

To: All Members of the EXECUTIVE

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 25 October 2019

Membership of the Executive

Cllr John Ward (Chairman)
Cllr Paul Follows (Vice Chairman)
Cllr David Beaman
Cllr Andy MacLeod
Cllr Mark Merryweather

Cllr John Neale
Cllr Nick Palmer
Cllr Anne-Marie Rosoman
Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE will be held as follows:

DATE: TUESDAY, 5 NOVEMBER 2019

TIME: 6.00 PM (or at the conclusion of Informal Questions, if later)

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.

Prior to the start of the meeting, the Leader, Deputy Leader or an appropriate Portfolio Holder will respond to any informal questions from members of the public, for a maximum of 15 minutes.

[Questions will be taken in the order in which questioners register with the Democratic Services Officer prior to the start of question time. When read out, each question must be concluded within 2 minutes. In the event that it is not possible to give a verbal response, a written response will be provided following the meeting.]

AGENDA

1. **MINUTES**

To confirm the Minutes of the Meeting held on 8 October 2019 (to be laid on the table for 30 minutes prior to the meeting).

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 29 October 2019.

5. QUESTIONS FROM MEMBERS OF THE COUNCIL

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 Tuesday 29 October 2019.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. COMMUNICATIONS AND ENGAGEMENT STRATEGY (Pages 5 - 24)

[Portfolio Holder: Councillor Paul Follows]

[Wards Affected: All Wards]

The Communications and Engagement Strategy seeks to improve and modernise the Communications and Engagement service at the Council. It will require a significant shift in terms of operations, expectations, prioritisation and culture. When executed, it will not only provide better value for money for the Council, but will also help to improve relations with stakeholders by ensuring their views are heard and it will be vital in supporting the delivery and success of important council initiatives and priorities. The Executive is asked to endorse the approach set out in the Strategy, and recommend it to Full Council for approval.

Recommendation

That the Executive recommends to Full Council that the Communications and Engagement Strategy be approved.

8. PUBLIC SPACE PROTECTION ORDERS (Pages 25 - 38)

[Portfolio Holder: Councillor Nick Palmer]

[Wards Affected: All Wards]

To report on the results of consultation on the proposed introduction of a Public Space Protection Order in relation to dog controls and the proposed timetable for progressing this work.

Recommendation

That the Executive recommends to Full Council that the proposed Public Space Protection Order in respect of dog controls be made.

9. 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.

10. 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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Officer, on 01483 523226 or by email at
fiona.cameron@waverley.gov.uk**