

To: All Members of the EXECUTIVE

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Date: 7 October 2013

### **Membership of the Executive**

Cllr Robert Knowles (Chairman)  
Cllr Mike Band (Vice-Chairman)  
Cllr Brian Adams  
Cllr Carole King  
Cllr Stephen O'Grady

Cllr Julia Potts  
Cllr Stefan Reynolds  
Cllr Adam Taylor-Smith  
Cllr Keith Webster

Dear Councillor

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

DATE: TUESDAY, 15 OCTOBER 2013

TIME: **5.30 P.M.\* (please note time of meeting)**

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

Yours sincerely

MARY PETT

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 interest in relation to any items included on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

***[The report relating to the item below will be circulated to all Members of the Council because the minutes of this meeting will be considered at the Council Meeting which takes place immediately afterwards].***

### 3. **CORE STRATEGY**

[Portfolio Holder – Councillor Robert Knowles]  
[Wards Affected: All]

The Council submitted the Core Strategy (CS) for Examination in January. The first of the Examination hearings took place on 5<sup>th</sup> June, with the focus on the new 'duty to co-operate' and housing needs. Following the Hearings, the Inspector informed the Council that further work needed to be undertaken to update the assessment of the housing market before the CS could progress. As a result, the Council decided in July to seek a suspension of the Examination while it commissioned an updated Strategic Housing Market Assessment.

In the light of the emerging findings of the new Strategic Housing Market Assessment (SHMA), it is now considered that the only course of action is to withdraw the Core Strategy from the Examination. The report, therefore, at Appendix A, seeks authority from the Executive and Council to do this.

#### **Recommendation**

That the Executive recommends to Council that

1. the Core Strategy be withdrawn from the present Examination; and
2. at its meeting in November, the Executive receives a detailed project plan to take forward a revised Core Strategy.

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### 4. **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 appropriate paragraph(s) of the revised Part I of Schedule 12A to the Act, (to be identified at the meeting).

5. 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 Ema Dearsley,  
Interim Democratic Services Manager, on 01483 523224.**