

To: All Members of the EXECUTIVE

When calling please ask for:

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Date: 28 June 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, 9 JULY 2019

TIME: 3.00 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. **MINUTES**

To confirm the Minutes of the Meeting held on 12 March 2019 and the Special Meeting held on 27 March 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 2 July 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 2 July 2019.

6. REVISED STATEMENT OF COMMUNITY INVOLVEMENT FOR PLANNING  
(Pages 7 - 34)

[Portfolio Holder: Councillor Andy MacLeod]  
[Wards Affected: All Wards]

The Statement of Community Involvement (SCI) explains how the Council will consult and interact with residents and stakeholders with regards the preparation of local plan documents and planning applications. It requires updating every five years.

The current SCI expires in August 2019. This report recommends that this revised SCI is recommended to Full Council for adoption.

**Recommendation**

That the Executive recommends to the Council that the Revised Statement of Community Involvement 2019 be adopted.

7. GENERAL FUND FINANCIAL OUT-TURN REPORT 2018/19 (Pages 35 - 44)

[Portfolio Holder: Councillor Mark Merryweather]  
[Wards Affected: All Wards]

This report provides a summary of the 2018/19 financial outturn against budget for the General Fund. The full Statement of Accounts will be presented for approval by the Audit Committee on 22 July 2019.

**Recommendation**

It is recommended that the Executive:

1. notes the outturn position on revenue and capital for 2018/19;
2. approves the budget rescheduling to 2019/20 as detailed in Annexe 2;
3. approves the transfers of surplus on the net cost of services to earmarked reserves as set out in Annexe 2;
4. approves the transfers of additional business rate pilot funding to reserves as detailed in paragraphs 10 and 11; and
5. approves the capital rescheduling to 2019/20 as detailed in Annexe 3.

8. HRA FINANCIAL OUT-TURN REPORT 2018/19 (Pages 45 - 48)

[Portfolio Holder: Councillor Anne-Marie Rosoman]  
[Wards Affected: All Wards]

This report provides a summary of the 2018/19 financial outturn against budget for the Housing Revenue Account. The full Statement of Accounts will be presented for approval by the Audit Committee on 22 July 2019.

## **Recommendation**

It is recommended that the Executive:

1. notes the outturn position on revenue 2018/19 in paragraph 2 of the report; and
2. approves the HRA capital carry forwards to 2019/20 as detailed para 7 and 8 of the report.

9. FUNDING BID - ALFOLD SPORTS & SOCIAL CLUB (Pages 49 - 52)  
[Portfolio Holder: Councillor David Beaman]  
[Wards Affected: Alfold Cranleigh Rural and Ellens Green]

This report proposes to allocate funding from Waverley's capital receipts towards a project to improve Alfold Sports & Social Club.

## **Recommendation**

That the Executive agrees to support Alfold Sports & Social Club in their bid to improve facilities for the young and old of their community, releasing funding from the capital receipt that Waverley was paid for an easement on land in Alfold.

10. APPOINTMENTS TO OUTSIDE BODIES 2019 - 2021

Appointments as Waverley representatives to outside bodies are made on a two-yearly basis, subject to any changes in ex officio appointments during the course of that time.

The proposed list of appointments for 2019-2021 is *to follow*.

## **Recommendation**

That the appointments as Waverley representatives to outside bodies for 2019-2021 are agreed.

11. SUNDRY APPOINTMENTS 2019/20

To agree appointments to the Employer's Negotiating Team, Investment Advisory Board, CIL Advisory Board, Air Quality Steering Group; and the roles of Armed Forces Champion and Design Champion.

Nominations are *to follow*.

## **Recommendation**

That the Executive agrees the appointments as set out on the paper (to follow).

12. 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.

13. 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**