

To: All Members of the EXECUTIVE
(Agenda pages to other
Members for Information)

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Date: 20 November 2009

Membership of the Executive

Cllr Richard Gates (Chairman)
Cllr Mike Band (Vice-Chairman)
Cllr Mrs Carole King
Cllr Robert Knowles
Cllr Ms Denise Le Gal

Cllr Stefan Reynolds
Cllr John Sandy
Cllr Roger Steel
Cllr Adam Taylor-Smith
Cllr Keith Webster

Dear Councillor

A Meeting of the EXECUTIVE will be held as follows:-

DATE: TUESDAY, 1 DECEMBER 2009

TIME: 6.45 P.M. *

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,
GODALMING

Yours sincerely

MARY ORTON

Chief Executive

*This meeting will be webcast and can be viewed by visiting
<http://www.waverley.ukcouncil.net/>

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NOTE FOR MEMBERS

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

AGENDA

1. INFORMAL QUESTION TIME

The Chairman to receive any informal questions from members of the public (for a maximum of 15 minutes).

2. MINUTES

To confirm the Minutes of the Meeting held on 3 November 2009 (to be laid on the table half-an-hour before the meeting).

3. APOLOGIES FOR ABSENCE

To advise the Executive of any apologies for absence.

4. DISCLOSURE OF INTERESTS

To receive from members, declarations of personal and prejudicial interests in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

5. QUESTIONS

The Chairman to respond to the following questions of which notice has been given in accordance with Procedure Rule 10:-

*[*NB. The following questions express personal views of the questioner and Waverley does not endorse the statements of fact and opinion in any way and they do not reflect the views of Waverley Borough Council].*

i. From Mrs Anne Cooper of Farnham

“On the basis that the 10.9 ha of SANGS in Farnham Park was limited to that amount by Natural England due to the availability of car parking spaces, can you explain why 21.25 ha of the Park has now been proposed for SANGS, when no new car parking is to be provided, particularly as the car park at the Six Bells Roundabout has always been available?”

ii. From Mrs Celia Sandars of Farnham

“In respect of SANG allocation, what capital sum does Waverley Council depend on receiving from developers’ contributions, in order to maintain Farnham Park as a SANG in perpetuity and what sum is the Council expecting to receive from S106 agreements in respect of

planning permissions granted, since the mini-plan requirements were put into effect in 2007 until the moratorium on development early this year?”

iii. From Mr Richard Sandars of Farnham

“In relation to provision of SANG in Farnham Park, what figures has Natural England supplied to Waverley BC on comparative visitor numbers to the SPA from 2007, when the interim mini-plan was introduced, to the present day, to prove the effectiveness of SANG policy?”

iv. From Mr David Wylde of Farnham

“What areas of the East Street scheme could possibly be affected, if pollution is discovered as a result of current investigations arranged by Waverley and will the Council promise to inform the public of the results in a full and open way, by using more means of communication than just its own website?”

v. From Mr Jerry Hyman of Farnham

“Waverley's Avoidance Strategy proposes the requirement for a second 'SPA tariff' of £630 per home, to cover management and monitoring of the heaths. However at the JSPB meeting on 15th October it was made clear that the necessary agreement of all the councils involved and the Delivery Framework's implementation will be further delayed by the fundamental legal and funding difficulties that remain unresolved. Given such delay, and the fact that that the Framework stipulates that the tariff cannot be applied outside of a formal 'miniplan SPD' requiring an Appropriate Assessment, and given the need for further consideration of alternative SANGs and approaches at our local level, can you please advise us of the timeframe by which WBC hope to be able to use the Framework to consent housing development in Farnham?”

vi. From Caroline and Jac Slim of Farnham

“Why is the council going ahead with the extension to the existing SANGS in Farnham Park given that:

1. There has been little or no attempt to find whether the existing measures have made any appreciable difference in terms of reducing the use of the SPA or reducing the decline of the protected wildlife therein.
2. The effect of the additional housing on the already congested traffic situation, demand for school places and other infrastructure resources such as water supply is not yet known since the extra housing due to the existing SANGS has not yet been built.

How can we be assured that the benefits and the drawbacks have been fully quantified?"

6. EXECUTIVE FORWARD PROGRAMME

To adopt the forward programme of key decisions for Waverley Borough Council, attached at Appendix A.

