

Agenda item number and title	Decisions taken	Reasons for decision	Details of alternative options considered	Details of any conflict of interest declared and any dispensation granted
<p>8. Community Infrastructure Levy (CIL) Bidding Cycle 2023/2024</p>	<p>The Executive RESOLVED:</p> <ol style="list-style-type: none"> I. To approve the allocation of Strategic CIL funding to the projects as set out in paragraph 7.24 of this report in the following areas: <ol style="list-style-type: none"> a. Farnham (CIL Bid reference: 3; 7 & 11) b. Cranleigh (CIL Bid reference: 12 & 22) c. Godalming (CIL bid reference: 4 & 13) d. Haslemere (CIL bid reference 8) e. Other (14 & 16) <p>Subject to the completion of the final relevant checks and the signing of funding agreements, the details of which are delegated to the Strategic Director in consultation with the Portfolio Holder for Housing (Delivery).</p> <p>The Executive RESOLVED to RECOMMEND to Council:</p> <ol style="list-style-type: none"> I. To award £3,253,726.00 CIL funding to Surrey County Council for the Farnham Infrastructure Programme (Town Centre Improvement Scheme) to Council (CIL Bid reference 3), split equally across the financial year 2023/24 and 2024/25 (£1,626,863.00). 	<p>In order to ensure robust and effective expenditure, in line with the CIL Regulations 2010 (as amended), and in accordance with the Council's approved CIL governance arrangements which include detailed eligibility and assessment criteria.</p>	<p>The CIL Executive Working Group have given thorough consideration to each successful and unsuccessful bid throughout this process.</p>	<p>Executive Members recused themselves for the consideration and vote on matters within their respective Wards.</p>

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9. Museum of Farnham MEND programme: Report to Tender Main Contractor	<p>The Executive RESOLVED to:</p> <ul style="list-style-type: none"> I. Go to tender for the main contractor for the repair contract through a competitive tender process with the brickwork conservator, Simpson Brickwork Conservation Limited being a named sub-contractor. II. Issue the invitation to tender prior to obtaining listed building consent. III. Delegate authority to the Strategic Director for Community Wellbeing in consultation with the Joint Head of Legal and Democratic Services to award the contract to the successful bidder. This will be dependent upon listed building consent being granted prior to entering a contract with the recommended contractor. 	As set out in the Report.	Two Options are set out in the Report.	None
11. Off-street Parking Enforcement Contract	<p>The Executive RESOLVED to</p> <ul style="list-style-type: none"> I. Segregate cash collection and enforcement services. II. Agree a short term six-month contract with Marston Group Ltd, NSL, for the provision of enforcement services only at a quoted value of £163,320, to allow time for the 	The current contract expires on the 31st of March 2024 and the procurement timelines are too tight to achieve an effective tender.	To either approve the recommendations within the report, or to try and find alternative arrangements for the cash collection and car parking enforcement from 1 April 2024 until the longer-term contract can be retendered.	None.

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	<p>development of a business case for a long-term solution.</p> <p>III. Delegate authority to the Joint Executive Head of Commercial Services to agree the final terms of cash collection services as long as the value of such contract falls below the key decision and non key decision threshold and subject to there being a waiver granted by the s151 officer.</p>			
12. Brightwells Yard Development Project	<p>The Executive RESOLVED:</p> <p>1. That the terms of the Brightwells Yard Development Agreement be varied as follows:</p> <ul style="list-style-type: none"> i. The ultimate long-stop date for Practical Completion to change from 15 August 2024 to 28 February 2025. ii. Developer obligations to deliver the Borelli Bridge (“the Bridge”) be removed from the DA and a separate agreement entered into obliging the developer to deliver the bridge by 31 August 2025. iii. That the full and final set of drawings, plans and specifications comprising the Works and agreed between the parties since the Development began, be appended to the Development Agreement thereby superseding the original 	<p>The developer, Crest Nicholson, has approached the Council and explained that there are certain delivery complications which will mean that they will be unable to deliver the scheme in accordance with the original timeline. They have therefore asked for more time to deliver the scheme.</p>	<p>As set out in the Report.</p>	<p>None.</p>

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	<p>documents included.</p> <p>iv. That the previous form of Car Park Underlease be removed and replaced with a new revised version of the Car Park Underlease which takes account of agreed changes to the service charge provisions which WBC's officers have in principle agreed.</p> <p>v. Authority be delegated to the Strategic Director - Place, to settle the terms upon which these changes will be documented and to authorise execution of any deeds and documents required to give effect to those changes in consultation with the Portfolio Holder for Finance, Assets and Property, the Portfolio Holder for Brightwells and Executive Head of Legal and Democratic Services.</p>			

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON 13 March 2024**. Members must notify Susan Sale, Executive Head of Legal and Democratic Services (Monitoring Officer) by e-mail monitoringofficer@waverley.gov.uk 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.

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