



**Waverley Borough Council**  
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To: All Councillors

When calling please ask for:  
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Calls may be recorded for training or monitoring  
Date: 7 September 2016

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 6 September 2016. The Decisions taken at the meeting are set out below.

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON WEDNESDAY 14 SEPTEMBER 2016**. Members must notify Robin Taylor, Head of Policy and Governance, by e-mail, fax, telephone or letter if they wish to refer a decision to the appropriate Overview and Scrutiny Committee. The Constitution requires that **four members of the appropriate Overview and Scrutiny Committee may call-in** a decision of the Executive for scrutiny, having completed the required form.

Members should contact their Chairman or Vice-Chairman before calling any items in.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

## NOTE FOR MEMBERS

The item numbers below correspond to the item numbers on the Executive Agenda.

### AGENDA

#### 5. FORWARD PROGRAMME

The Executive Forward Programme was approved.

#### 6. BUDGET MANAGEMENT REPORT

The Executive amended the third principle to be applied to HRA capital spending in paragraph 27(iii) by adding the text in bold and italics, to read as follows:-

- iii. No further capital commitments to new buildings or refurbishment projects are to be made unless a sound financial business case is agreed ***with the Director of Finance and Resources and the Portfolio Holder for Finance.***

The Executive noted the report and

1. agreed a supplementary estimate of £20,000 for external legal costs to defend the Council's position on the Judicial Review brought by the Farnham Interest Group (FIG), as detailed in paragraph 9\*;
2. approved the allocation of £7,500 from the General Fund urgent capital schemes budget for CCTV at Weyhill bring-bank, detailed in paragraph 14, and agreed that the Director of Finance and Resources, in consultation with the Portfolio Holder, utilises funds from the Council's Emergency Funding provision to purchase a second CCTV unit for use elsewhere in the Borough;
3. approved supplementary estimates of £10,000 for external legal costs relating to the need to secure the services of a "litigation friend" through the courts as detailed in paragraph 19 above and £15,000 for external legal costs associated with addressing an Anti Social Behaviour case in housing, detailed in paragraph 20 of the report, to be funded from the HRA working balance;
4. agreed that the school parking and Saturday garden waste collection budget additional income/savings proposals are not implemented in 2016/17, noting the impact on the budget as set out in paragraph 6(i);
5. agreed that £40,000 be ring-fenced from the Council's Emergency Funding provision for voluntary organisations in anticipation of the required capital expenditure needed to deliver a fresh meals service from the Day Centres, as detailed in paragraph 8; and

6. approved the HRA business plan principles as set in paragraph 27, as amended.

**[CORPORATE OVERVIEW AND SCRUTINY COMMITTEE]**

\*The Executive also agreed to RECOMMEND to the COUNCIL that a further supplementary estimate of £230,000 be approved for external legal costs to defend the Council's position on the Judicial Review brought by the Farnham Interest Group (FIG), as detailed in paragraph 9.

**[This item is recommended to the Council for decision and is not subject to the call-in procedure]**

7. APPROVAL TO SUBMIT A PLANNING APPLICATION: SITE A, OCKFORD RIDGE

The Executive has approved the submission of a planning application for the development of the land at Site A, Ockford Ridge, Godalming, to provide up to 40 new homes, to support the redevelopment and refurbishment programme on the estate.

**[CORPORATE OVERVIEW AND SCRUTINY COMMITTEE]**

8. APPROVAL TO SUBMIT A PLANNING APPLICATION AND COMMONS CONSENT APPLICATION FOR FENCING ON THE LAMMAS LANDS

The Executive has

1. given approval for a planning application to be submitted for permission to erect a handling pen and access gates on the Hell Ditch Meadow compartment of the Lammas Lands, Godalming; and
2. authorised Officers to submit a PINS application for commons consent to erect a fenceline on the Hell Ditch Meadow compartment of the Lammas Lands.

**[COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE]**

9. PROPERTY MATTER - RE-GEAR OF LEASE, UNIT C, GUILDFORD ROAD TRADING ESTATE

The Executive has given consent to the lease term being granted for Unit C, Guildford Road Trading Estate, Farnham, upon the terms and conditions as set out in the (Exempt) Annexe, with other terms and conditions being agreed by the Estates and Valuation Manager.

**[CORPORATE OVERVIEW AND SCRUTINY COMMITTEE]**

10. APPOINTMENT OF OVERVIEW AND SCRUTINY SUB-COMMITTEES

The Executive has given approval for each Overview and Scrutiny Committee to set up no more than two Sub-Committees to undertake in-depth review work in 2016/2017, with no more than one Sub-Committee per Committee to run at the same time.

**[It would not be appropriate to call-in this item]**

**For further information or assistance, please telephone Emma McQuillan,  
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