7. BUDGET MONITORING OCTOBER 2009

[Portfolio Holder: Cllr Mike Band]
[Wards Affected: All]

The report at Appendix B provides an update of the expenditure and income position to the end of October 2009 compared with budget for the General Fund and the Housing Revenue Account. The focus is on major items of income and expenditure together with the latest position on major variances identified previously.

Recommendation

It is recommended that the position as at 31 October 2009 be noted.

8.1 FINANCIAL STRATEGY 2010/2011 – 2013/2014 - GENERAL FUND REVENUE BUDGET 2010/2011

[Portfolio Holder: Cllr Mike Band]
[Wards Affected: All]

The report at Appendix C.1 outlines the General Fund Budget position for 2010/11. The Executive is reminded of the extent of the shortfall identified at the Finance Seminar and the need to achieve savings as indicated within the Financial Strategy. The current position regarding the shortfall is detailed in the report.

The provisional Revenue Support Grant Settlement is expected to confirm just a £30,000 increase in Government Grant in December. The Executive will be advised of the updated position following the announcement.

Recommendation

It is recommended that:

1. **the Executive endorse the approach taken to the 2010/11 Budget process; and**
2. **the Executive give detailed consideration to the General Fund Budget, including suggestions from the Star Chamber, for 2010/2011 at its meeting on 5 January 2010;**

8.2 FINANCIAL STRATEGY 2009/10 – 20012/13 - HOUSING REVENUE ACCOUNT BUDGET 2010/11

[Portfolio Holder: Cllr Mike Band]
[Wards Affected: N/A]

As part of the budget process, the report at Appendix C.2 seeks the views of the Executive on the initial revenue budget position for the Housing Revenue Account (HRA) for 2010/11. The report advises Members of the current situation with regard to the base estimated position for 2010/11.

Recommendation

It is recommended that

1. the Executive note the constraints around currently producing a draft Housing Revenue Account budget for 2010/11
2. the Executive ask the Community Overview and Scrutiny Committee to consider the detailed HRA budget papers for 2010/11 and identify spending priorities within the landlord service; and
3. the Executive give further consideration to the HRA budget for 2010/11 at its meeting on 5 January 2010.

9. SETTING OF COUNCIL TAX BASE

[Portfolio Holder: Cllr Mike Band]
[Wards Affected: All]

The purpose of the report at Appendix D is to seek approval of the 2010/2011 council tax base which, under the provisions of the Local Government Finance Act 1992, the Council is required to determine prior to approval of the Council's budget for 2010/2011.

Recommendation

It is therefore recommended that the Executive approve that, pursuant to the foregoing report and in accordance with the Local Authorities (Calculation of Tax Base) (Amendment) Regulations 2003, the council tax base for Waverley and for each of the Town/Parish Council areas for the year 2010/2011 shall be as shown in Annexe 1.

10. DEVOLUTION OF PROPERTY TO GODALMING TOWN COUNCIL AND FARNHAM TOWN COUNCIL

[Portfolio Holders: Cllrs Mike Band and Stefan Reynolds]
[Wards Affected: All Godalming and Farnham Wards]

The Executive is asked to consider the report at Appendix E that gives progress on proposals for devolving property to Godalming Town Council and Farnham Town Council.

Recommendation

It is recommended that:

- 1. the progress on the transfer of property to Godalming Town Council and Farnham Town Council be noted;**
- 2. the request received from Godalming Town Council for the transfer of the Borough Hall be progressed as outlined in the report and Exempt Annexe with detailed terms and conditions delegated to the Deputy Chief Executive and the Property Portfolio Holder; and**
- 3. further reports with recommendations on the specific terms for the transfer of property be submitted to the Executive in due course.**

11. JOINT NEGOTIATING COMMITTEE – PROPOSED CHRISTMAS CLOSURE COUNCIL OFFICES

The Joint Negotiating Committee has met to discuss next year's pay position. In the light of current budget pressures, the Employers side felt it was not in a position to make a pay offer for next year and explained this to Staff Side at the meeting on 29th September.

At a second meeting on 11th November, Councillors and Staff Side agreed to close the Council offices over Christmas this year. At the meeting, Staffside presented the results of the UNISON staff survey, which confirmed that 76% of those staff voting were in favour of the proposed Christmas closure

Councillors explained that the offer of Christmas closure had been made in response to a number of requests from individual staff. It was a goodwill gesture which will give one extra day's leave from Waverley in addition to the normal Waverley Day. It will require staff to take one day of annual leave/flexi leave to allow for office closure for the whole week.

