

To: All Members of the EXECUTIVE

When calling please ask for:

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Date: 29 June 2018

Membership of the Executive

Cllr Julia Potts (Chairman)
Cllr Ged Hall (Vice Chairman)
Cllr Andrew Bolton
Cllr Kevin Deanus
Cllr Jim Edwards

Cllr Jenny Else
Cllr Carole King
Cllr Tom Martin
Cllr Chris Storey

Dear Councillors

A meeting of the EXECUTIVE will be held as follows:

DATE: TUESDAY, 10 JULY 2018

TIME: 6.45 PM

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

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR
Head of Policy and Governance

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NOTES 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. **MINUTES**

To confirm the Minutes of the Meeting held on 5 June 2018.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **DECLARATIONS 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.

4. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

The Chairman to respond to any questions received from members of the public for which notice has been given in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Tuesday 3 July 2018.

5. **QUESTIONS FROM MEMBERS**

The Chairman to respond to any questions received from Members for which notice has been given in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Tuesday 3 July 2018.

6. **CORPORATE STRATEGY 2018-23** (Pages 9 - 16)

[Portfolio Holder: Councillor Julia Potts]
[Wards Affected: All Wards]

This report presents the proposed new Corporate Strategy 2018-23. The contents of the Strategy are set out at Annexe 1.

Recommendation

The Executive is requested to consider the draft Corporate Strategy 2018-23 and recommend it to the Council for approval and adoption.

7. STATEMENT OF LICENSING POLICY 2018 - 2023 (Pages 17 - 52)
[Portfolio Holder: Councillor Andrew Bolton]
[Wards Affected: All Wards]

The Licensing Act 2003 requires Waverley to have a Statement of Licensing Policy, and to keep this under review, at least every five years. The current Policy was last reviewed in January 2013 and requires updating to reflect changes in legislation and revised guidance.

The revised Statement of Licensing Policy has been subject to public consultation and consideration by the Licensing and Regulatory Committee, and is recommended for adoption by the Council.

Recommendation

That the Executive recommends to Council that the revised Statement of Licensing Policy for Waverley, 2018-2023 be adopted and implemented with effect from 1 August 2018.

8. LEISURE CENTRE INVESTMENT: FARNHAM, GODALMING AND CRANLEIGH (Pages 53 - 72)
[Portfolio Holder: Councillor Jenny Else]
[Wards Affected: All Wards]

As part of the continued improvement of our leisure facilities a feasibility study was completed in October 2017, by SLC consultancy, to identify viable options for future leisure investment across Waverley.

The outcomes of the feasibility report are supported by a robust assessment of the need for improved leisure facilities in Waverley.

A summary of the viable options derived from the SLC report were presented to the Community Wellbeing O&S Committee in November 2017 and were received positively. Some engagement with Cranleigh Parish Council also took place during the feasibility work.

This report presents the most favourable viable options and requests formal approval to progress with detailed design and procurement of extensions to Godalming and Farnham Leisure centres. It also requests approval to begin a consultation process for investment in leisure in Cranleigh.

Recommendation

That the Executive recommends to Council that:

- 1.A capital budget of £3.22m is agreed and officers progress with**

more detailed specification and procurement of the Farnham and Godalming leisure centre schemes, subject to negotiations with Places for People on future management fee payments (PfP);

2.The Farnham and Godalming schemes are funded as per the table included in the financial implications section and the final funding arrangement be delegated to the Strategic Director (S151 Officer) in consultation with the Deputy Leader;

3.Officers are given the delegated authority to negotiate the management fee terms for the remainder of the contract with PfP, on the basis that the extended facilities are delivered;

4.Authority is delegated to the Strategic Director in consultation with the Deputy Leader to enter into appropriate lease and/or contractual arrangements to enable the car park lease extension at Godalming Leisure Centre.

5.The Council commits to a multi-million pound investment in leisure facilities in Cranleigh and agree that officers begin a detailed consultation, with the support of external consultants, to identify a potential location for the Cranleigh Leisure Centre and report back to Executive.

