

To: All Councillors

When calling please ask for:  
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**Policy and Governance**  
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Calls may be recorded for training or monitoring  
Date: 4 March 2015

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 3 March 2015. 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, 11 MARCH 2015**. 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.

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 - MARCH 2015**

The Executive has agreed to adopt the forward programme for the period March 2015 onwards.

#### 6. **BUDGET MANAGEMENT REPORT**

The Executive noted the report and has given approval to

1. a virement of £50,000 from additional Planning Income to cover temporary Staff required to assist with planning applications (detailed in paragraph 2.4);
2. £15,000 additional expenditure on Tree Safety Works to be met from the overall revenue underspend (detailed in paragraph 2.5);
3. £15,000 expenditure on replacement ovens at day centres to be met from the overall capital underspend (detailed in paragraph 3.5);
4. £5,000 expenditure on the Address Resolution Project to be met from the underspend on the Contaminated Land revenue project (detailed in paragraph 3.6); and
5. £20,000 extra expenditure on the Signage Project to be met from the capital underspend (detailed in paragraph 3.7);
6. rescheduling of capital works within the HRA from 2014/15 to 2015/16, as detailed at paragraph 4.7.
7. approval of works exceeding £5,000 to void properties within the HRA capital programme as listed at (Exempt) Annexe 9.

#### **[CORPORATE OVERVIEW AND SCRUTINY COMMITTEE]**

*[Reason: To consider a projection of the expenditure and income position for the 2014/15 budget compared with the approved budget]*

#### 7. **LOCAL PLAN PROGRESS REPORT**

The Executive has

1. noted the outcome from the consultation and supports in principle the way forward as set out in the report; and

2. endorses the Statement of Principles attached as Annexe 2.

**[COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE]**

*[Reason: to seek support in principle to an emerging preferred strategy for the distribution of new homes, subject to further testing].*

8. OCKFORD RIDGE CONSERVATION AREA APPRAISAL AND MILFORD CONSULTATION REPORT

The Executive has approved the draft CAA for Ockford Road and the proposed amendments to the Milford CA for the purposes of public consultation.

**[COMMUNITY OVERVIEW AND SCRUTINY COMMITTEE]**

*[Reason: to gain authorisation to undertake formal public consultation on the draft Conservation Area Appraisal].*

9. SERVICE PLAN ACTION PLANS 2015/2016

The Executive thanked the Joint Overview and Scrutiny Committees for their observations and endorsed the Service Plan Action Plans for 2015-16.

**[This item has already been considered by the Overview and Scrutiny Committees but could be called-in]**

*[Reason: to set out the strategic actions for each service, delivering the Council's corporate priorities].*

10. ECONOMIC STRATEGY FOR WAVERLEY

The Executive has agreed to RECOMMEND to the COUNCIL that the Economic Strategy be approved.

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

*[Reason: to formally adopt an economic strategy for the Borough].*

11. RE-EMPLOYMENT POLICY

The Executive has agreed to RECOMMEND to the COUNCIL that the re-employment policy be adopted.

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

*[Reason: to adopt a re-employment policy].*

15. PROPERTY MATTERS

The Executive has agreed the recommendation set out in the (Exempt) report.

**[CORPORATE OVERVIEW AND SCRUTINY COMMITTEE]**

**For further information or assistance, please telephone Emma McQuillan,  
Democratic Services Manager, on 01483 523351**