

To: All Councillors

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 5 October 2022

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 4 October 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, 12 OCTOBER 2022**. Members must notify Robin Taylor, Monitoring Officer, by e-mail, fax, 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 relevant Overview and Scrutiny Chairman or Vice-Chairman before calling any items in.

Yours sincerely

ROBIN TAYLOR

Monitoring Officer

NOTE FOR MEMBERS

The item numbers below correspond to the item numbers on the Executive Agenda.

AGENDA

7. CLIMATE CHANGE AND SUSTAINABILITY SUPPLEMENTARY PLANNING DOCUMENT ADOPTION

RESOLVED that

- 1) the Joint Strategic Director for Place in consultation with the Portfolio Holder for Planning and Economic Development review and amend any typographical errors and other non-substantive elements of the document that need correcting; and**
- 2) the Executive recommends to Council that the Climate Change and Sustainability Supplementary Planning Document (SPD) be approved, and adopted as a material planning consideration.**

Reason: The SPD provides further guidance on the implementation of Local Plan Part 1 (LPP1) policies relevant to climate change and sustainability and will form part of the Council's response to the climate emergency and will become a material planning consideration. It will enable the Council to influence new development across the Borough so that it is sustainable and responds to the challenges of, and mitigates against, climate change.

This recommendation follows a statutory public consultation on the SPD undertaken in accordance with Regulation 13 of the Town and Country Planning (Local Planning) (England) Regulations 2012 ("the Regulations"). The final SPD has been amended in response to comments raised through the public consultation.

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

8. CARBON NEUTRALITY ACTION PLAN ANNUAL REPORT

RESOLVED that:

- 1) progress made on the CNAP during 2022, as shown in Annexe 1 to the agenda report, is noted;**
- 2) the GHG report attached at Annexe 2 to the agenda report, is noted, and the report is published on the Waverley Borough Council website;**
- 3) the updated content of version 3 of the CNAP, as presented in Annexe 3 to the agenda report, is endorsed; and,**
- 4) the observations and recommendations of the Services Overview and Scrutiny Committee meeting on 20 September 2022 in relation to the CNAP are noted.**

Reason: To ensure that the Executive is up to date with the council's progress on its response to the Climate Emergency and to request support on the direction of travel over the next year.

[This report has already been considered by the Services Overview and Scrutiny Committee]

9. FAIRGROUND CAR PARK DEVELOPMENT PROJECT PROGRESS UPDATE REPORT

RESOLVED to approve a budget of £125,000 to be met from the Property Investment Reserve, to put funds in place to see the project through stages 3 and 4 as detailed in the revised timeline and to allow the feasibility work detailed in Exempt Annexe 1 to the agenda report.

		£
Stage 3	Procurement - prepare tender documents and go out to procurement	50,000
Stage 4	Tender returns, dialog with interest parties and contract negotiations	50,000
Incidental Work	Feasibility work to free up site and aid project delivery – as detailed in exempt annexe	25,000
		125,000

Reason: Following the Executive approval in March 2022, officers have been working with external property advisers, Montagu Evans, on progressing the project with the focus on a mixed-use housing and supermarket provision in support of the Local Plan Part 2.

[Resources Overview and Scrutiny Committee]

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