

To: All Members of the EXECUTIVE

When calling please ask for:
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Calls may be recorded for training or monitoring
Date: 20 November 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, 28 November 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 - 12)

To confirm the Minutes of the Meeting held on 31 October 2023.

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. **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 21 November.

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 21 November.

6. **Leader's and Portfolio Holders' Updates**

7. **Recommendations from the Overview And Scrutiny Committees** (Pages 13 - 22)

To receive any recommendations.

8. **Guildford and Waverley Transformation And Collaboration** (Pages 23 - 62)

The Executive are recommended to make the resolutions set out in the report at agenda item 8.

Portfolio Holder for Organisational Development and Governance

9. **General Fund MTFP Mid-Year Review** (Pages 63 - 90)

The Executive are recommended to make the resolutions set out in the report at agenda item 9.

Portfolio Holder for Finance, Assets and Property

10. **HRA Mid-Year Review** (Pages 91 - 112)

The Executive are recommended to make the resolutions set out in the report at agenda item 10.

Portfolio Holder for Finance, Assets and Property
Co-Portfolio Holder for Housing (Operations and Services)

11. **Covert Investigative Powers (Surveillance) Policy** (Pages 113 - 164)

The Executive are recommended to make the resolutions set out in the report at agenda item 11.

Leader of the Council & Portfolio Holder for Policy, Governance and Communications; Portfolio Holder for Organisational Development and Governance

12. **Growth Bid - Operational Safeguarding** (Pages 165 - 186)

The Executive are recommended to make the resolutions set out in the report at agenda item 12.

Portfolio Holder for Community Services, Leisure and EDI

13. **Homelessness Prevention Strategy 2023-28** (Pages 187 - 300)

The Executive are recommended to make the resolutions set out in the report at agenda item 13.

Co-Portfolio Holder for Housing (Delivery)

14. **Housing Revenue Account - New Build Housing Delivery** (Pages 301 - 378)

The Executive are recommended to make the resolutions set out in the report at agenda item 14.

Co-Portfolio Holder for Housing (Delivery)

15. **Housing Delivery - 12 New Homes at Woodside Park, Catteshall Lane** (Pages 379 - 390)

The Executive are recommended to make the resolutions set out in the report at agenda item 15.

Co-Portfolio Holder for Housing (Delivery)

16. **New Build Housing Delivery - Witley** (Pages 391 - 430)

The Executive are recommended to make the resolutions set out in the report

at agenda item 16.

Co-Portfolio Holder for Housing (Delivery)

17. 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 1 & 2 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.

18. Resourcing of Waverley Borough Council's In-House Legal Services Function (Pages 431 - 455)

The Executive are recommended to make the resolutions set out in the report at agenda item 18.

Leader of the Council & Portfolio Holder for Policy, Governance and Communications; Portfolio Holder for Organisational Development and Governance

19. 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 contact
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