The move will see the offices closed from 4pm on Christmas Eve and opening again as usual from Monday 4 January 2009.

This offer is for 2009 only. The JNC also agreed that the Council would carry out a review of the budget position in July 2010, and meet again after that review.

Whilst the additional day's leave has a notional cost, there are only minimal direct costs which will be met from existing budgets.

12. PROPOSED AVOIDANCE STRATEGY FOR THE THAMES BASIN HEATHS SPECIAL PROTECTION AREA

[Portfolio Holder for Planning: Cllr Richard Gates]

[Wards Affected: All Farnham Wards]

The report at Appendix F The draft Avoidance Strategy has previously been considered by the Environment and Leisure Overview and Scrutiny Committee, by the Planning Policy Special Interest Group and by the Executive, following the public consultation that took place earlier in the year. The purpose of this report is to seek approval to the proposed Avoidance Strategy, which will replace the 2007 Interim Miniplan.

Recommendations

The Executive acknowledge with thanks the work of ELOS and the Planning Policy SIG, which was undertaken against the background of the recent consultation and the published responses to that consultation.

Recognising that work, and the concerns expressed during the consultation the Executive accepts the recommendations, which, in the executive's opinion, represent a fair balance between those concerns and future housing needs in Farnham.

Therefore the Executive RECOMMENDS to Council:-

- 1. That the SPA Avoidance Strategy attached as Annex 3 be adopted.**
- 2. A further 4 hectares of Farnham Park be designated as SANG (equivalent to 208 further homes)**
- 3. A revised tariff taking into account inflation, changes in medium term interest rates and the proposed contribution towards the SPA Access Management and Monitoring project of Natural England be agreed as set out in the Avoidance Strategy (page xix).**
- 4. No further designations of Farnham Park as SANG will be considered until either the Core Strategy is adopted or July 2012 whichever is the earlier.**
- 5. This Council's assurance be given that no further significant capital works will be undertaken in Farnham Park other than those proposed in the Historic Landscape Survey and Restoration Management Plan, and that maintenance and minor improvement works will be in accordance with this already agreed plan, modified only with the approval of stakeholders, in particular Farnham Town Council.**

Further, the Executive :-

6. Requests Officers to continue to assist Farnham Town council with a view to the early conclusion of the Farnham Design Statement, recognising always that this is a Farnham Town Council project.
 7. Requests that Officers continue their investigations of alternatives to Farnham Park as previously agreed with the Executive with the objective of enabling appropriate medium term options to be considered at a later date.
13. NEW LEISURE CENTRE FOR GODALMING
[Portfolio Holders: Cllrs Roger Steel and Mike Band]
[Wards Affected: Godalming & Surrounding Area]

The report at Appendix G seeks approval to proceed to invite tenders for the construction of a new leisure centre in Godalming, to be built either on the existing site or the adjacent tennis court site.

Recommendations

It is recommended that the Council approve:

1. that both the current leisure centre site and the adjacent tennis court site be short-listed as the preferred options for the new leisure centre location.
2. that the site selection criteria, which will need to take careful account of the capital construction costs, revenue implications, social impact, planning considerations and constraints, and public opinion, be agreed by the Executive at its meeting in February 2010, in advance of construction tenders being invited.
3. that the Deputy Chief Executive, in conjunction with the Finance and Leisure Portfolio Holders, hold discussions with the tennis club to enable potential development of the tennis court site, subject to these negotiations being concluded by 31st January 2010 and the outcome being reported to the Executive in February 2010.
4. that, based on the current funding forecasts, the capital programme be revised to include the overall leisure strategy costs at £11.6m, replacing the current £9.1m total, and the approved borrowing limit for the purpose of delivering the Leisure Strategy be increased from £5m to £7m.
5. that under the Contract Procedure Rule W101 the Deputy Chief Executive, in conjunction with the Finance and Leisure Portfolio Holders, appoint DC Leisure, Press & Starkey and a Green Advisor onto the Advisory Team, to take the project up to award of tender.

6. that the Council use its best endeavours to seek energy efficiency solutions and to minimise the carbon footprint through the procurement process.
7. that the Council approve the Project Management arrangements detailed in section 11, and delegate responsibility to the Chief Executive, in consultation with the relevant Portfolio Holders, to agree the membership of the Officer/Member Steering Group.
8. that the Executive approve the facility mix as set out in Annexe 5.
9. That the Chief Executive be authorised to place the appropriate notice in the Official Journal of the European Union announcing Waverley's intention to invite tenders for the construction of the new Godalming Leisure Centre.

