

To: All Members of the Council

Ben Bix, Democratic Services Manager

Legal & Democratic Services

E-mail: ben.bix@waverley.gov.uk

Direct line: 01483 523354

Calls may be recorded for training or monitoring

Date: 15 April 2024

Dear Councillor

COUNCIL MEETING - TUESDAY, 23 APRIL 2024

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 23 APRIL 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

Strategic Director Legal & Democratic Services & Monitoring Officer

Agendas are available to download from Waverley's website (www.waverley.gov.uk/committees), where you can also subscribe to updates to receive information via email regarding arrangements for particular committee meetings.

Alternatively, agendas may be downloaded to a mobile device via the free Modern.Gov app, available for iPad, Android, Windows and Kindle Fire.

Most of our publications can be provided in alternative formats. For an audio version, large print, text only or a translated copy of this publication, please contact committees@waverley.gov.uk or call 01483 523351.

The meeting will be webcast and can be viewed by visiting www.waverley.gov.uk/committees

AGENDA

1. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

2. **MINUTES** (Pages 5 - 16)

To confirm the Minutes of the Council meeting held on 20 February 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. **QUESTIONS FROM MEMBERS OF THE PUBLIC**

To respond to questions from members of the public, received in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Tuesday 16 April 2024, any questions received will be published in a Supplement on 17 April 2024.

7. **QUESTIONS FROM MEMBERS OF THE COUNCIL**

To respond to any questions received from Members of the Council in accordance with Procedure Rule 11.2.

The deadline for receipt of questions is 5pm on Tuesday 16 April 2024, any questions received will be published in a Supplement on 17 April 2024.

8. **APPOINTMENT OF JOINT STRATEGIC DIRECTOR OF FINANCE / SECTION 151 OFFICER** (Pages 17 - 34)

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

Leader of the Council and Portfolio Holder for Policy, Governance and Communications.

9. NEW ECONOMIC DEVELOPMENT STRATEGY AND ACTION PLAN 2024-32
(Pages 35 - 240)

The Council is recommended to note the New Economic Development Strategy and Action Plan 2024-32 set out in the report at agenda item 9.

Portfolio Holder for Planning and Economic Development.

10. FAIRGROUND DEVELOPMENT PROJECT (Pages 241 - 328)

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

Portfolio Holder for Finance, Assets and Property together with Portfolio Holder for Planning & Regeneration and Economic Development; and Co Portfolio Holder for Housing (Delivery).

11. COMMUNITY INFRASTRUCTURE LEVY (CIL) BIDDING CYCLE 2023/2024
(Pages 329 - 342)

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

Co-Portfolio Holder for Housing (Delivery)

12. REVIEW OF THE CONSTITUTION: COUNCIL PROCEDURE RULES (Pages 343 - 404)

The Standards and General Purposes Committee recommend that Council resolve to approve the recommendations set out at agenda item 12.

Chairman of Standards and General Purposes Committee.

13. QUARTERLY REPORT ON URGENT DECISIONS

In accordance with Council Procedure Rule 15.3, the Leader of the Council shall report that one Special Urgency decision was made pursuant to Article 14.2 in the preceding three month period.

15 February 2024 – Decision of the Leader of the Council to: **Purchase a Residential Property in Farnham**

[Decision - Special Urgency Decision - Purchase of a Residential Property in Farnham - Waverley Borough Council](#)

14. PROCEDURE RULE 14.2 (I) - CHANGES TO THE CONSTITUTION

In accordance with Council Procedure Rule 14.2 (i), the Monitoring Officer corrected an transcription error in the Officer Scheme of Delegation to the Executive Head of Regulatory Services on 7 February 2024.

15. MOTIONS

No Motions were submitted in accordance with Procedure Rule 12.1 by the deadline for receipt of motions: 5pm on Thursday 11 April 2024.

MINUTES OF THE EXECUTIVE AND COMMITTEES

Procedure Rule 2.2 (n) to receive for information the approved minutes of the Executive and committees.

There shall be no debate on any item contained in the Minutes of the Executive or a Committee, but councillors may give notice in writing, by email to the Monitoring Officer committees@waverley.gov.uk

- (i) by noon on the working day prior to the day of the meeting, of a question, and give details of any question, or
- (ii) by noon on the day of the meeting of a statement they wish to make.

(PR11.8(a))

16. MINUTES OF THE EXECUTIVE (Pages 405 - 426)

To receive and note the Minutes of the Executive meetings held on 9 January 2024, 6 February 2024, and 5 March 2024.

17. MINUTES OF THE STANDARDS AND GENERAL PURPOSES COMMITTEE (Pages 427 - 436)

To receive and note the Minutes of the Standards and General Purposes Committee meeting held on 8 January 2024.

18. 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.