

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE MEETING OF THE EXECUTIVE – 19 MAY 2009

SUBMITTED TO THE COUNCIL MEETING – 21 JULY 2009

(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

1. APPOINTMENT OF CHAIRMAN (Agenda Item 1)

RESOLVED that Cllr Richard Gates be confirmed as Chairman of the Executive for the Council year 2009/2010.

2. APPOINTMENT OF VICE-CHAIRMAN (Agenda Item 2)

RESOLVED that Cllr Mike Band be confirmed as Vice-Chairman of the Executive for the Council year 2009/2010.

3. MINUTES (Agenda Item 4)

The Minutes of the Meeting of the Executive held on 31 March 2009 were confirmed and signed.

4. APOLOGIES FOR ABSENCE

An apology for absence had been received from Cllr Mike Band.

5. DISCLOSURES OF INTEREST (Agenda Item 6)

Cllrs Ms D Le Gal and R Steel declared personal interests in Agenda Item 11 relating to the Thames Basin Heaths Special Protection Area Avoidance Strategy as members of Farnham Town Council.

PART I - RECOMMENDATIONS TO THE COUNCIL

Items within Part I were submitted to the Extraordinary Council Meeting on 26 May 2009 and form a separate set of minutes which should be read in conjunction with these minutes.

PARTS II AND III - MATTERS OF REPORT

Background Papers

The background papers relating to the following items in Parts II and III are as specified in the agenda for the meeting of the Executive.

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

9. **EXECUTIVE FORWARD PROGRAMME** (Agenda Item 8; Appendix A)

RESOLVED that the forward programme of key decisions for Waverley Borough Council be noted.
10. **WAVERLEY'S SUSTAINABLE COMMUNITY STRATEGY – WAVERLEY STRATEGIC PARTNERSHIP (WaSP) ACTION PLANS** (Agenda Item 10; Appendix C)

Following consideration of the action plans the Executive

RESOLVED to endorse the Waverley Strategic Partnership action plans.
11. **REVIEW OF THE THAMES BASIN HEATHS SPECIAL PROTECTION AREA AVOIDANCE STRATEGY** (Agenda Item 11; Appendix D)

The Executive noted the requirement to review the Miniplan as the allocation of suitable alternative natural green space in Farnham Park had been used up, and a further allocation needed to be considered. In addition, the policy position had changed and the document needed to be brought up to date.

RESOLVED that the public and interested parties be widely consulted on the draft Avoidance Strategy.
12. **HEALTHCARE SIG – END OF TERM REPORT** (Agenda Item 12; Appendix E)

The Executive endorsed the valuable work of the SIG during 2008/09 and

RESOLVED that the Healthcare SIG be reconstituted for a further year.
13. **LEASE OF TENNIS COURTS AT HASLEMERE RECREATION GROUND** (Agenda Item 15: Appendix H)

RESOLVED that the leases to Haslemere Lawn Tennis Club be surrendered and a new lease for 35 years of both the main and mini tennis courts be granted on the same terms and conditions as the existing leases, with the exception of the removal of the break clauses. The rent and rent review clauses will remain as they

are and other terms and conditions are to be agreed with the Estates and Valuation Manager and the Legal Services Manager.

14. RE-APPOINTMENT OF SPECIAL INTEREST GROUPS (SIGS) AND APPOINTMENT OF EMPLOYERS NEGOTIATING TEAM – 2009/2010 (Agenda Item 16)

14.1 Special Interest Groups (Agenda Item 16.1)

The Executive considered whether or not it was necessary to appoint all or some of the Special Interest Groups listed for the new Council year and

RESOLVED that the Special Interest Groups and associated memberships, set out in the Annexe 2 to these minutes, should be re-appointed for 2009/2010.

14.2 Joint Negotiating Committee (JNC) for Pay and Conditions – Employers' Negotiating Team (Agenda Item 16.2)

RESOLVED that the following members be appointed to the Employers' Negotiating Team for 2009/2010:-

Cllr R J Gates (C)	Cllr R A Knowles
Cllr M H W Band	Cllr J R Sandy
Cllr Ms D Le Gal	Cllr V Duckett

15. APPOINTMENTS TO OUTSIDE BODIES – 2009-2011 (Agenda Item 17)

RESOLVED that the appointments to Outside Bodies for 2009-2011 be agreed as set out in Annexe 3 to these minutes.

16. APPOINTMENT OF REPRESENTATIVE ON SURREY LOCAL GOVERNMENT ASSOCIATION (SLGA) AND NOMINATIONS TO OTHER BODIES (Agenda Item 18)

16.1 RESOLVED that the Leader of the Council be appointed as the Council's representative on the Surrey Local Government Association (SLGA) in 2009/2010, with the Deputy Leader as the reserve.

16.2 RESOLVED that Cllr John Sandy, Portfolio Holder for the Environment be appointed as the Council's representative on the Surrey Waste Partnership.

16.3 RESOLVED that the nominations for appointment by the SLGA to the external bodies be as follows:-

Three Year Term (2009-2012)

Surrey Historic Buildings Trust

Nominees

Cllr Mrs C Savage*
(to be invited to serve again)

Executive 12
19.05.09

SCC Health Scrutiny Select Committee (cannot be members of the Council's Executive)	Cllr Dr N Lee
Supporting People Commissioning Body	Cllr Mrs Ellis
Countryside Access Forum	Cllr K Webster
Mental Health Foundation Trust	Cllr Forszowski
SCC Pension Fund – Investment Advisors Group	none

Surrey Economic Partnership	Cllr S Mulliner
South East Reserve Forces' and Cadets' Association	Cllr N Holder

<u>Annual Appointments</u>	
High Sheriff's Award	Cllr Sandy

17. ACTION TAKEN SINCE LAST MEETING (Agenda Item 19)

The Executive noted the actions taken by the Chief Executive on Revisions to Member Appointments and membership of the replacement body to South East Regional Assembly (SEERA), the new body to be known as South East England Councils (SEEC) at a much reduced subscription of £1,016 as opposed to £4,066 for SEERA.

The meeting commenced at 6.45 p.m. and concluded at 7.43 p.m.

Chairman