

To: All Members of the EXECUTIVE

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 28 September 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: MONDAY, 8 OCTOBER 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 10 July 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 Monday 1 October 2018.

5. **QUESTIONS FROM MEMBERS**

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Monday 1 October 2018.

6. **NEW ECONOMIC DEVELOPMENT STRATEGY 2018-2023 FOR WAVERLEY BOROUGH COUNCIL** (Pages 7 - 96)

[Portfolio Holder: Councillor James Edwards]  
[Wards Affected: All Wards]

The Council's 2016 Strategic Review recommended that the council's

Economic Development Strategy should be updated to ensure it reflected the new realities of the changing funding climate and set a clear framework for existing and future projects with alignment to all council strategies.

The draft Economic Development Strategy is the result of engagement with key stakeholders and partners to produce a strategic vision for the borough.

### **Recommendation**

**That the Executive endorses the proposed Strategy's vision, six themes and corresponding targets, and recommends it to Council for adoption.**

7. TREASURY MANAGEMENT FRAMEWORK - CAPITAL STRATEGY (Pages 97 - 106)

[Portfolio Holder: Councillor Ged Hall]  
[Wards Affected: Not applicable]

The Council is required to have in place a Capital Strategy that sets out how capital expenditure and investment decision are made and reviewed. This strategy is required to be approved by Council.

### **Recommendation**

**That the Executive agrees to recommend the proposed Capital Strategy to Council for approval.**

8. DELIVERY OF THE HOUSING CAPITAL AND CYCLICAL WORKS PROGRAMME FROM 2019-20 (Pages 107 - 110)

[Portfolio Holder: Councillor Carole King]  
[Wards Affected: Not applicable]

The housing capital and cyclical works programme is currently delivered by five officers within the planned works team. There is a need to recruit an additional four officers to make sure the housing capital and cyclical works programme from the financial year 2019-20 onwards is fully delivered within the required timescale and budget.

This report seeks approval to increase the planned works team within the Housing Service by four officers. This will mean the team comprising a total of nine officers.

### **Recommendation**

**That the Executive recommends to Council that:**

- 1. the planned works team is increased from five to nine officers; and**
- 2. the associated costs required to increase the team by a further four officers are agreed.**

9. PLAYING PITCH STRATEGY (Pages 111 - 120)  
[Portfolio Holder: Councillor Kevin Deanus]  
[Wards Affected: All Wards]

To seek approval to adopt the new Playing Pitch Strategy 2018.

The evidence within the strategy will be used as a basis to seek developer contributions to contribute towards future sports facility improvements throughout the borough; including Council-owned facilities, areas that are leased out and those facilities managed by other providers such as Schools and Local Clubs.

The strategy provides the Council with a clear understanding of the overall picture of sports facility provision and the needs of the clubs and pitch providers in the borough.

#### **Recommendation**

**That the Executive approves the Playing Pitch Strategy 2018, including the findings and action plan within it.**

10. BUDGET MANAGEMENT REPORT (Pages 121 - 126)  
[Portfolio Holder: Councillor Ged Hall]  
[Wards Affected: All Wards]

This report provides a review of the 2018/19 budget for the General Fund and the Housing Revenue Account against the forecast to 31 March 2019, based on the latest information available.

#### **Recommendation**

**It is recommended that the Executive:**

- 1. notes the latest position against budget in 2018/19;**
- 2. approves the rescheduling of £720,000 for the Frensham Redevelopment project into 2019/20, as detailed in paragraph 4, and**
- 3. agrees the buy-back of the property identified in Exempt Annexe 1 at a price to agreed by the Strategic Director and the Portfolio for Housing, and funded from the budget agreed in July 2018.**

11. LEASE OF CRICKET SQUARE, NETS AND SCORE BOX, GRAYSWOOD GREEN (Pages 127 - 130)  
[Portfolio Holder: Councillor Kevin Deanus, Councillor Ged Hall]  
[Wards Affected: Haslemere East and Grayswood]

Authority is sought to grant a lease of 40 years to the Grayswood Cricket Club of the cricket square, nets and score box on Grayswood Green. The club's present lease of 10 years will expire this year and this is an opportune time to grant a longer lease to the club.

## **Recommendation**

**It is recommended that a lease of 40 years be granted to Grayswood Cricket Club for the cricket square, nets and score box on Grayswood Green on terms and conditions as set out in the (Exempt) Annexe, other terms and conditions to be agreed by the Estates and Valuation Manager.**

### 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.

**For further information or assistance, please telephone  
Fiona Cameron, Democratic Services Manager, on 01483 523226 or  
by email at [fiona.cameron@waverley.gov.uk](mailto:fiona.cameron@waverley.gov.uk)**