

WAVERLEY BOROUGH COUNCIL

MINUTES OF THE SPECIAL EXECUTIVE - 31 OCTOBER 2018

SUBMITTED TO THE SPECIAL COUNCIL MEETING – 31 OCTOBER 2018

(To be read in conjunction with the Agenda for the Meeting)

Present

Cllr Julia Potts (Chairman)	Cllr Jim Edwards
Cllr Ged Hall (Vice Chairman)	Cllr Carole King
Cllr Andrew Bolton	Cllr Chris Storey
Cllr Kevin Deanus	

Apologies

Cllr Jenny Else

(Subsequent to the publication of the agenda for the meeting,
Cllr Tom Martin resigned as a Member of the Executive.)

Also Present

Councillor David Beaman and Councillor Peter Isherwood

EXE 41/18 APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies for absence were received from Cllr Jenny Else.

EXE 42/18 DECLARATIONS OF INTERESTS (Agenda item 2)

There were no declarations of interests raised under this heading.

EXE 43/18 WAVERLEY BOROUGH LOCAL PLAN PART 2: SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES - PRE-SUBMISSION DRAFT - APPROVAL FOR PUBLICATION (Agenda item 3)

This item was withdrawn from the agenda prior to the meeting.

PART I - RECOMMENDATIONS TO THE COUNCIL

Background Papers

Unless specified under an individual item, there are no background papers (as defined by Section 100D(5) of the Local Government Act 1972) relating to the reports in Part I of these minutes.

EXE 44/18 COMMUNITY INFRASTRUCTURE LEVY - ADOPTION OF CHARGING SCHEDULE (Agenda item 4)

- 44.1 Cllr Storey, Portfolio Holder for Planning Policy and Customer Services, informed the Executive that following the examination of the Council's Charging Schedule in the summer, the Inspector's report had been received on 1 October 2018.
- 44.2 The Examiner had concluded that the Council's Charging Schedule was an appropriate basis for the collection of CIL and there was sufficient evidence to support the levy rates without putting overall development of the area at risk. The proposed implementation date of 1 March 2019 would give the Council time to prepare for the implementation and to liaise with the development industry. The lead-in time was in line with the average time allowed by other councils that have already implemented CIL.
- 44.3 The adoption of the CIL Charging Schedule, and the collection of CIL contributions from developers would make an important contribution towards the funding of infrastructure in the area to support new development.

The Executive RESOLVED to

RECOMMEND that Council:

1. adopts the Community Infrastructure Levy (CIL) Charging Schedule and supporting documents, including the Regulation 123 List, policies on instalments, phasing and payment in kind;
2. agrees that the CIL Charging Schedule and supporting documents will be implemented and effective on 1 March 2019; and,
3. agrees delegated powers to the Head of Planning Services in consultation with the Portfolio Holder for Planning, for future changes to the Regulation 123 List.

[Reason: to enable the Council to receive contributions from developers to use within the area for infrastructure improvements.]

EXE 45/18 SWEETMAN JUDGEMENT AND THE REQUIREMENT FOR A SUPPLEMENTARY NOTE ON THE THAMES BASIN HEATHS AND HINDHEAD AVOIDANCE STRATEGIES (Agenda item 5)

- 45.1 Cllr Storey, Portfolio Holder for Planning Policy and Customer Services, introduced the report which set out 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 judgement, which re-clarified the process of the Habitats Regulations Assessment.
- 45.2 Following the recent European Court of Justice judgement, the process of undertaking a Habitats Regulation Assessment had changed, and whilst there was unlikely to be a change in the outcome of assessments there was now an extra stage in the process of determination. On the advice of

Counsel, it was proposed to update each of the Avoidance Strategies with a Supplementary Note that would set out the revised procedure.

The Executive RESOLVED to

RECOMMEND that Council agrees the changes proposed in paragraphs 2 and 3 of the agenda report, to ensure compliance with the Sweetman judgement.

[Reason: to ensure the Council's SPA Strategies are compliant with the Sweetman judgement.]

PART II - MATTERS OF REPORT

The background papers relating to the following items are as set out in the reports included in the original agenda papers.

EXE 46/18 PROCUREMENT OF WASTE, RECYCLING AND STREET CLEANING CONTRACT (Agenda item 6)

- 46.1 Cllr Bolton, Portfolio Holder for Environment, outlined the huge amount of work that had been carried out over the last 12 months to explore various procurement options for Waverley to secure delivery of Waste, Recycling and Street Cleaning services from 1 November 2019, when the current contract expires.
- 46.2 This was a very important service, delivered every week to every household in the borough, and it was very pleasing that the successful tender scored very highly on quality as well as being below budget.
- 46.3 The Executive were now asked to approve the recommendation in the (Exempt) Annexe, and to note the outcome of the tender evaluation and the award of contract in accordance with the Council's Contract Procedure Rules.

The Executive RESOLVED to:

- 1. Note 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. Approve the recommendation within the (Exempt) Annexe; and
- 3. Note the outcomes of the tender evaluation processes set out in the (Exempt) Annexe and further notes that officer will now proceed to award the contract in accordance with the Council's Contract Procedure Rules.

[Reason: to ensure the Council has arrangements in place for delivery of Waste and Recycling Collection and Street Cleaning services from 1 November 2019.]

The meeting commenced at 5.00 pm and concluded at 5.17 pm

Executive 4
31.10.18

Chairman