

To: All Members of the EXECUTIVE

When calling please ask for:

Fiona Cameron, Democratic Services
Manager & Deputy Monitoring Officer

Policy and Governance

E-mail: fiona.cameron@waverley.gov.uk

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 15 November 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, 26 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 commencement of the meeting, the Leader, Deputy Leader or an appropriate Portfolio Holder to 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 5 November 2019.

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 19 November 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 19 November 2019.

6. PROPERTY MATTER - LEASE OF LAND FOR 4 SUBSTATIONS WITH ASSOCIATED CABLING AND EASEMENTS, FARNHAM (Pages 5 - 18)
[Portfolio Holder: Cllrs Andy MacLeod and Mark Merryweather]
[Wards Affected: Farnham Moor Park]

To seek approval to grant a lease to Electricity Network Company Limited for the siting of four new electricity substations with associated access and cabling and easements for the Brightwells development site.

Recommendation

That the Executive authorises the grant of a lease to Electricity Network Company Limited for the four substations and associated easements on the terms set out in (Exempt) Annexe 2.

7. PROPERTY MATTER - SHAMLEY GREEN CRICKET CLUB - LEASE OF CRICKET SQUARE AND OUTFIELD (Pages 19 - 24)
[Portfolio Holders: Cllrs Mark Merryweather and David Beaman]
[Wards Affected: Shamley Green and Cranleigh North]

Authority is sought to grant a lease of 30 years to the Shamley Green Cricket Club of the cricket square and outfield on Shamley Green as shown outlined on the plan at Annexe 1. The club's present lease of 10 years has recently expired and the club is holding over on the same terms, which provides an opportunity to grant a longer lease to the club.

Recommendation

That a lease of 30 years is granted to Shamley Green Cricket Club for the cricket square and outfield on Shamley Green on terms and conditions as set out in the (Exempt) Annexe 2, other terms and conditions to be agreed by the Assets Manager.

8. PROPERTY MATTER - LEASE EXTENSION - 5 THE RIDINGS, CRANLEIGH (Pages 25 - 28)
[Portfolio Holder: Cllr Anne-Marie Rosoman]
[Ward Affected: Cranleigh East]

The lessee of 5 the Ridings, Cranleigh, has applied to Waverley Borough Council for a lease extension in the form of a Section 42 notice, dated 4 March 2019.

Recommendation

That the lease to the tenant of 5 The Ridings, Cranleigh is extended by 90 years, for consideration as set out in (Exempt) Annexe 1.

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