9. OVERVIEW & SCRUTINY REVIEW ON FACTORS AFFECTING HEALTH INEQUALITIES IN WAVERLEY (Pages 73 - 164)

[Portfolio Holder: Councillor Jenny Else]
[Wards Affected: All Wards]

At the September 2017 meeting of the Community Wellbeing Overview and Scrutiny Committee a scrutiny Working Group was set up to review the reasons for the disparity in life expectancy between different areas in Waverley. Much of the evidence supporting the review is contained within the [Community Wellbeing Overview and Scrutiny version of this report](#). The report contains information on how the review was carried out, the findings of the Working Group and the recommendations made as a result. The scope for this review can be found in Appendix B within the report.

Recommendation

It is recommended that the Executive considers the report and agrees the recommendations contained within it.

10. OVERVIEW & SCRUTINY REVIEW OF HOUSING DESIGN STANDARDS FOR NEW COUNCIL HOMES (Pages 165 - 222)

[Portfolio Holder: Councillor Carole King]
[Wards Affected: All Wards]

The attached report sets out the work undertaken and recommendations made by the Member Scrutiny Review Working Group into Housing Design Standards for New Council Homes. If agreed, it is expected that the recommendations of this Scrutiny Review will inform the design proposals for

Site C at Ockford Ridge and future housing development.

Recommendation

It is recommended that the Executive considers the attached report and agrees the recommendations contained within it.

11. PERFORMANCE MANAGEMENT REPORT Q4 2017/18 (JANUARY - MARCH 2018) AND SERVICE PLANS OUT-TURN REPORT 2017/18 (Pages 223 - 260)

[Portfolio Holder: Councillor Julia Potts]
[Wards Affected: Not applicable]

This report provides an analysis of the Council's performance across both key performance indicators (KPIs) and Service Plans for 2017/18. The Q4 and end of year analysis of the KPIs can be found in Annexe 1 and the annual outturn report on Service Plans for the financial year 2017/18 can be found in Annexe 2.

Recommendations

It is recommended that the Executive:

- 1.Considers the performance figures for Quarter 4 2017/18 and end of year outturn as set out in Annexe 1 to this report and agrees any observations or recommendations about performance and progress towards targets.**
- 2.Considers the progress against actions contained within the Service Plans 2017/18 set out in Annexe 2 to this report and agrees any observations or comments.**
- 3.Approves the changes to the current indicator set for leisure centres and wellbeing.**
- 4.Approves the discontinuation of the current indicator set for museums.**
- 5.Approves the proposed target change of the '*residual household waste per household (kg)*' [NI191] from 85kg to 90kg.**
- 6.Approves the inclusion of the new housing indicators.**

12. 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 item(s) 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 at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

13. PROCUREMENT OF WASTE, RECYCLING AND STREET CLEANING CONTRACT (Pages 261 - 290)

[Portfolio Holder: Councillor Andrew Bolton]

[Wards Affected: All Wards]

To consider the EXEMPT report, attached.

Recommendation

To approve the recommendation in the EXEMPT report, attached.

14. HOUSING REPAIRS AND MAINTENANCE CONTRACTS PROCUREMENT - UPDATE JULY 2018 (Pages 291 - 296)

[Portfolio Holder: Councillor Carole King]

[Wards Affected: All Wards]

To note the progress made with the Housing Service Repairs and Maintenance Procurement Project, and consider the recommendations set out in the attached EXEMPT report.

Recommendation

That the Executive approves the recommendations set out in the EXEMPT report.

15. PROPERTY MATTER - LEASE EXTENSION (Pages 297 - 298)

[Portfolio Holder: Councillor Ged Hall]

[Wards Affected: Not applicable]

To consider the Property Matter set out in the attached EXEMPT report.

Recommendation

To approve the recommendation in the EXEMPT report.

16. PROPERTY MATTER - RTB PROPERTY BUY-BACKS (Pages 299 - 300)

[Portfolio Holder: Councillor Ged Hall]

[Wards Affected: Not applicable]

To consider the Property Matters set out in the attached EXEMPT report.

Recommendation

To approve the recommendations in the EXEMPT report.

17. 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
Fiona Cameron, Democratic Services Manager, on 01483 523226 or
by email at fiona.cameron@waverley.gov.uk**