



Waverley Borough Council
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To: All Councillors

When calling please ask for:

Louise Fleming, Democratic Services & Business
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Policy and Governance

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Calls may be recorded for training or monitoring

Date: 19 January 2022

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 18 January 2022. 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, 26 JANUARY 2022**. 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.

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

6. **AFFORDABLE HOMES DELIVERY STRATEGY - TO APPROVE STRATEGY FOR CONSULTATION**

RESOLVED that the draft Affordable Homes Delivery Strategy and supporting evidence studies be approved to be published for public consultation between 27 January and 24 February 2022.

Reason: To have an Affordable Homes Delivery Strategy which is fit for purpose and sets out our priorities for new affordable homes in the borough.

[Services Overview and Scrutiny Committee]

7. **HOUSING REVENUE ACCOUNT PROGRESS REPORT APRIL - NOVEMBER 2021**

RESOLVED that virements¹ of budgets within the HRA to realign the budget to need as detailed in Annexe 1 to the report be approved.

Reason: To update the HRA budgets according to needs and ensure services and works continue to be delivered during 2021/22. The original HRA budget for 2021/22 was agreed by Council in February 2021 during the Covid-19 pandemic. In light of changes in needs from tenants, access to suppliers, contractors etc. this report seeks to provide an update to the Landlord Services Advisory Board and realign budgets in line with the current identified needs.

[Policy Overview and Scrutiny Committee]

8. **HOUSING MAINTENANCE PROCUREMENT OUTCOME REPORT**

RESOLVED that

- 1. The procurement process undertaken for the housing maintenance service be noted, and that following a comprehensive tender evaluation process, Ian Williams Ltd achieved the highest combined scores for price and quality and has been confirmed as the preferred bidder and subject to contract and final due diligence, will be awarded the contract.**
- 2. Officers report to the Landlord Services Advisory Board within nine months on the outcome of the mobilisation of the new**

¹ To move funds from one budget to another

contract and the performance of the contractor.

Reason: To share the outcome of the procurement exercise and demonstrate the adherence to procurement rules

[Services Overview and Scrutiny Committee]

9. WAVERLEY BOROUGH COUNCIL DRAFT TREE & WOODLAND POLICY

RESOLVED that the Tree and Woodland Policy attached at annexe 1 to the report be approved

Reason: Public, Government and industry awareness of climate change and the fragile state of our environments, locally, nationally and internationally has never been higher or the importance of action so urgent. Tree planting and appropriate management of existing trees and woodlands owned by the Council are even more important as part of these concerns. There is therefore a need for a consistent and comprehensive approach to the Council's tree and woodland management, beyond considering trees solely from a liability perspective.

[Services Overview and Scrutiny Committee]

10. CAPITAL PROJECTS

RESOLVED that

- 1. The Asset Management Plan (AMP) produced by the Engineers for pavilions across the Borough and the RAG rating to prioritise works that are now critical be noted**
- 2. The value of up to £76,080* be approved from the 2021-22 capital budget**
[*full amount subject to clarification of approved works with Bourne Community Group].

Reason: For urgent maintenance works required to Waverley pavilions to take place now that a strategic AMP has been produced.

[Services Overview and Scrutiny]

11. TAX STRATEGY 2022-24

RESOLVED that the Tax Strategy 2022-24 at Annexe 1 to the report be approved.

Reason: The Council is required to have in place a Tax Strategy to fulfil its

responsibilities under the Legislation in Criminal Finances Act 2017, and to respond appropriately to the 'Tackling tax evasion: Government guidance for the corporate offences of failure to prevent the criminal facilitation of tax evasion' Government guidance issued in September 2017.

[Policy Overview and Scrutiny Committee]

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