

To: All Members of the EXECUTIVE
(ACTING AS TRUSTEE OF THE
JOSEPH EWART BEQUEST)

When calling please ask for:
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Policy and Governance

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Date: 26 October 2020

Membership of the Executive (Acting as Trustee of the Joseph Ewart Bequest)

Cllr John Ward (Chairman)
Cllr Paul Follows (Vice Chairman)
Cllr Peter Clark
Cllr Andy MacLeod
Cllr Michaela Martin

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

Dear Councillors

A meeting of the EXECUTIVE (ACTING AS TRUSTEE OF THE JOSEPH EWART BEQUEST) will be held as follows:

DATE: TUESDAY, 3 NOVEMBER 2020

TIME: 6.15 PM (or at the conclusion of the meeting of the Executive, if later)

PLACE: ZOOM MEETING - VIRTUAL MEETING

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 approve the Minutes of the meeting held on 28 July 2020 as a correct record.

2. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

3. **DECLARATIONS OF INTERESTS**

To receive from Members declarations of interests in relation to items on the agenda for this meeting, in accordance with the Waverley Code of Local Government Conduct.

4. **EWART BEQUEST - GREENFIELD ROAD UPDATE** (Pages 5 - 12)
[Wards Affected: Farnham Shortheath and Boundstone]

The purpose of this report is to update the Executive on the background, progress, and current position of the use of funds from the Joseph Ewart Bequest, and to request additional funding to enable delivery of five affordable dwellings for older people on land at Greenfield Road.

Recommendation

It is recommended that the Executive acting as Trustee of the Joseph Ewart Bequest:

- 1.note the contents of this update report;
- 2.agree to the proposed enhanced level of specification to support the council in the delivery of its aim to become a carbon neutral council by 2030, by encouraging carbon reduction and carbon offsetting, and promotion of biodiversity and sustainable homes; and,

3. agree an increased budget allocation to deliver 5 new homes at the enhanced rather than the three originally proposed.

**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**