14. RESIDENTIAL EXTENSIONS SUPPLEMENTARY PLANNING DOCUMENT

[Portfolio Holder: Cllr Richard Gates]

[Wards Affected: All]

The purpose of the report at Appendix H is to gain authorisation to undertake a formal public consultation on the draft Residential Extensions Supplementary Planning Document (SPD). The long term objective is to adopt the SPD as a material consideration in the determination of planning applications and to amplify the requirements of saved policy D4 of the Waverley Local Plan 2002.

Recommendation

It is recommended that the Executive approve the Residential Extensions draft SPD for the purposes of public consultation.

15. CAPITAL PROJECT – DEFRA FUNDING FOR SITE INVESTIGATIONS

[Portfolio Holder: Cllr John Sandy]

[Wards Affected: Farnham Moor Park]

The Council is under a statutory duty to determine whether contaminated land exists in its area. Where such prescribed sites exist a determination as to whether remediation works are needed must also be made. A programme is in place to deal with these duties.

As part of its Contaminated Land Strategy information from development sites is scrutinised and potentially contaminated sites' risk assessments are reviewed. The report at Appendix I identifies that as a result of a review earlier this year a potentially contaminated site – the former Farnham Gasworks - needed further investigation as to the likelihood of it being determined a Contaminated Land site.

To complete the determination process intrusive investigations (i.e. physical sampling of ground conditions) must be undertaken over the area of the site.

The funding for this stage has been sought from DEFRA (Department for Environment Food and Rural Affairs) and a bid was made in July this year.

The result of the bid is a grant to fund the majority of the costs of the works involved (£126k), the remainder covered by the contaminated land capital budget. The investigation project identified for grant funding should be endorsed by the Executive as an addition to the current year's Capital Programme.

Recommendation

It is recommended that the Executive

- 1. endorse the former Farnham Gasworks site investigation project; and**
- 2. increase the 2009-10 Capital Programme of £30,000 for contaminated land by £126,843 to £156,843 to reflect the project costs to be met from the DEFRA grant.**

16. LOCAL DEVELOPMENT FRAMEWORK – ANNUAL MONITORING REPORT 2008/09

[Portfolio Holder: Cllr Richard Gates]
[Wards Affected: All]

The report at Appendix J presents the Draft Local Development Framework Annual Monitoring Report 2008/2009 for consideration, prior to its submission to the Government Office of the South East (GOSE.)

Recommendation

It is recommended that the Executive receive the Annual Monitoring Report.

17. PROPOSED CONSULTATION ON THE HOUSING OPTIONS FOR THE LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY

[Portfolio Holder: Cllr Richard Gates]
[Wards Affected: All]

The next stage in the preparation of the Council's Local Development Framework (LDF) Core Strategy is the consultation on the further housing options. The purpose of the report at Appendix K is to seek authority to consult on the proposed options set out in the accompanying paper. The Executive is also asked to agree the arrangements for the consultation itself.

Recommendation:

That the Executive:-

- 1. agree the Housing Options set out in Annexe 2 to this report as the basis for public consultation; and**
- 2. authorise the Head of Planning Services, in consultation with the Planning Portfolio Holder, to approve the detailed arrangements for**

the consultation, including the consultation material, based on Annex 3.

18. AMENDMENTS TO CONTRACT PROCEDURE RULES AND FINANCIAL REGULATIONS

[Portfolio Holder: Cllr Mike Band]
[Wards Affected: All]

Waverley's Contract Procedure Rules and Financial Regulations have been reviewed and the report at Appendix L identifies changes proposed to reflect the responsibility of service heads and to take account of the agreed changes in practice to give local businesses greater opportunity to bid for Council contracts.

Recommendation

That the Council:

- 1. approve the amendments to CPRs as set out in Annexe 1; and**
- 2. approve the amendments to the Financial Regulations set out in paragraph 5 above.**

19. SOCIAL INCLUSION STRATEGY 2008 – PROGRESS AND ACTION PLAN INCLUDING FINANCIAL INCLUSION APPROACH

[Portfolio Holder: Cllr Keith Webster]
[Wards Affected: All]

The Council adopted a Social Inclusion Strategy in July 2008. The Strategy had been refreshed following work undertaken by a number of officers and a range of partners and other outside organisations whose work impacts on or is affected by Waverley's approach to social inclusion in the community.

