

To: All Members of the EXECUTIVE  
Other Members for Information

When calling please ask for:  
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Calls may be recorded for training or monitoring  
Date: 26 June 2020

### **Membership of the Executive**

Cllr John Ward (Chairman)  
Cllr Paul Follows (Vice Chairman)  
Cllr David Beaman  
Cllr Peter Clark  
Cllr Andy MacLeod

Cllr Mark Merryweather  
Cllr Nick Palmer  
Cllr Anne-Marie Rosoman  
Cllr Liz Townsend  
Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE will be held as follows:

DATE: WEDNESDAY, 8 JULY 2020  
TIME: 6.00 PM, OR AT THE CONCLUSION OF INFORMAL QUESTIONS  
PLACE: ZOOM VIDEO-CONFERENCE MEETING

The Agenda for the Meeting is set out below.

The meeting can be viewed remotely in accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, via the Council's YouTube page.

Yours sincerely

ROBIN TAYLOR  
Head of Policy and Governance

Agendas are available to download from Waverley's website ([www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

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**This meeting will be webcast and can be viewed by visiting [www.waverley.gov.uk/committees](http://www.waverley.gov.uk/committees)**

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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 on [committees@waverley.gov.uk](mailto:committees@waverley.gov.uk) by midday on Wednesday 8 July to be sent details of how to join the Zoom meeting. 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 12 May 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 Chairman to respond to any written questions received from members of the public for which notice has been given in accordance with Procedure Rule 10.

The deadline for receipt of written questions is 5pm on Wednesday 1 July 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 Wednesday 1 July 2020.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

To receive any updates from the Leader or Executive Portfolio Holders.

7. HOUSEHOLD RECYCLING CENTRE ISSUES AND PROPOSALS (Pages 7 - 14)

[Portfolio Holder: Councillor Steve Williams]  
[Wards Affected: All Wards]

To make the Executive aware of the issues being experienced with the Waverley Borough Council Household Recycling Centres due to misuse and fly-tipping, propose a way forward to deal with these issues and inform the Executive of feedback from the Environment Overview and Scrutiny Committee which considered the report at its meeting on 24 June 2020.

Recommendations

**It is recommended that:**

1. **The containers for co-mingled recycling at the Household Recycling Centres listed in Annexe A be removed as soon as possible to avoid any ongoing additional payments to Biffa.**
2. **The banks for textiles and WEEE (waste electrical and electronic equipment) be removed following the introduction of the kerbside textiles and WEEE collections from households (Autumn 2020).**
3. **An effective communications plan be developed to promote the additional kerbside recycling collection services and the reasons for removing these sites.**

8. PROPERTY MATTER - THE BRITISH RED CROSS SOCIETY SITE WEY COURT FARNCOMBE - PURCHASE (Pages 15 - 20)

[Portfolio Holder: Councillor Mark Merryweather]  
[Wards Affected: Godalming Farncombe and Catteshall]

This report seeks approval for the purchase of the British Red Cross Society site in Wey Court, Farncombe at a value detailed in Exempt Annexe 1. It is proposed to fund the purchase from the Capital Receipts Reserve.

Recommendation

**It is recommended that the Executive approves the purchase at the value set out in Exempt Annexe 1, and that the purchase be funded from the Capital Receipts Reserve.**

9. PROPERTY MATTER - WEY HILL, HASLEMERE - FEASIBILITY STUDY INTO DEVELOPMENT POTENTIAL OF THE SITE (Pages 21 - 38)

[Portfolio Holder: Councillor Mark Merryweather]  
[Wards Affected: Haslemere Critchmere and Shottermill]

This report seeks approval for the use of up to £35,000 from the Investment Advisory Board Reserve to commission the Council's external property advisors, Montagu Evans, to undertake a detailed feasibility study and due diligence on the development potential of the Wey Hill site in Haslemere.

Recommendation

**It is recommended that the Executive approves the use of up to £35,000 from the Investment Advisory Board Reserve.**

10. PROPERTY MATTER - BROADWATER GOLF COURSE - OPTIONS APPRAISAL (Pages 39 - 56)

[Portfolio Holder: Councillor Mark Merryweather]  
[Wards Affected: Godalming Farncombe and Catteshall]

This report seeks approval for the use of up to £50,000 from the Investment Advisory Board Reserve to commission the Council's external property advisors, Montagu Evans, to undertake a detailed options appraisal of the Broadwater Golf Course site. A draw down of the reserve is also sought to cover legal fees which were incurred in obtaining the site back for the Council of some £20,000.

Recommendation

**It is recommended that the Executive approves the use of the Investment Advisory Board Reserve to fund the options appraisal on the site at a cost of £50,000 and the legal fees incurred of £20,000.**

11. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman, if necessary:

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.

12. ANY 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**