

To: All Members of the EXECUTIVE

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 21 February 2020

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, 3 MARCH 2020

TIME: 6.00 PM (OR AT THE CONCLUSION OF INFORMAL QUESTIONS)

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 4 February 2020.

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 Leader 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 25 February 2020.

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 25 February 2020.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

To receive any updates from the Leader or Portfolio Holders.

7. CLIMATE CHANGE AND SUSTAINABILITY STRATEGY AND CLIMATE EMERGENCY ACTION PLAN (Pages 5 - 62)

[Portfolio Holder: Cllr Steve Williams]

[Wards Affected: All Wards]

In September 2019, the Council joined a growing number of Councils that made a commitment to taking urgent action to address Climate Change and aim to become Carbon Neutral by 2030. It was agreed that an Action Plan would be produced specifying how the target will be achieved within 6 months of the commitment.

This report presents the draft Climate Change and Sustainability Strategy (Annexe 1) and the draft Climate Emergency Action Plan (Annexe 2) bringing together input from all Council services. The Strategy outlines Waverley's strategic commitment to addressing the causes and impact of Climate Change as well as wider sustainability. The Action Plan sets out the specific measures that will be taken in order to achieve the Council's commitment. It will be a living document, the actions within it will evolve and change throughout its life as new budgets and external funding opportunities become available and changes in technology take place to permit further work to be carried out.

Recommendation

It is recommended that the Executive:

- a. Notes the draft Climate Change and Sustainability Strategy 2020-2030 at Annexe 1.
- b. Welcomes the work carried out so far on the development of the Climate Emergency Action Plan and notes its content, attached in Annexe 2.
- c. Recognises the need for further work to define SMART targets that will be measurable and tangible and request that officers present those in September 2020.
- d. Invites the Environment O&S Committee to contribute to the further development of the draft Strategy and the draft Action Plan.

8. LEISURE CENTRE INVESTMENT, FARNHAM (Pages 63 - 72)

[Portfolio Holder: Cllr David Beaman]

[Wards Affected: All Wards]

In July 2018 Council approved a capital scheme to extend Farnham Leisure Centre and expand the facilities. This report provides an update on the Farnham leisure investment project and requests approval for some changes

to the proposed facilities which will be met from the existing approved budget, namely extended adventure (soft) play, larger café and seating, new energy efficiencies and closure of the crèche.

Recommendation

It is recommended that the Executive:

1. Agrees the revised facility mix for Farnham Leisure Centre, including the closure of the crèche, reflecting the extremely low usage and the minimal impact identified in the Equality Impact Assessment;
2. Gives officers delegated authority to deliver the development project, including the procurement of the contractor;
3. Agrees that energy efficiency, carbon reduction opportunities are explored and where possible and subject to being within budget are embedded within the project, as part of the Council's Climate Emergency Action Plan.

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**