

To: All Members of the EXECUTIVE

When calling please ask for:

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Date: 11 June 2021

**Membership of the Executive**

Cllr Paul Follows (Chairman)  
Cllr Peter Clark (Vice Chairman)  
Cllr Andy MacLeod  
Cllr Penny Marriott  
Cllr Mark Merryweather

Cllr Kika Mirylees  
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, 22 JUNE 2021

TIME: 6.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

ROBIN TAYLOR  
Head of Policy and Governance

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**Please note that due to current Covid restrictions, seating in the public gallery is extremely limited. The meeting can be viewed remotely via Waverley Borough Council's [YouTube channel](#) or by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast) .**

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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 Tuesday 22 June, to be sent details of how to join via zoom. 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 - 20)

To confirm the Minutes of the Meetings held on 30 March and 6 April 2021.

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 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 15 June 2021.

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

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. MENTAL HEALTH REPORT FROM COMMUNITY WELLBEING O&S COMMITTEE (Pages 21 - 36)

[Portfolio Holder: Councillor Kika Mirylees]

It is recommended that the Executive:

- a. Note the report and the need to raise awareness through all sections of the community of the mental health support and advice networks that are available to Waverley staff and residents.
- b. adopt the Suicide Prevention Plan as set out at Annexe 2 to the Community Wellbeing O&S Committee Mental Health report attached at Annexe 1 to this report.

8. INTERIM REPORT OF THE SERVICE LEVEL AGREEMENT WORKING GROUP

[Portfolio Holder: Councillor Kika Mirylees]

Report to follow.

9. LGBCE BOUNDARY REVIEW - WARDING PATTERN SUBMISSION (Pages 37 - 50)

[Wards Affected: All Wards]

That the Executive recommends to Full Council that Waverley makes a submission on future warding patterns to the Local Government Boundary Commission for England comprising Option 2 on Annexe 1 and illustrated in Annexe 2; plus the qualitative comments on warding issues as set out in Annexe 3.

10. OPTIONS FOR COLLABORATION WITH GUILDFORD BOROUGH COUNCIL (Pages 51 - 94)

[Portfolio Holder: Councillor Paul Follows]

Leader of the Council]  
[Wards Affected: All Wards]

2.1 It is recommended that the Executive consider this report and the attached Annexes and, on the strength of the LGA report and the risk appraisal:

- Recommend to Council one or more of the options in paragraph 4.10, or
- Recommend to Council an alternative option, or
- Agree to cease this collaboration project at this time.

2.2 In the case of the third possibility, a recommendation will not be required to Council.

11. TAKE THE JUMP (Pages 95 - 100)

[Portfolio Holder: Councillor Steve Williams]

That the Executive **supports** the 'Take the Jump' campaign

3.2 That Waverley residents be **encouraged** to 'take the jump'

3.3 That organisations within the public, private and voluntary sectors operating in Waverley be **encouraged** to roll out the "Take the Jump" seminar to employees/ members

3.4 That events be organised in Waverley to **encourage** people to promote the National 'take the jump' launch in June.

3.5 That a 'Take the Jump' **awareness-raising** campaign be organised to inform Waverley staff members and councillors, who will be invited to try making at least one shift in the way that they eat, travel and shop.

12. CAPITAL PROJECTS (Pages 101 - 106)

[Portfolio Holder: Councillor Mark Merryweather]

It is recommended that the Executive approves the discretionary projects and their proposed funding for the 2021/22 Capital Programme as listed in Annexe 1.

13. CHANGE PROPOSALS TO THE CORPORATE PERFORMANCE INDICATORS SET FOR 2021/2022 (Pages 107 - 164)

[Portfolio Holder: Councillor Paul Follows]

It is recommended that the Executive having considered the comments and recommendations from the Overview and Scrutiny Committees, approves the changes to the set of performance indicators (PIs) as set out in the table in the report, starting from 1 April 2021.

14. 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.

15. PROPERTY MATTER (Pages 165 - 208)

[Portfolio Holder: Councillor Mark Merryweather; Councillor Liz Townsend]

[Wards Affected: Alfold Cranleigh Rural and Ellens Green]

That the Executive agrees the recommendation set out in the Exempt report.

16. ANY OTHER 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  
Louise Fleming, Democratic Services & Business Support Team  
Manager, on 01483 523517 or by email at  
louise.fleming@waverley.gov.uk**