

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: 9 March 2022

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 8 March 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, 16 MARCH 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.

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

6. **FAIRGROUND CAR PARK DEVELOPMENT PROJECT**

RESOLVED that a budget of up to £50,000 be approved to be met from the Property Investment Reserve to progress due diligence, including title reports, contamination assessment and external professional assistance with tender specification and evaluation.

Reason: The Fairground Wey Hill site has been identified as an opportunity for development of a council owned asset under the Asset Investment Strategy, in support of the corporate priorities. The site is currently a free unmade car park in the centre of Haslemere and is used by local shoppers and commuters. The draft local Plan part 2 (LPP2) designates the site as brownfield, to yield at least 20 dwellings, as a mixed-use development and identifies the need to retain parking spaces where possible.

Initial consultation was done in September 2021 with a site visit attended by Ward Members, officers and supported by HLM Architects. Progression of the development plans for the site will include further consultation with Haslemere Town Council and the Haslemere Hub to ensure it is appropriately accommodated within the development plans.

An Option appraisal has been undertaken to assess the wider development potential of the site and specifically, the viability of a mixed used development scheme. This has demonstrated that a scheme is achievable, including at least the required LPP2 20 dwelling and retained car parking capacity. A Project Initiation Document (PID) for the project has been drawn up to provide a governance framework to progress the project.

The next stage of the project is to develop a tender specification incorporating the LPP2 and asset investment compliant criteria to seek bids from interested parties to acquire a long lease of the commercial, provide site development and delivery proposals (i.e. a development partner). The evaluation of the tender process will inform the optimal scheme for the site and will determine the funding strategy.

The outcome of the tender process will be brought back to Executive to agree the next steps as appropriate.

[Resources Overview and Scrutiny Committee]

8. **THE PUMP HOUSE, KIMBERS LANE, FARNHAM - ENVIRONMENTAL REPORT**

RESOLVED that the recommendations in the exempt report be

approved.

Reason: The reasons are set out in the exempt report.

[Resources Overview and Scrutiny Committee]

9. BRIGHTWELLS YARD, FARNHAM - UPDATE

RESOLVED that the recommendations in the exempt report be approved.

Reason: The reasons are set out in the exempt report.

[Resources Overview and Scrutiny Committee]

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