the Locality Offices.

195. PETITION - BROADWATER PARK MULTI-USE GAMES AREA (Agenda Item 7; Appendix B)

Following the presentation of a petition containing 240 signatures to the Mayor at the Council meeting on 24 February objecting to the proposed location of a Multi-Use Games Area (MUGA) at Broadwater Park, an item was included on the Executive agenda for discussion.

The Portfolio Holder for Youth, Children and Young People explained that the proposed location for the MUGA was considered to be the safest and most secure option for young people and was also supported by the Police because it was visible from the road and local properties.

In light of the petition, the Executive reviewed the decision taken by the Portfolio Holder, but on balance agreed not take any action to change the decision to choose Site A for the Multi-Use Games Area.

196. BUDGET MONITORING - JANUARY 2009 (Agenda Item 8; Appendix C)

RESOLVED that the position as at 31 January 2009 be noted and that officers continue to monitor the budget closely during the remainder of 2008/09.

197. CORPORATE PLAN 2008-11 PROGRESS REPORT (Agenda Item 9; Appendix D)

RESOLVED that

1. the progress report against the Corporate Plan priorities be noted; and
2. the Environment and Leisure Overview and Scrutiny Committee be invited to nominate up to 2 members to attend the Green Advocates Group.

198. SERVICE PLANS 2009/10 - ACTION PLANS (Agenda Item 10; Appendix E)

RESOLVED that

1. the Service Plan Action Plans set out in Annexe 1 to Appendix E be endorsed; and
2. members and officers be commended for the achievement of the South East Employers Member Development Charter which had been awarded to Waverley earlier in the day.

199. CREDIT UNION FEASIBILITY STUDY (Agenda Item 11; Appendix F)

RESOLVED that the feasibility project to consider creating a credit union for the benefit of Waverley residents be supported and the £15,000 contribution agreed as part of the 2009/10 Budget be released.

200. HELP TO SMALL BUSINESSES (Agenda Item 12; Appendix G)

RESOLVED that the actions taken so far to help small local businesses through the economic downturn be endorsed.

201. NEW LEISURE CENTRE FOR GODALMING (Agenda Item 13; Appendix H)

RESOLVED that

1. the proposed dates and times of the first 6 meetings of the Project Group be agreed at its first meeting;
2. the issues outlined in the report be addressed at subsequent meetings of the Project Group in order to advise the Portfolio Holder about the most appropriate method of advancing this project, and the production of a Project Brief;
3. officers report back to the Executive every three months with a progress update; and
4. the Chief Executive, in consultation with the Portfolio Holder for Leisure, be authorised to agree the membership of the Project Group.

202. REVIEW OF THE SURREY HILLS AREA OF OUTSTANDING NATURAL BEAUTY (AONB) MANAGEMENT PLAN (Agenda Item 14; Appendix I)

RESOLVED that the Management Plan be endorsed as a clear commitment to giving due regard to both the AONB designation and the delivery of statutory and other management activities outlined in the Plan.

203. EXTENSION OF IT AUDIT CONTRACT (Agenda Item 15)

RESOLVED that the current contract for the IT audit be extended by five months so that it now concludes at the end of March 2010.

204. ACTION TAKEN SINCE LAST MEETING (Agenda Item 16)

The Executive noted the action taken by the Chief Executive since the last meeting relating to the Haslemere Hall Roof Condition Survey.

205. EXCLUSION OF PRESS AND PUBLIC (Agenda Item 17)

At 8.34 p.m. it was

RESOLVED that, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt

information (as defined by Section 100I of the Act) of the description specified in the following paragraphs of the revised Part I of Schedule 12A to the Act, namely:-

Minute No. 206

Information relating to any individual (Paragraph 1);

Minute No. 207

Information relating to the financial or business affairs of any particular person (including the authority holding that information) (Paragraph 3).

206. VOLUNTARY REDUNDANCIES (Agenda Item 18; (Exempt) Appendix J)

RESOLVED that the voluntary redundancies set out in the report be agreed.

207. UNDERSHAW – ORAL UPDATE (Agenda Item 19)

RESOLVED that the oral update be noted and that the officers continue to monitor the situation and report on any developments to a future meeting.

The meeting commenced at 6.45 p.m. and concluded at 8.47 p.m.

Chairman