The report at Appendix M details progress against the objectives set out in this Strategy at Annexe 1. A new 'Financial Inclusion Approach' is set out at Annexe 2, which consolidates the ways in which the Council promotes and assists financial inclusion.

Recommendation

The Executive is requested to

- i) note and comment on progress made against the Social Inclusion Strategy Action Plan attached at Annexe 1; and**
- ii) adopt the draft Financial Inclusion Approach and Action Plan at Annexe 2 as an essential component of the Social Inclusion Strategy.**

20. PROPOSED HOUSEHOLD WASTE COLLECTION SERVICE

[Portfolio Holder: Cllr John Sandy]

[Wards Affected: All]

ELOS does not meet until 23 November. The report is attached here without the comments of the Committee, and these comments and recommendations will be To Follow to the Executive.

The report at Appendix N seeks authority to embark on the phased introduction of a segregated household food-waste collection in Waverley and to present the latest on the future plans for the waste and recycling service.

Recommendation

The Executive is asked to consider the observations of the Environment and Leisure Overview and Scrutiny Committee and make recommendations accordingly. (Details to follow)

21. IMPLEMENTATION OF NEW POWERS FOR OVERVIEW AND SCRUTINY COMMITTEES

[Portfolio Holder: All]
[Wards Affected: All]

The report at Appendix O which was considered by the Community Overview and Scrutiny Committee on 9 November, and which was presented in a slightly modified form to the Council's other two overview and scrutiny committees, provides Members with further information on the new powers, both in relation to the scrutiny of the Surrey Local Area Agreement and the scrutiny of the work of Waverley's Crime and Reduction Partnership.

The report also updates members on work that is currently being undertaken by the Surrey Overview and Scrutiny Officers Group to develop a framework for local authorities in Surrey to work together to carry out scrutiny of these and other strategic and county-wide issues of common concern.

Recommendation

That the Executive endorse the views of the Overview and Scrutiny Committees and subject to the views of the Corporate Overview and Scrutiny Committee and ask the Officers to draft appropriate changes to the Overview and Scrutiny Article and Procedure Rules in the Constitution and submit these to the next cycle of meetings.

22. GAMBLING ACT 2005 - PUBLIC CONSULTATION ON REVIEW OF THE COUNCIL'S STATEMENT OF GAMBLING POLICY

[Wards Affected: All]

The purpose of the report at Appendix P is to enable the Council to consider comments on the three-year review of the Statement of Gambling Policy for Waverley, against which applications for licences under the 2005 Gambling Act ("the Act") are considered.

Recommendation

It is recommended that the Executive consider the comments of the Licensing & Regulatory Committee and make recommendations to Council so that the Council can approve the new Statement of Gambling Policy 2010-2013 for Waverley.

23. RECOGNISING THE CONTRIBUTION OF THE LOCAL ARMED FORCES

[Portfolio Holder: Cllr Richard Gates]

[Wards Affected: All]

The Mayor has proposed that the Council should recognise formally the contribution made by the local regiment of the Army, the Princess of Wales's Royal Regiment, which incorporates the former Royal Surrey Regiment, and show the community's support to the regiment. The report at Appendix Q gives further details.

Recommendation

That the Executive recommend that the Council agree in principle to a declaration of support to the Princess of Wales's Royal Regiment to be made jointly with the three Town Councils and Cranleigh Parish Council and to ask the Mayor, once the Town Councils have agreed their support, to convene a Special Council Meeting to be followed by a reception for the Regiment.

24. PERFORMANCE MANAGEMENT REPORT, QUARTER 2 (JULY – SEPTEMBER) 2009/10

[Wards Affected: All]

Waverley's Performance Management Framework (PMF) contains a number of National Indicators (NI) and locally defined indicators that assist Members and officers in identifying current improvement priorities, and progress against the objectives set out in the Council's Corporate Plan.

The indicators in Waverley's PMF are reviewed quarterly by the Executive. The report at Appendix R details performance, at Annexe 1, for the second three-month period of 2009/10.

The three Overview and Scrutiny Committees, and their respective Performance Sub-Committees, have considered the Quarter 2 performance report and their comments and observations are attached at Annexe 2 for consideration.

Recommendation

It is recommended that the Executive consider the performance figures for Quarter 2 as set out in Annexe 1, and the comments of the Overview & Scrutiny Committees at Annexe 2.

