

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

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Date: 22 October 2010

**Membership of the Executive**

Cllr Robert Knowles (Chairman)  
Cllr Mike Band (Vice-Chairman)  
Cllr Mrs Carole King  
Cllr Bryn Morgan  
Cllr David Munro

Cllr Stephen O'Grady  
Cllr Stefan Reynolds  
Cllr Roger Steel  
Cllr Adam Taylor-Smith  
Cllr Keith Webster

Dear Councillor

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

DATE: TUESDAY, 2 NOVEMBER 2010

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.gov.uk>

## **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 5 October 2010 (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 question from Mrs Sandars of which notice has been given in accordance with Procedure Rule 10:-

“The Chancellor’s Spending Statement to Parliament on 20 October set out radical changes affecting social housing. We know that Housing Benefit and other benefits are to be capped and that Local Authority budgets are to be cut by almost 28% over the next four years and we were told yesterday that the Capital Budget for housing would be slashed and rents increased to 80% of market rates. A spokesman for the National Housing Federation said after that statement that ‘the outcome will be more people sleeping on floors’.

“Please would the Chairman tell me, firstly, how Waverley’s ability to provide homes for those on the Council’s waiting list will be affected by government measures – does he expect more or less names to be added to that list; does he expect more or less affordable home to be provided by the Council and, secondly, what new initiatives will the Council be looking for to mitigate the dreadful problems for those of our fellow citizens in Waverley who so need social/affordable housing?”

6. FORWARD PROGRAMME [Page 7]

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

7. BUDGET MONITORING [Page 11]

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

The report at Appendix B provides details of the expenditure and income position to the end of September 2010 compared with budget for the General Fund and the Housing Revenue Account. Together with projections to the year-end, this provides an important indication to the likely outturn position. It also gives an update on the Capital Programme for the General Fund and Housing Revenue Account.

Recommendation

**It is recommended that:**

1. **the position as at 30 September 2010 be noted and that no immediate action is required at this stage;**
2. **the Budget continue to be monitored closely during the remainder of 2010-11.**

8. COMPREHENSIVE SPENDING REVIEW

The Deputy Chief Executive to update the Executive on the outcome of the Comprehensive Spending Review - the report at Appendix C - To Follow refers.

9. TREASURY MANAGEMENT – PERFORMANCE MEASUREMENT 2010/2011 [Page 25]

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

The purpose of the report at Appendix D is to advise Members of Waverley's investment performance at the end of the second quarter of 2010/2011.

Recommendation

**It is recommended that the quarter 2 Treasury Management Performance for 2010/11 be noted and the approach to managing investment activity be endorsed.**

10. REVIEW OF PROVISION AND MAINTENANCE OF PUBLIC CONVENIENCES [Page 29]

[Portfolio Holder: Cllr Bryn Morgan]  
[Wards Affected: All]

The purpose of the report at Appendix E is to present an update on the review of public convenience provision in Waverley and to make further proposals for the local alternative provision of the service.

Recommendation

**It is recommended that the Executive:-**

1. **note this update, and the current position regarding the targeted 2010/11 Star Chamber Savings; and**
2. **agree to the replacement, with immediate effect, of the Meadrow and Windrush Close toilets conditional on formal agreements to allow public access to toilets at nearby public houses.**

11. SURREY TRANSPORT PLAN DRAFT RESPONSE [Page 33]

[Portfolio Holder for Planning: Cllr Adam Taylor-Smith]  
[Portfolio Holder for Parking and Community Safety: Cllr Carole King]  
[Portfolio Holder for Environment: Cllr Bryn Morgan]  
[Wards Affected: All]

The report at Appendix F sets out Waverley's response to a consultation by Surrey County Council seeking views on several strategies within Local Transport Plan 3.

Recommendation

**It is recommended that the Executive respond to the Local Transport Plan consultation setting out the most important transport issues that impact on Waverley's communities and that the Leader be given delegated authority to approve the response.**

12. REVIEW OF THE LOCAL INFORMATION REQUIREMENTS FOR THE VALIDATION OF PLANNING AND OTHER APPLICATIONS [Page 43]

[Portfolio Holder: Cllr Adam Taylor-Smith]  
[Wards Affected: All]

The purpose of the report at Appendix G is to seek members' approval of a revised list of local requirements for validation of planning applications.

Recommendation

**That the Executive agrees the revised list of requirements as the Local List for the Council (to replace the existing Local List agreed in 2008) and that the revised list be placed on the Council's website by 31 December 2010 to be in use from 1 January 2011.**

13. CHIEF EXECUTIVE'S ACTION

To note the following action 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:-

- i. To authorise the grant of an easement of access to 2 Elm Cottages, The Common, Cranleigh; and
- ii. To authorise the acceptance of a quotation from Zurich Municipal for professional indemnity insurance for the directors of Waverley Initiatives Ltd.

14. 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).

15. 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.**