

To: All Councillors

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 6 April 2022

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 5 April 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, 13 APRIL 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

7. **AFFORDABLE HOMES DELIVERY STRATEGY - AMENDMENTS
FOLLOWING CONSULTATION**

RESOLVED

That the draft Affordable Homes Delivery Strategy 2022-2025 be approved and recommended to Full Council for adoption.

Reason: To adopt a housing strategy which is fit for purpose and sets out our priorities for new affordable homes in the borough.

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

8. **HOUSING ASSET MANAGEMENT STRATEGY**

RESOLVED

- i. **That the comments from the Landlord Services Advisory Board be noted and that the Housing Asset Management Strategy 2022 to 2030 be approved and recommended to the Council for adoption; and**
- ii. **That it be noted that the Landlords Services Advisory Board have undertaken to monitor the implementation and performance of the strategy.**

Reason: To provide Executive members the opportunity to support the adoption of the strategy.

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

9. **FARNHAM & GODALMING LEISURE CENTRE - REFURBISHMENTS
AND THE EDGE LEISURE CENTRE - CONTRACT POSITION**

RESOLVED

That Executive notes the findings of this report and agrees that:

- i. **Officers review the business case for the Farnham Leisure Centre refurbishment and, if viable, include the project within the new Leisure Management Contract specification.**
- ii. **Officers review the business case for the Godalming Leisure Centre refurbishment and, if viable, include the project**

- within the new Leisure Management Contract specification, and;
- iii. **Officers remove the Edge Leisure Centre from the new Leisure Management Contract, and work with Surrey County Council to terminate the lease and transfer the operation of the facilities.**

Reason: The current leisure management contract, for our five leisure centres, expires on 30 June 2023 and the Council needs a new contractual arrangement to be in place for the 1 July 2023.

[Services Overview and Scrutiny Committee]

10. CLIMATE CHANGE AND SUSTAINABILITY SUPPLEMENTARY PLANNING DOCUMENT (SPD) CONSULTATION

RESOLVED

- i. **That the comments from the Services Overview & Scrutiny Committee be noted and that the SPD be subject to a minimum four-week public consultation under Regulation 13 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (“the Regulations”); and**
- ii. **That authority be delegated to the Head of Planning and Economic Development after consultation with the PFHs for Planning and Economic Development and Environment and Sustainability to make minor editorial changes prior to consultation as a result of any changes made by the Executive.**

Reason: To comply with Regulation 13 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (“the Regulations”), the SPD must be subject to a public consultation.

[Services Overview and Scrutiny Committee]

11. COMMUNITY INFRASTRUCTURE LEVY (CIL) BIDDING CYCLE 2021/22

RESOLVED

That the recommendations of the CIL Advisory Board be agreed and the allocation of Strategic CIL funding to the projects as set out in this report be approved. This is subject to the completion of the final relevant checks and the signing of funding agreements, the details of which are delegated to the Strategic Director in consultation with the Portfolio Holder for Housing (Delivery).

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

[Resources Overview and Scrutiny Committee]

12. CORPORATE EQUALITY OBJECTIVES 2022-25

RESOLVED

That the Executive makes the following recommendations to Council:

- i that the Corporate Equality Objectives 2022- 25 as set out at the supplementary Annexe 1 be approved; and**
- ii that it be noted that the Corporate Equality Group have undertaken to monitor the implementation of the associated Action Plan.**

Reason: To provide Executive members the opportunity to consider the Equality Objectives and Action Plan and make recommendations to Council.

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

13. ANNUAL REVIEW OF CORPORATE PERFORMANCE INDICATORS SET FOR 2022/23 (JANUARY – FEBRUARY 2022)

RESOLVED

- i. That the recommendations received from the O&S Committees as set out at paragraphs 4.2 and 4.3 be noted and accepted; and**
- ii. That the implementation of the proposals, as set out in Annexe 1, from 1 April 2022 be approved.**

Reason: The organisation conducts an annual review of the corporate performance indicators to evaluate their continued appropriateness in the light of any new legislation or changes to organisational needs and priorities.

[Services Overview and Scrutiny Committee]

14. COMMUNITY GOVERNANCE REVIEW OF TOWNS AND PARISHES IN THE WAVERLEY BOROUGH COUNCIL AREA

RESOLVED

That the Executive recommends to full Council that

- i. the method to evaluate the submissions made in the initial consultation period as set out in paragraph 4.4 be approved; and**

- ii. **the submissions that are agreed to have merit are incorporated in the draft recommendations for consideration in the second stage of consultation between 3 May and 10 June.**

Reason: To ensure that recommendations, which are to be developed from the responses to the initial phase of the CGR, 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.]

15. PRE-ELECTION PERIOD PUBLICITY POLICY

RESOLVED

That the Executive recommends to Full Council that it approves the Pre-Election Period Publicity Policy, as set out in Annexe 1 to this report, with immediate effect.

Reason: To protect the interests of the Council, and to provide guidance to Councillors and Officers on publicity and the use of Council resources during the Pre-Election Period.

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

17. TREE PRESERVATION ORDER COMPENSATION CLAIM - 6
WELLWYND'S ROAD, CRANLEIGH

RESOLVED

That the recommendations as set out in the exempt report be agreed.

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**