

To: All Councillors

When calling please ask for:

Louise Fleming, Democratic Services & Business Support Team Manager

**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 1 December 2021

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 30 November 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, 8 DECEMBER 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 **five non-Executive Members may call-in** a decision of the Executive for scrutiny.

Members should contact the Chairman or Vice-Chairman of the relevant Overview and Scrutiny Committee 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**

#### 7. **LGBCE BOUNDARY REVIEW WARDING PATTERN SUBMISSION**

##### **RESOLVED**

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

- i. the Council's formal response to the Local Government Boundary Commission's 'Draft recommendations on the new electoral arrangements for Waverley Borough Council' is approved and submitted to the Commission; and**
- ii. the Joint Chief Executive in consultation with the Leader, is delegated to finalise the Council's submission, incorporating points raised in debate at this Council meeting.**

Reason: The recommendation enables the council to make a submission to the Commission on the future warding pattern for the council. The deadline for submissions is 13 December 2021.

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

#### 8. **COMMUNITY GOVERNANCE REVIEW OF TOWNS AND PARISHES IN THE WAVERLEY BOROUGH COUNCIL AREA**

##### **RESOLVED**

**That the Executive recommends to Full Council that the proposed Terms of Reference for a Community Governance Review of all Towns and Parishes in the Waverley Borough Council area be adopted.**

Reason: To ensure that community governance arrangements within the area under review are reflective of the identities and interests of the community in that area.

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

#### 9. **FIRST HOMES APPROACH POLICY**

##### **RESOLVED that**

- 1. the report and requirements of the First Homes initiative be noted;**
- 2. the national guidance of at least 25% of affordable homes on qualifying schemes to be First Homes be applied;**

3. the national guidance of 30% discount for First Homes be applied;
4. the national guidance of £80k income threshold be applied;
5. an additional local eligibility criteria be applied to ensure local residents have access the scheme - as set out in the Housing Allocation Policy (as set out at 4.4.9 of the report); and
6. an additional priority for local essential worker criteria is not applied.

Reason: To comply with the government's First Homes initiative whilst limiting the negative impact on other tenures of affordable housing in the borough and supporting local residents (those who live and/or work in the borough).

**[SERVICES OVERVIEW & SCRUTINY COMMITTEE]**

10. TREASURY MANAGEMENT

**RESOLVED** that the increase in the Non specified limit from £30 million to £50 million be approved.

Reason: The detailed reasons for the recommendations are set out in the report.

**[POLICY OVERVIEW & SCRUTINY COMMITTEE]**

11. CORPORATE STRATEGY 2020-25 YEAR 1 PROGRESS REPORT

**RESOLVED** that

1. The report and progress made against the Corporate Strategy over the past twelve months be noted;
2. That the recommendations received from the Overview & Scrutiny Committees in relation to Annexe 1 to the report be noted; and
3. That the areas of focus for the year ahead be noted.

Reason: To reflect on the council's progress against its key priorities and objectives contained in the Corporate Strategy 2020-2025, at the end of the first year.

**[This matter is for noting and is not subject to the call-in procedure.]**

12. CRANLEIGH LEISURE CENTRE INVESTMENT

**RESOLVED** that the Executive considers the findings of this report and recommends to Council:

1. that a capital budget of £19.95m be allocated to deliver a low carbon new-build Cranleigh Leisure Centre, to a minimum of Passivhaus standard;

2. **that officers appoint a project manager and specialist energy consultant as part of the professional technical services team, to be supported by an in-house client team and to approve an associated budget of £250,000;**
3. **to approve a new-build leisure centre on Village Way car park, subject to planning, (Option 1, to the north of the existing centre) as the preferred location, as set out within Annexe 1 of the report; and**
4. **to ask officers to report back to members when final costs, design, preferred contractor, and precise funding arrangements are known.**

Reason: The detailed reasons for the recommendations are set out in the report.

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

**For further information or assistance, please telephone Louise Fleming,  
Democratic Services and Business Support Team Manager on 01483  
523517**