

To: All Members of the EXECUTIVE

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Date: 9th 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 is a re-issued agenda for the Special Meeting of the Executive and supersedes the agenda which was published on 7th October 2013

**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 item 3 below was previously circulated in the agenda of 7th October and has been attached again for convenience].

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 5th 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 the Core Strategy be withdrawn from the present Examination;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.**

4. **SCRAP METAL LICENSING – NEW LEGISLATION**

The report at Appendix B details information about new legislation, the Scrap Metal Dealers Act 2013, which is due to come into force fully in December 2013. It requires that from 1 October 2013 anyone carrying on a business as a scrap metal dealer, including previously registered premises or individuals, must be licensed. Some new Regulations and Guidance are still awaited.

The Executive considered this report at its meeting on 1st October and endorsed the proposal. However, following legal advice the Council was advised that setting the fees needed approval of the Executive. Consequently, the report needs to be reconsidered at this meeting. Changes proposed to the Scheme of Delegation noted in the report, will still need Council approval and this recommendation to endorse the changes is contained within the minutes of the Executive from its last meeting.

Recommendation

That the Executive approves setting a fee of £440 and £400 for Site and Collectors' licences; £248 and £208 for their respective renewals, and £377 and £416 for variations to Site and Collector's licences.

5. 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 of the revised Part I of Schedule 12A to the Act:-

Item 6

Information relating to any individual (paragraph 1).

6. STAFFING MATTER

To consider the report at (Exempt) Appendix C (to follow)

7. 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.**