25. AIR QUALITY IN WAVERLEY – PROGRESS NOTE

[Portfolio Holder: Cllr Richard Gates]

[Wards Affected: All]

In the March 2009 cycle of meetings, the Environment and Leisure Scrutiny Committee and the Executive Committee gave consideration to the Air Quality Action Plan Progress Report. The matter was discussed again at the Council meeting on 21st April, when it was resolved to seek a meeting with the County Council to discuss the issues raised by the Report.

Councillors from Waverley and Surrey CC met on the 8th September to consider a way forward. The three air quality problem 'hotspots' are at Hindhead Crossroads, Flambard Way in Godalming and Farnham central area. They are all related to traffic emissions. The meeting recognised that a solution for Hindhead is already under construction and that conditions on Flambard Way will be a consideration for the Godalming Key Site proposals. However there are no current proposals for the centre of Farnham and the local road network is likely to come under strain – not only from local pressures but also from major developments across the Borough boundary, such as at Bordon, Aldershot and Farnborough.

The summary conclusion of the meeting was that this was an opportune time for Surrey to collaborate with Waverley on reviewing transport policy for both Farnham centre and the wider sub-regional area. This in turn would prompt the preparation of a package of measures for the town centre. The work would feed into the County Council's latest Local Transport Plan for the County [LTP3], Waverley's Air Quality Action Plan and Local Development Framework.

The County Council have had to issue a caution about the restriction on resources and this will therefore mean that an 'evolutionary' approach will need to be adopted. In any event, the historic nature of Farnham town centre means that that the focus will need to be on demand-management and other suitable traffic management measures.

Officers met recently [27th October] to further develop the work programme. In recognition of the local and sub-regional dimensions, it is proposed to set up 2 workshop processes aimed for January and February 2010. The first, to be organised by Waverley, will be to review and consider the town centre. Surrey will then set up a second workshop, to consider the wider [but related] sub-regional issues in partnership with the appropriate Hampshire authorities. Surrey CC will establish a team of technical officers to provide expertise. The intention is that the workshop outputs will then be programmed, implemented and monitored under the supervision of Members.

The approach recommended recognises and builds upon the continuing and helpful cooperation between SCC (who are responsible for highways) and Waverley. If the Executive are able to endorse this approach, work can continue on developing the project.

Recommendation

That the Executive endorse the proposed approach.

To note the following actions taken by the Chief Executive after consultation with the Chairman and Vice-Chairman since the last meeting. The Register of Decisions will be laid on the table half an hour before the meeting.

1. 2 Shortheath Road, Farnham

To authorise final payment of £40,000 as an agreed settlement in respect of appeal costs awarded against the Council at 2 Shortheath Road, Farnham for which Council approved a supplementary estimate of up to £50,000 on 26 May 2009.

2. Leisure Refurbishment Project – Additional Works to Farnham Leisure Centre

To extend the scope of works for the leisure capital improvement contract to incorporate the following additional items (Total cost £63,250):

Improvements to the ceiling in pool hall £22,690

Improvements to squash courts £15,840

Improvements to dance studio £24,720

2) To approve the additional expenditure to be met from the approved leisure improvement capital budget

3) To agree, in accordance with Contract Procedure Rule Q101h, to award this work to ISG Regions and to incorporate this within the scope of the main JCT contract.

3. Surrey First Supporting People

To authorise the payment of £711.91 for the period of April 2010 - March 2011 as Waverley Borough Council's contribution to the Surrey Safeguarding Adults Board Partnership. This payment to be met within existing budgets.

The Surrey Safeguarding Adults Board is a partnership of key agencies, service users and carers set up in 1998 to protect vulnerable adults from abuse and ensure that vulnerable adults are treated with dignity and respect.

4. Nominations to Outside Bodies

To authorise the following nominations to outside bodies:

1. Cllr John Sandy to the Surrey Climate Change Partnership Members' Group.

2. Cllr Jim Edwards to the Active Surrey Sports Partnership.

27. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman:-

Recommendation

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 item 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 this item there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A to the Act (to be identified at the meeting).

28. END OF TEMPORARY CONTRACT

To consider the report at [Exempt] Appendix S.

29. ANY OTHER ISSUES TO BE CONSIDERED IN EXEMPT SESSION

To consider matters (if any) relating to aspects of any reports on this agenda which, it is felt, may need to be considered in Exempt session.

**For further information or assistance, please telephone Robin Pellow,
Head of Democratic and Legal Services, on 01483 523222.**