

To: All Councillors

When calling please ask for:

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Manager

Legal and Democratic Services

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Calls may be recorded for training or monitoring

Date: 5 July 2023

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 4 July 2023. 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 JULY 2023**. Members must notify Susan Sale, Executive Head of Legal and Democratic Services (Monitoring Officer) 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 the Chair or Vice-Chair before calling any items in.

Yours sincerely

Susan Sale
Executive Head of Legal and Democratic Services (Monitoring Officer)

NOTE FOR MEMBERS

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

AGENDA

7. **UPDATE OF THE LOCAL PLAN**

The Executive RESOLVED to recommend to Council that:

Work commences on a comprehensive update of the Local Plan (option A), meeting the requirements of the existing development plan system but ensuring flexibility to migrate to the new system if implemented.

And further RESOLVED that:

1. a detailed work programme for completing the comprehensive update, and briefs for preparing up to date evidence are prepared in consultation with the Portfolio Holder for Planning and Regeneration.
2. evidence should include a local assessment of housing needs as an alternative to the Government's 'standard method' for considering an appropriate housing requirement for the updated local plan.
3. the emerging spatial strategy and housing numbers need to be discussed at the earliest opportunity with the Town and Parish Councils to enable them to consider the implications for Neighbourhood Plans.
4. the preparation of robust Affordable housing policies should be a priority so that the Council can withstand challenges to affordable housing requirements based on scheme viability.
5. the existing adopted Local Plan (parts 1 and 2) must be defended vigorously during the preparation of the Local Plan update.

This matter has already been considered by Overview & Scrutiny – Services Committee.

8. **WOOLMER HILL PLAYING PITCH**

The Executive RESOLVED that

1. Following the recommendation of MGAC, the Employer's Agent appointed by the Football Foundation in this project, delegation of authority to the Waverley BC Executive Head of Commercial Services to enter into a JCT Design and Build Contract (prepared by the Football Foundation) with Field Turf Tarkett SAS (a contractor appointed by the Football Foundation) to build the Woolmer Hill 3rd

Generation Artificial Turf Pitch be approved.

2. The total estimated value of the contract is £937,308 which is to be funded from various sources as set in the Financial Implications section of this Report be approved.

[Overview & Scrutiny – Services Committee]

9. HOUSING DELIVERY - BUILDING CONTRACT FOR RIVERSIDE COURT

The Executive RESOLVED that:

- i. a contract be entered into with the preferred contractor - Fowler Building Contractors Limited – for the delivery of the works.
- ii. any related contractual documentation be entered into (including collateral warranties or agreements) relating to the project; and
- iii. that delegated authority be given to the Strategic Director of Place to enter into the JCT Contract and any associated contracts, in consultation with the Executive Head of Legal and Democratic Service and the Portfolio Holder for Housing (Delivery).

[Overview & Scrutiny – Resources Committee]

10. BROADWATER PARK CHANGING ROOMS REFURBISHMENT WORKS

The Executive RESOLVED that a contract be entered into with Abacus Property Solutions for the changing rooms refurbishment works in line with the capital budget programme.

[Overview & Scrutiny Committee – Services]

**For further information or assistance, please telephone Fiona Cameron,
Interim Democratic Services Manager on 01483 523226**