



**Waverley Borough Council**  
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To: All Councillors

When calling please ask for:  
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Date: 4 October 2023

**The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012**

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 3 October 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, 11 OCTOBER 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 their Chairman or Vice-Chairman before calling any items in.

Yours sincerely

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

# Decisions

## 7. CLIMATE NEUTRALITY ACTION PLAN

- I. **Agree to endorse the updated content of Version 4 of the CNAP as presented in Annexe 1;**
- II. **Note the progress made on the CNAP during 2023 attached as Annexe 2;**
- III. **Consider the financial summary in Annexe 3 and agree to review a proposal for a top-up budget for the Climate Emergency Reserve at the next budget setting; and**
- IV. **Agree 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.**

## 8. FARNHAM BUSINESS IMPROVEMENT DISTRICT (BID) BALLOT AND GODALMING BUSINESS IMPROVEMENT DISTRICT (BID) BALLOT

- I. **Give delegated authority to the Leader of the Council to vote in support of the Farnham Page 4 BID with the Council's nine votes as a levy payer;**
- II. **Give delegated authority to the Leader of the Council to vote in support of the Godalming BID with the Council's six votes as a levy payer; and**
- III. **Note 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).**

## 9. SCOPE AND TIMETABLE FOR THE NEW LOCAL PLAN

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

10. CRANLEIGH LEISURE CENTRE NEW BUILD

- I. That a revised capital budget of £31,137,252, as shown in the financial viability assessment at Exempt Annexe 1, be agreed to deliver a new-build Cranleigh Leisure Centre;
- II. That the leisure centre is built to Passivhaus certification standards;
- III. That authority be delegated to the Joint Director for Place, in consultation with the relevant portfolio holder, to submit a planning application in respect of the proposed new build;
- IV. That authority be delegated to the Joint Director for Transformation and Governance, in consultation with the relevant portfolio holder, to conduct the procurement of a contractor for the build and all related professional services, including, but not limited to, the Employers Agent and Design team;
- V. That authority be delegated to the Joint Executive Head of Legal and Democratic Services to complete and execute all necessary contractual documents.

12. SOLAR PV FOR LEISURE CENTRES

- I. Approve the award of a contract(s) for the installation of roof top solar PV on Haslemere and Godalming Leisure Centres to Joju Solar;
- II. Delegate authority to the Executive Head of Commercial Services to enter into the necessary contractual agreement(s) in accordance with the requirements of the Council's Contract Procurement Rules.

**NOTE FOR MEMBERS**

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

**For further information or assistance, please contact Committee Services  
committees@waverley.gov.uk**