

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

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Date: 26 November 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 Special Meeting of the EXECUTIVE will be held as follows:-

DATE: TUESDAY, 7 DECEMBER 2010

TIME: **7.00 P.M.***

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

[PLEASE NOTE TIME AND DATE OF MEETING]

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. **APOLOGIES FOR ABSENCE**

To advise the Executive of any apologies for absence.

2. **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.

3. **QUESTIONS**

The Chairman to respond to any questions from members of the public of which notice has been given in accordance with Procedure Rule 10.

4. **APPROPRIATION OF LANDS FOR GODALMING LEISURE CENTRE AND KING GEORGE'S FIELD** [page 7]

[Portfolio Holders: Cllrs Mike Band and Roger Steel]
[Wards Affected: All Godalming Wards]

The report at Appendix A asks the Executive to recommend to Council that it appropriates (or transfers) (1) land from open space and recreational use to planning development and leisure uses for the purpose of constructing a new leisure centre; (2) land from open space purposes to open space and recreational purposes for the purpose of dedicating the land as King George's Field.

Recommendation

That the Executive

- 1. consider all the relevant representations and responses received by the Council following the placement of the Notices in the Surrey Advertiser on 5th and 12th November 2010 and that the following further recommendations be subject to such consideration;**
- 2. with regard to the proposed new leisure centre site on the land referred to in this report as "the Field" (shown edged on the Plan at Annexe 1) and is currently held for open space and recreational purposes:**

determine whether the Field is still required for its existing open space and recreational purposes and ,if not that it should be appropriated for planning, development and leisure purposes;

3. with regard to the land referred to in this report as the “Exchange Land” (shown edged on the Plan at Annexe 2) which it is proposed to dedicate as a King George’s Field:

determine whether the Exchange Land is still required solely for open space purposes and, if not, that it should be appropriated from its existing open space purposes to open space and recreational purposes and dedicated as a playing field to be known as King George’s Field.

5. RENEWABLE ENERGY FOR GODALMING LEISURE CENTRE [page x]
[Portfolio Holders: Cllrs Roger Steel, Mike Band and Bryn Morgan]
[Wards Affected: All]

The report at Appendix B is To Follow.

6. IN-DEPTH REPORT – REVIEW OF THE COUNCIL SUPPORTING THE INTRODUCTION OF THE ‘20’s PLENTY’ 20MPH LIMITS ACROSS WAVERLEY’S RESIDENTIAL ROADS [page 17]
[Portfolio Holder for Community Safety Cllr Mrs Carole King]
[Wards Affected: All]

ELOS had received a feasibility report at its last meeting and had agreed with the scope and timetable of the review. It asked for more information about the scheme before it considered whether or not to consider setting up a Select Committee. The body of the report at Appendix C on the review of the Council supporting the introduction of the ‘20’s plenty’ 20mph limits across Waverley’s residential roads was considered by ELOS at its meeting on 9 November 2010. The report covers the 20’s plenty scheme in more detail and, mindful of the costs and that the Council has no powers in relation to highways, asked Members to consider whether or not to take forward this review. The Committee’s recommendation to the Executive is detailed at the end of the report.

Recommendation

It is recommended that the Executive accept the ELOS recommendation that the Council does not pursue any further work or its own resources into implementing the ‘20’s Plenty’ scheme across the Borough.

7. PERFORMANCE MANAGEMENT REPORT - QUARTER 2 (JULY - SEPTEMBER) 2010/11 [page 29]
[Portfolio Holder: Cllr Mike Band]
[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 D details performance, at Annexe 1, for the second three-month period of 2010/11.

The three Overview and Scrutiny Committees, and their respective Sub-Committees, have already considered this report and their comments are included in Annexe 1. The Executive considered the Quarter 1 report at its meeting on 5 October 2010 and invited the Overview and Scrutiny Committees, in light of recent announcements on localism, to suggest any indicators that might be removed from future performance reports. These suggestions are set out at paragraph 5.

Recommendation

It is recommended that the Executive:

- 1. considers the performance figures for Quarter 2, as set out in Annexe 1, and notes the comments and observations of the Overview and Scrutiny Committees; and**
 - 2. approves that the indicators set out in paragraph 5 of the report be removed from future performance reports.**
8. WAVERLEY'S REDUNDANCY PAYMENT POLICY [page 63]
[Portfolio Holder: Cllr Mike Band]
[Wards Affected: All]

The purpose of the report at Appendix E is to consider a revised redundancy payment policy following the request from Council at the 20 July 2010 meeting to review the policy, and the meetings between the employer's representatives and with staff representatives of the Joint Negotiating Committee.

Recommendation

It is recommended to the Council that the revised redundancy payment scheme be adopted, as follows:

- (a) Reducing from the current 3 weeks' actual salary for every year of local government service for employees who are not entitled to early payment of pension benefits up to a maximum of 66 weeks' salary to a revised scheme based on 1.5 times actual salary for every year of local government service for employees who are not entitled to early payment of pension benefits, with no maximum cap.**
- (b) For those entitled to immediate receipt of pension benefits, the redundancy payment in (a) above be reduced by the cost of any 'pension strain', on the proviso that the net payment does not fall below redundancy calculation payable in accordance with the statutory scheme.**

- (c) That the policy for voluntary redundancy be maintained at 1 weeks' actual salary for every year of local government service with no maximum, however, in the event that the Council in the future needs to issue an invitation to staff to apply for voluntary redundancy (which there are no plans to actually do), as an exception to policy in these circumstances, to seek prior Council approval to amend the voluntary redundancy payment rate from 1 week per year of service to 1.5 weeks per year, and
- (d) That retirements in the interest of efficiency of the service be considered on their own merits, with the expectation that any payment should not exceed that which would be payable in redundancy cases.

9. LOCAL DEVELOPMENT FRAMEWORK CORE STRATEGY - PREFERRED OPTIONS AND DRAFT POLICIES [page 69]

The report at Appendix F summarises the stage that has been reached in the preparation of the Local Development Framework Core Strategy, and seeks approval from the Council to consult on the Core Strategy Preferred Options and Draft Policies.

Recommendation

It is recommended that the Executive:-

- 1. recommends the Council that the Core Strategy Preferred Options and Draft Policies be agreed as the basis for public consultation; and
- 2. authorises the Head of Planning Services, in consultation with the Planning Portfolio Holder, to approve the detailed arrangements for the consultation, including the consultation material.

10. LOCAL DEVELOPMENT FRAMEWORK - ANNUAL MONITORING REPORT 2009/10 [page 239]

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

The report at Appendix G presents the Draft Local Development Framework Annual Monitoring Report 2009/2010 for consideration, prior to its submission to the Government Office of the South East (GOSE.)

Recommendation

It is recommended that:

- 1. the Annual Monitoring Report 2009/10 be noted; and

2. **the Head of Planning, in consultation with the Portfolio Holder, be authorised to add the relevant data on housing supply prior to the submission of the AMR in December 2010.**

11. 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).

12. 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.**