

To: All Members of the EXECUTIVE

When calling please ask for:

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Calls may be recorded for training or monitoring

Date: 26 February 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, 5 MARCH 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

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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

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 - 14)
To confirm the Minutes of the Meeting held on 6 February 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 on Tuesday 27 February 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 on Tuesday 27 February 2024.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEES

The Overview and Scrutiny Committees are scheduled to meet on 19 March and 26 March 2024.

8. COMMUNITY INFRASTRUCTURE LEVY (CIL) BIDDING CYCLE 2023/2024 (Pages 15 - 30)

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

Co-Portfolio Holder for Housing (Delivery)

9. MUSEUM OF FARNHAM MEND PROGRAMME: REPORT TO TENDER MAIN CONTRACTOR (Pages 31 - 48)

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

Portfolio Holder for Community Services, Leisure and EDI together with Portfolio Holder for Finance and Assets.

10. OFF-STREET PARKING ENFORCEMENT CONTRACT (Pages 49 - 56)

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

Deputy Leader of the Council and Portfolio Holder for Enforcement and Regulatory Services.

11. BRIGHTWELLS YARD DEVELOPMENT PROJECT (Pages 57 - 78)

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

Deputy Leader of the Council and Portfolio Holder for Enforcement and Regulatory Services.

12. 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
Ben Bix, Democratic Services Manager, on 01483 523354 or by email
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