

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](mailto:fiona.cameron@waverley.gov.uk)

Direct line: 01483 523226

Calls may be recorded for training or monitoring

Date: 28 September 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: TUESDAY, 6 OCTOBER 2020

TIME: 6.00 PM

PLACE: ZOOM MEETING - VIRTUAL 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, 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.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact [committees@waverley.gov.uk](mailto:committees@waverley.gov.uk) or call 01483 523351.

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

---

## **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 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 on [committees@waverley.gov.uk](mailto:committees@waverley.gov.uk) by midday on Tuesday 6 October, 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 8 September 2020 as a correct record.

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 29 September 2020.

5. QUESTIONS FROM MEMBERS OF THE COUNCIL

The Leader 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 September 2020.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

The Leader and Portfolio Holders to report on current issues.

7. WAVERLEY BOROUGH LOCAL PLAN PART 2 - SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES (Pages 7 - 248)

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

This report requests Executive to recommend to Council that it approves the Pre-Submission version of Local Plan Part 2 (LPP2) for its consultation under Regulation 19 of the Local Planning Regulations. This report focuses on the areas that have generated a high degree of public interest as a result of the representations the Council received from the previous consultation on the Preferred Options version of LPP2 in May – July 2018. It also considers the feedback to the proposed Pre-Submission version of LPP2 that was considered by the Environment O&S in October 2018. In response to this, Officers have been able to make a number of changes to the draft Plan which address most of the concerns raised at that meeting. This report also considers the observations made at the recent meeting of the Environment O&S Committee on 22<sup>nd</sup> September 2020. Where it is deemed necessary, Officers have suggested changes to LPP2 which it is asking Executive to agree before LPP2 is considered by Full Council.

**Recommendation**

**That the Executive recommends to Council that:**

- a) the Pre-Submission version of Local Plan Part 2 attached as Annexe 2 to this report be approved for consultation under Regulation 19 of the Town and Country Planning (Local Planning) Regulations 2012;
- b) the pre-submission Local Plan Part 2 consulted on includes the amendments to the Plan set out in response to the observations made on the pre-submission version of Local Plan Part 2 at the Overview and Scrutiny Committee on 22<sup>nd</sup> September 2020 attached as Annex 3 to this report;
- c) the Head of Planning and Economic Development be given the authority to make any further typographical or formatting changes to the pre-submission version of Local Plan Part 2 that are deemed necessary for its consultation.

8. AMENDMENTS TO WBC'S OFF-STREET PARKING ORDER (Pages 249 - 324)

[Portfolio Holder: Councillor Nick Palmer]  
[Wards Affected: All Wards]

This report advises the Executive of the feedback from the consultation process to make amendments to The Waverley Borough Council (Off-Street Parking Places) Order 2017 and the proposed timetable for the making of the Waverley Borough Council (Off-Street Parking Places) Order 2020.

**Recommendation**

**That the Executive recommend that Council approves the making of the Waverley Borough Council (Off-Street Parking Places) Order 2020.**

9. PESTICIDES POLICY AND ACTION PLAN (Pages 325 - 362)

[Portfolio Holder: Councillor Liz Townsend]  
[Wards Affected: All Wards]

The phasing out of the use of pesticides on Council-owned land is an objective within the council's draft Climate Emergency Action Plan. The draft Pesticides Policy and action plan (attached as Annexe 1) aims to start the process of reducing pesticide usage by the council wherever possible with the ambition of being pesticide free in three years.

This report asks the Executive to recommend the Pesticides Policy to Council for approval, whilst recognising the potential financial and reputational implications in delivering this Policy and action plan.

**Recommendation**

**That the Executive recommends the Pesticides Policy and action plan for adoption by the Council, and to note the following:**

**The Pesticides Policy and action plan will be a living document and following adoption, will be amended and updated, to reflect ongoing changes in legislation, industry practices relating to advances in technology and product availability in respect of alternatives to pesticides.**

10. 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.

11. 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**