



Waverley Borough Council
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To: All Members of the Council

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Calls may be recorded for training or monitoring

Date: 12 February 2024

Dear Councillor

BUDGET COUNCIL MEETING - TUESDAY, 20 FEBRUARY 2024

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 20 FEBRUARY 2024** at **6.00 pm** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Susan Sale

Executive Head of Legal & Democratic Services & Monitoring Officer



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AGENDA

1. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

2. **MINUTES** (Pages 5 - 30)

To confirm the Minutes of the Council meeting held on 12 December 2024 together with the Extraordinary Meetings of 19 December 2023 and 24 January 2024. (herewith).

3. **DECLARATIONS OF INTEREST**

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.

4. **MAYOR'S ANNOUNCEMENTS**

5. **LEADER'S ANNOUNCEMENTS**

6. **GENERAL FUND BUDGET 2024/25, CAPITAL PROGRAMME 2024/25 AND MEDIUM TERM FINANCIAL PLAN 2024/5 - 2027/8** (Pages 31 - 124)

The Council is recommended to make the resolutions set out in the report at agenda item 6.

Portfolio Holder for Finance, Assets and Property.

7. HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN, REVENUE BUDGET, AND CAPITAL PROGRAMME 2024/25 (Pages 125 - 166)

The Council is recommended to make the resolutions set out in the report at agenda item 7.

Portfolio Holder for Finance, Assets and Property together with Co-Portfolio Holders for Housing.

8. CAPITAL STRATEGY 2024/25 (Pages 167 - 234)

The Council is recommended to make the resolutions set out in the report at agenda item 8.

Portfolio Holder for Finance, Assets and Property.

9. COUNCIL TAX SETTING 2024/25 (Pages 235 - 250)

The Council is recommended to make the resolutions set out in the report at agenda item 9.

Portfolio Holder for Finance, Assets and Property.

10. PAY POLICY STATEMENT 2024/25 (Pages 251 - 264)

The Council is recommended to make the resolutions set out in the report at agenda item 10.

Leader of the Council together with Portfolio Holder for Organisational Development and Governance.

11. RENEWAL OF ANTI-SOCIAL BEHAVIOUR PUBLIC SPACES PROTECTION ORDER (PSPO) (Pages 265 - 274)

The Council is recommended to make the resolutions set out in the report at agenda item 11.

Portfolio Holder for Community Services, Leisure and EDI

12. MOTIONS (Pages 275 - 278)

To receive any motions submitted in accordance with Procedure Rule 12.1. The deadline for receipt of motions was 5pm on Thursday 8 February 2024.

- i. **Opposition to the Expansion of Farnborough Airport**
- ii. **Funding for the Environment Agency**

13. EXCLUSION OF PRESS AND PUBLIC

If necessary, to consider the following motion, to be moved by the Mayor:

That, pursuant to Procedure Rule 20 and in accordance with Section 100A(4)

of the Local Government Act 1972, the Council agrees:

- (1) that the public be excluded from the meeting during consideration of the following matter 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 the item, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the revised Part 1 of Schedule 12A to the Local Government Act 1972; and
- (2) that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.