

To: All Members of the EXECUTIVE

When calling please ask for:

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Date: 23 October 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 Chris Storey

Dear Councillors

A SPECIAL meeting of the EXECUTIVE will be held as follows:

DATE: WEDNESDAY, 31 OCTOBER 2018

TIME: **5.00 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. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **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.

3. **WAVERLEY BOROUGH LOCAL PLAN PART 2: SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES - PRE-SUBMISSION DRAFT - APPROVAL FOR PUBLICATION** (Pages 5 - 228)

[Portfolio Holder: Cllr Chris Storey]

[Wards Affected: All Wards]

The purpose of this report is to provide Members of the Overview and Scrutiny Committee with an update on the work to develop the Publication version of Local Plan Part 2 (LPP2). As with previous reports, this report will focus on the areas that are likely to generate a high degree of public interest.

#### **Recommendation**

**That the Executive recommends to Council to approve the draft Plan for publication, with any minor changes to be delegated to the Head of Planning Services, in consultation with the Planning Portfolio Holder.**

4. **COMMUNITY INFRASTRUCTURE LEVY - ADOPTION OF CHARGING SCHEDULE** (Pages 229 - 256)

[Portfolio Holder: Cllr Chris Storey]

[Wards Affected: All Wards]

The purpose of this report is to seek approval from Council to the adoption and implementation of the Community Infrastructure Levy (CIL) including associated policies.

### **Recommendation**

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

- 1. adopt the Community Infrastructure Levy (CIL) Charging Schedule and supporting documents, including the Regulation 123 list, policies on instalments, phasing and payment in kind;**
  - 2. agree that the CIL Charging Schedule and supporting documents will be implemented and effective on 1<sup>st</sup> March 2019; and,**
  - 3. agree delegated powers to the Head of Planning Services in consultation with the Portfolio Holder for Planning, for future changes to the Regulation 123 list.**
5. SWEETMAN JUDGEMENT AND THE REQUIREMENT FOR A SUPPLEMENTARY NOTE ON THE THAMES BASIN HEATHS AND HINDHEAD AVOIDANCE STRATEGIES (Pages 257 - 260)

[Portfolio Holder: Cllr Chris Storey]

[Wards Affected: Western, Southern and Central Planning Areas]

This report outlines the necessary minor changes to be made to the Avoidance Strategies relating to the Wealden Heaths Phase 2 and Thames Basin Heaths SPA in light of the Sweetman, judgment which re-clarified the process of Habitats Regulations Assessment.

### **Recommendation**

**That the Executive recommends to Council to agree the changes proposed in paragraphs 2 and 3 of this report to ensure compliance with the Sweetman judgment.**

6. PROCUREMENT OF WASTE, RECYCLING AND STREET CLEANING CONTRACT (Pages 261 - 282)

[Portfolio Holder: Cllr Andrew Bolton]

[Wards Affected: All Wards]

Waverley Borough Council's contract for Waste and Recycling Collection and Street Cleaning services is currently provided by Veolia Environmental Services under a contract which ends on 31<sup>st</sup> October 2019. The contract was extended in 2012 and there is no contractual or statutory provision for any further extension.

Tendering for such high value and complex services is a lengthy process. In the case of Waste Services the mobilisation time needs to be considerable as it can take 9 to 12 months for ordered vehicles/ freighters to be built and delivered to the client.

Through a Working Group, the Environment Overview & Scrutiny Committee carried out an in-depth review of the options for providing these services from the end of the current contract in October 2019. The recommendations of that review were considered by the Executive at its meeting on 6 February 2018

and again in July 2018. In February 2018 the Executive asked officers to investigate three options for the procurement of the future contract, and in July one of those options was discounted by the Executive as it was not considered viable. .

This report presents the findings on the two remaining options and makes recommendations on the way forward.

### **Recommendation**

**It is recommended that the Executive considers this report and:**

- 1. Notes the outcome of officers' detailed programme of work and due diligence undertaken in respect of procurement options for delivering the waste, recycling and street cleaning service; and**
- 2. Approves the recommendation within the (Exempt) Annexe; and**
- 3. Notes the outcome of the tender evaluation processes set out in the (Exempt) Annexe and further notes that officers will now proceed to award the contract in accordance with the Council's Contract Procurement Rules.**

#### **7. 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.

#### **8. 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  
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