

To: All Councillors

When calling please ask for:

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Policy and Governance

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Calls may be recorded for training or monitoring

Date: 7 April 2021

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 6 April 2021. The Decisions taken at the meeting are set out below.

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON WEDNESDAY, 14 APRIL 2021**. Members must notify Robin Taylor, Head of Policy and Governance, by e-mail, telephone or letter if they wish to refer a decision to the appropriate Overview and Scrutiny Committee. The Constitution requires that **three members or substitute members of the appropriate Overview and Scrutiny Committee may call-in** a decision of the Executive for scrutiny.

Members should contact their Chairman or Vice-Chairman before calling any items in.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

NOTE FOR MEMBERS

The item numbers below correspond to the item numbers on the Executive Agenda.

AGENDA

4. GOVERNANCE MATTERS

RESOLVED to

1. RECOMMEND TO FULL COUNCIL that
 - the temporary WESTERN and EASTERN planning committee arrangements first incorporated into the Constitution on 22 July 2020 by Full Council and extended on 20 October 2020 by Full Council be made permanent (until such time as Full Council resolves to make any further changes to them) with the current Terms of Reference; and
 - the Head of Policy and Governance be authorised to make the corresponding revisions to the Constitution with the Chairman of the Standards Committee.
2. RECOMMEND TO FULL COUNCIL that it
 - agrees to the principle of moving to a governance structure whereby Waverley Borough Council no longer operates four overview and scrutiny committees but instead operates *two overview and scrutiny committees*, 'corporate' and 'community', and a new *Housing Landlord Services Board* whilst retaining the existing constitutional ability to establish informal OS working groups (as set out in section 4.2); and
 - asks the Standards Committee to develop and recommend to Full Council for adoption the necessary proposed constitutional amendments to achieve this change, including terms of reference for the new committees.
3. RECOMMEND TO FULL COUNCIL that it
 - agrees to the principle of moving to a governance structure whereby Waverley Borough Council expands the remit of the existing Standards Committee to become a '*Standards and General Purposes Committee*' which, as well as dealing with the Standards and Constitutional issues it currently does, would also take responsibility for a range of other functions and pick up issues that arise over the course of time that do not obviously sit elsewhere (as set out in section 4.3); and
 - asks the Standards Committee to develop and recommend to Full Council for adoption the necessary proposed constitutional amendments to achieve this change.
4. RECOMMEND TO FULL COUNCIL that it
 - agrees to the principle of reintroducing the capacity for *Executive*

Working Groups to be constituted in order to shape and drive policy development across a range of portfolio areas (as set out in section 4.4); and

- asks the Standards Committee to develop and recommend to Full Council for adoption the necessary proposed constitutional amendments to achieve this change.

5. RECOMMEND TO FULL COUNCIL that it

- Asks the Standards Committee to carry out a general and comprehensive review of the Constitution to ensure it remains fit for purpose and to bring forward to Full Council any proposed constitutional amendments arising from its review (as set out in section 4.5).

[This matter is recommended to Council for decision and is not subject to the call-in procedure.]

5. COMMUNITY INFRASTRUCTURE LEVY (CIL) BIDDING CYCLE 2020/2021

RESOLVED to approve the allocation of Strategic CIL funding to the projects set out in the report, subject to the completion of the final relevant checks and the signing of funding agreements, the detail of which is delegated to the Strategic Director in consultation with the Portfolio Holder for Operations and Enforcement Services.

Reason: In order to ensure robust and effective expenditure in line with the Community Infrastructure Levy Regulations 2010 (as amended) and in accordance with the Council's approved CIL governance arrangements which include detailed eligibility and assessment criteria.

[VALUE FOR MONEY OVERVIEW & SCRUTINY COMMITTEE]

6. PROPERTY MATTER - LEASE OF LAND FOR 1X SUBSTATION WITH ASSOCIATED CABLING AND EASEMENTS, FARNHAM

RESOLVED to grant a new lease to Electricity Network Company Ltd and easements for the electricity sub-stations and cabling, on the terms proposed in the (Exempt) Annexe 1.

Reason: In order to progress the regeneration project at Brightwells Yard.

[VALUE FOR MONEY OVERVIEW & SCRUTINY COMMITTEE]

**For further information or assistance, please telephone Fiona Cameron,
Democratic Services Manager on 01483 523226**