

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: 29 January 2024

### **Membership of the Executive**

Cllr Paul Follows (Chair)  
Cllr Tony Fairclough (Vice Chair)  
Cllr Victoria Kiehl  
Cllr Mark Merryweather  
Cllr Kika Mirylees

Cllr George Murray  
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, 6 FEBRUARY 2024

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

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

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The meeting can be viewed remotely via Waverley Borough Council's [YouTube channel](#) or by visiting [www.waverley.gov.uk/webcast](http://www.waverley.gov.uk/webcast)

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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 5 - 8)**

To confirm the Minutes of the Meeting held on 9 January 2024.

**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, Tuesday 30 January 2024.

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, Tuesday 30 January 2024.

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

7. **Recommendations from the Overview and Scrutiny Committees** (Pages 9 - 14)

To receive and consider Recommendations (if any) from the Overview and Scrutiny Committees.

8. **General Fund Budget 2024/25** (Pages 15 - 108)

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

Portfolio Holder for Finance, Assets and Property.

9. **HRA Budget 2024/25** (Pages 109 - 148)

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

Portfolio Holder for Finance, Assets and Property together with Co-Portfolio Holders for Housing.

10. **Capital Strategy 2024/25** (Pages 153 - 220)

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

Portfolio Holder for Finance, Assets and Property.

11. **Leaseholder Buildings Insurance Cover 2024/25** (Pages 220 - 228)

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

Co-Portfolio Holder for Housing (Operations and Services)

12. **Social Housing Decarbonisation Fund** (Pages 229 - 238)

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

Co-Portfolio Holder for Housing (Operations and Services)

13. **Pay Policy Statement 2024-25** (Pages 239 - 251)

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

Leader of the Council together with Portfolio Holder for Organisational Development and Governance.

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 which a Motion to exclude the press and public will be moved by the Leader.*

**For further information or assistance, please telephone  
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at [ben.bix@waverley.gov.uk](mailto:ben.bix@waverley.gov.uk)**