

To: All Members of the Council

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: 12 October 2020

Dear Councillor

COUNCIL MEETING - TUESDAY, 20 OCTOBER 2020

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held by ZOOM on **TUESDAY, 20 OCTOBER 2020** at **7.00 pm** and you are hereby summoned to attend this 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

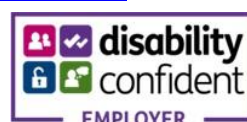
Head of Policy and Governance

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The meeting will be webcast and can be viewed by visiting
www.waverley.gov.uk/committees



Informal questions

Prior to the start of the meeting, the Leader, Deputy Leader or an appropriate portfolio holder will respond to 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 by midday on Tuesday 20 October 2020, 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** (Pages 7 - 34)

To confirm the Minutes of the Council meeting held on 22 July 2020 and the Extraordinary meeting held on 11 August 2020 (herewith).

2. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

3. **DECLARATIONS OF INTEREST**

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. **MAYOR'S ANNOUNCEMENTS**

5. **LEADER'S ANNOUNCEMENTS**

6. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

To respond to questions from members of the public, received in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Tuesday 13 October 2020.

7. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

To respond to any questions received from Members of the Council in accordance with Procedure Rule 11.2.

The deadline for receipt of questions is 5pm on Tuesday 13 October 2020.

8. MOTIONS

The deadline for receipt of motions in accordance with Procedure Rule 12.1 was 5pm on Thursday 8 October 2020. No Motions have been received.

9. MINUTES OF THE EXECUTIVE (Pages 35 - 52)

To receive the Minutes of the Executive meetings held on 8 September and 6 October 2020, and to consider the recommendations set out within.

There are three Part I matters for Council consideration, set out in the following agenda items.

There shall be no debate on any item contained in Part II of the Minutes but Members may give notice in writing, by email, or by phone, by noon on the day of the meeting of a statement or question, and give details of any question (PR14.14).

9.1 **Waverley Borough Local Plan Part 2 - Site allocations and Development Management Policies (EXE 42/20) (Pages 53 - 298)**

This report recommends to Council that it approves the Pre-Submission version of Local Plan Part 2 (LPP2) for 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 22nd September 2020 and the resultant changes to LPP2 that the Executive recommended can be made when they met on 6th October 2020. It also sets out any additional recommended changes to LPP2 that resulted from that Executive meeting.

Recommendation

That Council agrees that:

- a) the Pre-Submission version of Local Plan Part 2 which includes the amendments to the Plan made following the recommendations of the meeting of the Executive on 6th October 2020, 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 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.

9.2 **Amendments to Waverley Borough Council's Off-Street Parking Order (EXE43/20) (Pages 299 - 374)**

This report provides 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 Council approve the making the Waverley Borough Council (Off-Street Parking Places) Order 2020.

9.3 **Pesticides Policy and Action Plan (EXE44/20) (Pages 375 - 412)**

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.

Recommendation

That Council adopts the Pesticides Policy and Action Plan.

10. MINUTES OF THE AUDIT COMMITTEE (Pages 413 - 420)

To receive the Minutes of the Audit Committee meeting held on 14 September 2020.

There are no Part I matters for Council consideration.

There shall be no debate on any item contained in Part II of the Minutes but Members may give notice in writing, by email, or by phone, by noon on the day of the meeting of a statement or question, and give details of any question (PR14.14).

11. MINUTES OF THE STANDARDS COMMITTEE (Pages 421 - 424)

To receive the Minutes of the Standards Committee meeting held on 5 October 2020, and to consider the recommendations set out within.

There is one Part I matter for Council consideration, as set out below.

There shall be no debate on any item contained in Part II of the Minutes but Members may give notice in writing, by email, or by phone, by noon on the day of the meeting of a statement or question, and give details of any question (PR14.14).

11.1 **Review of virtual meetings arrangements (Pages 425 - 430)**

On 9 June 2020, the Council adopted Virtual Meeting Procedure Rules in line with the Regulations for remote attendance at meetings which came into effect on 4 April 2020. At its meeting on 21 May 2020, the Standards Committee agreed to review the experience of holding virtual committee meetings with remote attendance by Members and Officers, and to make recommendations on changes to the Virtual Meeting Procedure Rules, if necessary, in the light of experience. The Standards Committee also agreed to review the temporary arrangements for the planning committees, introduced to simplify the committee arrangements whilst holding virtual meetings.

Recommendation

The Standards Committee recommends to Council that the current arrangements for the EASTERN and WESTERN Planning Committees continue to the end of the council year on 7 May 2021.

12. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider the following motion, to be moved by the Mayor:

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 any matter on this agenda 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 the item(s), there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A of the Local Government Act 1972 (to be identified at the meeting).