

To: All Members of the Executive
(Other Members for Information)

When calling please ask for:
Fiona Cameron, Democratic Services Manager

Policy and Governance

E-mail: fiona.cameron@waverley.gov.uk

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 6 July 2018

Dear Councillors

EXECUTIVE - 10 JULY 2018

I refer to the agenda for the Executive, on Tuesday, 10 July 2018 and now enclose the comments from the Environment and Housing Overview and Scrutiny Committees on their respective Performance Management and Service Plan Out-turn reports (Agenda Item 11 on the Executive agenda), the Procurement of the Waste, Recycling and Street Cleaning Contract (Agenda Item 13 on the Executive agenda).

Under Agenda Item 5, the following question has been submitted by Cllr David Beaman in accordance with Procedure Rule 11:

"At the meeting of the JPC on Wednesday 27th June at which planning application WA/2018/0544 was discussed there was virtually unanimous support which I also personally share for a two rather than single lane access bridge between the A31 and the East Street development site since this will obviously reduce the potential for any increase in traffic using Farnham's already congested town centre roads which has consequential effects on air quality. Concern was, however, also expressed from a number of members that Borelli Walk would also be used on an albeit temporary basis during the construction of the access bridge. Whilst there was appreciation of this concern when the question was asked whether any alternative had been considered the answer given was that there was no alternative. There are, however, a number of other possible alternatives that should have been considered including establishing a temporary entrance/exit to the development site from Dogflud Way into the now closed car park during the period of access bridge construction. Establishing the temporary entrance and exit from Dogflud Way would ensure that there would be no additional HGV movements having to use South Street as well as avoiding any need to cut back or remove any well established trees, remove any commemorative benches or lay down any temporary road surface on Borelli Walk.

Would it, therefore, be possible even at this late stage to investigate using Dogflud Way as an alternative to using Borelli Walk? "

A response to the question will be given at the Executive meeting on 10 July 2018.

Yours sincerely,

Fiona Cameron, Democratic Services Manager

This page is intentionally left blank

WAVERLEY BOROUGH COUNCIL

EXECUTIVE – 10 JULY 2018

OBSERVATIONS AND RECOMMENDATIONS FROM OVERVIEW & SCRUTINY COMMITTEES

ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

Performance Management Report Q4 2017/18

NI 191 Tonnage of residual waste – The Committee **endorsed** the recommendation to the Executive to increase the target to 90Kg from 85Kg. While there was some reluctance to be seen to be relaxing the target, the Committee recognised that this was not really an indicator of the performance of either the Council or the contractor. The amount of residual waste collected was more down to the behaviour and habits of residents, which the Council tried to influence by educational campaigns to promote recycling. Looking back at the data on residual waste collected since the introduction of co-mingled recycling, it was clear that setting the target at 85Kg had been too optimistic.

Service Plans 2017/18 Out-turn

In relation to Objective P4. *Put in place adequate infrastructure to support new development* – The Committee felt that there was a lack of transparency about how S106 agreements were drawn up, how projects were identified to be included, and how funds were spent. There was some concern that there was not enough engagement at an early stage with Towns and Parishes, Waverley services, the County Council and other stakeholders to ensure that there were ‘shovel-ready’ projects identified that could be included in S106 agreements.

The Committee noted that a S106 Officer had been appointed recently to support the S106 process from end-to-end, and that officers had begun drawing up a holistic statement of existing mechanisms and future opportunities for the provision of infrastructure.

The Committee agreed that consideration needed to be given to how to provide wider understanding and transparency of the infrastructure delivery framework, and asked for a report at their meeting in September.

HOUSING OVERVIEW & SCRUTINY COMMITTEE

Performance Management Report Q4 2017/18

The Committee was pleased to note the continued good performance of the Housing Service, and **endorsed** the recommendation to the Executive to add three new KPIs:

- Number of new affordable homes granted planning permission
- Number of new affordable homes started on site
- Number of Homelessness Reduction Act (HRA) 2017 Prevention and Relief duties discharged

Agenda Item 13

ENVIRONMENT OVERVIEW & SCRUTINY COMMITTEE

Procurement of Waste, Recycling and Street Cleaning Contract

The Committee considered the EXEMPT report to be considered by the Executive, and was very supportive of the recommended approach for the procurement.