

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

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Date: 4 February 2011

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: MONDAY, 14 FEBRUARY 2011

TIME: 6.45 P.M.*

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

Please note, due to essential maintenance, the lift in the Council Offices will be out of action from 31st January until further notice. As the Council Chamber and Committee Rooms are situated on the 1st floor of the Council Offices, members of the public who are unable to manage stairs are advised not to attend in person. Meetings will be available to watch on the Waverley Website at www.waverley.gov.uk

Yours sincerely

MARY ORTON

Chief Executive

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. **MINUTES**

To confirm the Minutes of the Meeting held on 25 January 2011 (to be laid on the table half-an-hour before the meeting).

2. **APOLOGIES FOR ABSENCE**

To advise the Executive of any apologies for absence.

3. **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.

4. **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.

5. **PRUDENTIAL CODE FOR CAPITAL FINANCE** [Page 5]

[Portfolio Holder for Finance: Cllr Mike Band]

[Wards Affected: N/A]

The purpose of the report at Appendix A is to seek approval for the capital finance prudential indicators, as required by the Chartered Institute of Public Finance and Accountancy's (CIPFA's) Prudential Code. The report takes account of the decisions taken by the Executive on the 25 January on the budget setting report and the Investment Strategy, including the refinancing of the Leisure Strategy costs.

Recommendation

It is recommended that the Executive approve the Prudential Indicators set out in the report.

6. **BUDGET UPDATES**

i. **HRA Update**

At the time of going to print, Waverley is still awaiting details of the Decent Homes Standard Grant. An oral update will be given at the meeting.

ii. Financial Strategy – General Fund Budget

- a. To receive an update on the Grant Settlement and General Fund Budget Position.
- b. To receive any observations made at the Licensing and Regulatory Committee at its meeting on 10 February 2011 on the Fees and Charges Schedule as part of the General Fund Revenue Budget for 2011/12 (to follow).

7. 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:-

LGA – Local Land Charges

To authorise a payment of £300 as a contribution to the LGA Fighting Fund seeking legal opinion on local land charges and the issue of refunds to property search companies.

8. 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 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, as follows:-

Items 9 and 10

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

Item 11

Information relating to any individual (Paragraph 1).

9. WAVERLEY INITIATIVES LIMITED

To consider the report at (Exempt) Appendix B – To Follow.

10. PHOTO-VOLTAIC PANELS ONTO COUNCIL HOMES

To consider the report at (Exempt) Appendix C – To Follow.

11. STAFFING MATTER

To consider the report at (Exempt) Appendix D – To Follow.

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.**