

To: All Members of the EXECUTIVE

When calling please ask for:

Louise Fleming, Democratic Services &
Business Support Team Manager

Policy and Governance

E-mail: louise.fleming@waverley.gov.uk

Direct line: 01483 523517

Calls may be recorded for training or monitoring

Date: 10 September 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 Special meeting of the EXECUTIVE will be held as follows:

DATE: WEDNESDAY, 22 SEPTEMBER 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.

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.

AGENDA

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **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.

3. **WAVERLEY BOROUGH COUNCIL LOCAL PLAN PART 2 - SITE ALLOCATIONS AND DEVELOPMENT MANAGEMENT POLICIES** (Pages 5 - 166)

[Portfolio Holder: Councillor Andy MacLeod]
[Wards Affected: All Wards]

The purpose of this report is to consider recommendations to carry out a further public consultation focussed on changes to the proposed housing site allocations for Haslemere in the Pre-submission version of LPP2, before it submits the plan to the Secretary of State for its examination; and the Council submits to the examination other changes to the Pre-submission version of LPP2 that are not subject to public consultation following the submission of the plan to the Secretary of State.

Recommendation

2.1 That the Executive considers the comments and observations of the Overview and Scrutiny Committee and makes the following recommendations to full Council:

- 1) That Council agrees the changes to the Pre-submission version of LPP2, set out in the Addendum attached as Annexe 1 to this report concerning the proposed housing site allocations in Haslemere and

that the Council undertakes a public consultation on the Addendum for a period of 6 weeks under Regulation 19 of the Local Planning Regulations.

- 2)The Council agrees that the schedule of other minor changes to the pre-submission version of LPP2 that have not been the subject of public consultation, set out in Annexe 2 to this report, be submitted to the examination of LPP2.
- 3)The Head of Planning and Economic Development be authorised to formally request that the Local Plan Examination Inspector recommends further main modifications to LPP2, if the Inspector considers that they are necessary to make the plan sound and/or legally compliant.
- 4)The Head of Planning and Economic Development be authorised to make any other minor modifications to the Pre-Submission version of LPP2 with regard to factual updates and corrections before the Plan is submitted for its examination.

4. PARKING CHARGING STRATEGY REVIEW (Pages 167 - 188)
[Portfolio Holder: Councillor Nick Palmer; Councillor Mark Merryweather]
[Wards Affected: All Wards]

The purpose of this report is to review the current parking-charging regime following the strategic review of car parking carried out in 2019/20 and make recommendations for the future charging strategy.

Recommendation

2.1 That the Executive note the report and.

- I. Recommend the proposed strategic tariff structure set out in Annexe C to the Council.
- II. Recommend the proposed 50% discount in pay and display charges to incentivise the move to ultra-low and zero emission vehicles in 6.4 below.
- III. Acknowledge the need to review the tariff structure on an annual basis to assess.
 - a. general patterns of use across car parks to assess whether the charging strategy has achieved its desired objectives and whether the tariff structures need to be modified
 - b. patterns of use in the Brightwell's Yard car park and any changes required to charging regimes, (e.g., Evening and Sunday charges?)
 - c. the uptake of discounted charges for Ultra Low Emission (ULEV) and Zero Emission (ZEV) vehicles, its impact on income levels and whether the level of discount needs to change.

5. 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.

6. 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**