

To: All Members of the EXECUTIVE

When calling please ask for:

Ben Bix, Democratic Services Manager

**Legal and Democratic Services**

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Calls may be recorded for training or monitoring

Date: 25 September 2023

### **Membership of the Executive**

Cllr Paul Follows (Chair)  
Cllr Peter Clark (Vice Chair)  
Cllr Tony Fairclough  
Cllr Victoria Kiehl  
Cllr Mark Merryweather

Cllr Kika Mirylees  
Cllr Nick Palmer  
Cllr Paul Rivers  
Cllr Liz Townsend  
Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE will be held as follows:

DATE: TUESDAY, 3 OCTOBER 2023

TIME: 6.00 PM

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

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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## **NOTES FOR MEMBERS**

Contact Officers are shown on each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

**Prior to the commencement of the meeting, the Leader, Deputy Leader or an appropriate Portfolio Holder to respond to any informal questions from members of the public, for a maximum of 15 minutes.**

*[Questions will be taken in the order in which questioners register with the Democratic Services Officer prior to the start of question time. When read out, each question must be concluded within 2 minutes. In the event that it is not possible to give a verbal response, a written response will be provided following the meeting.]*

## **AGENDA**

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **MINUTES** (Pages 7 - 18)

To confirm the Minutes of the Meeting held on 5 September 2023.

3. **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.

4. QUESTIONS FROM MEMBERS OF THE PUBLIC

The Chairman to respond to any questions received from members of the public for which notice has been given in accordance with Procedure Rule 10.

The deadline for receipt of questions is 5pm on Tuesday 26 September 2023.

5. QUESTIONS FROM MEMBERS OF THE COUNCIL

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 11.

The deadline for receipt of questions is 5pm on Tuesday 26 September 2023.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEES (PAGES 19 - 20)

8. CLIMATE NEUTRALITY ACTION PLAN (Pages 21 - 82)

Portfolio Holder: Portfolio Holder for Environment and Sustainability

**Recommendation:**

That the Executive:

- I. Endorses the updated content of Version 4 of the CNAP as presented in Annexe 1.
- II. Notes the progress made on the CNAP during 2023 attached as Annexe 2
- III. Considers the financial summary in Annexe 3 and agrees to review a proposal for a top up budget for the Climate Emergency Reserve at the next budget setting.
- IV. Agrees in principle to reviewing a budgetary framework at the next budget setting that could enable revenue from income generating climate projects to be used to fund further climate change projects.

9. FARNHAM BUSINESS IMPROVEMENT DISTRICT (BID) BALLOT AND GODALMING BUSINESS IMPROVEMENT DISTRICT (BID) BALLOT (Pages 83 - 134)

Portfolio Holder: Portfolio Holder for Planning and Economic Development

**Recommendation:**

That the Executive:

- I. Delegates to the Leader of the Council to vote in support of the Farnham

BID with the Council's nine votes as a levy payer.

II. Delegates to the Leader of the Council to vote in support of the Godalming BID with the Council's six votes as a levy payer.

III. Notes the annual cost to the Council of its levy contributions set out at 11.1, the cost of which have been included in the Medium Term Financial Plan (MTFP).

10. SCOPE AND TIMETABLE FOR THE NEW LOCAL PLAN (Pages 135 - 152)

Portfolio Holder: Portfolio Holder for Planning and Economic Development

**Recommendation:**

That the Executive notes:

- I. The approach to, scope and timetable for preparing a new Local Plan; and
- II. The basis upon which there will be initial engagement with stakeholders.

11. CRANLEIGH LEISURE CENTRE NEW BUILD (Pages 153 - 168)

Portfolio Holder: Portfolio Holder for Planning and Economic Development

The Executive is asked to resolve to **recommend to Council:**

- I. That a revised capital budget of £31,137,252, as shown in the financial viability assessment at Exempt Annexe 1, be allocated to deliver a new-build Cranleigh Leisure Centre;
- II. That the leisure centre is built to Passivhaus certification standards; and
- III. The delegation of authority to the Joint Director for Transformation and Governance to appoint all professional services, including, but not limited to, the Employers Agent, Design team and build contractor, and to complete and execute all required contractual documentation.

12. 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 Executive 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 Paragraph 3 of 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.

13. SOLAR PV FOR LEISURE CENTRES (Pages 169 - 182)

Portfolio Holder: Councillor Kika Mirylees, Councillor Steve Williams

**Recommendation:**

That the Executive approve the recommendations set out in the Exempt report.

14. 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  
Ben Bix, Democratic Services Manager, on 01483 523354 or by email  
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