

To: All Members of the Executive

When calling please ask for:

Ben Bix, Democratic Services Manager

Legal and Democratic Services

E-mail: ben.bix@waverley.gov.uk

Direct line: 01483 523354

Calls may be recorded for training or monitoring

Date: 28 March 2024

Membership of the Executive

Cllr Paul Follows (Chair)
Cllr Tony Fairclough (Vice Chair)
Cllr Janet Crowe
Cllr Victoria Kiehl
Cllr Mark Merryweather

Cllr Kika Mirylees
Cllr George Murray
Cllr Paul Rivers
Cllr Liz Townsend
Cllr Steve Williams

Dear Councillors,

A meeting of the Executive will be held as follows:

Date: Tuesday, 9 April 2024

Time: 6.10pm

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 5 - 12)

To confirm the Minutes of the Meeting held on 5 March 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 Tuesday 2 April 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 Tuesday 2 April 2024.

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

7. **Recommendations From The Overview And Scrutiny Committees** (Pages 13 - 22)

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

8. **Update on the financial status of the Guildford And Waverley Collaboration**

Report to follow.

Portfolio Holder for Finance, Assets and Property

9. **New Economic Development Strategy and Action Plan 2024-32** (Pages 23 - 226)

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

Portfolio Holder for Planning & Regeneration and Economic Development

10. **Fairground Development Project** (Pages 227 - 314)

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

Portfolio Holder for Finance, Assets and Property together with Portfolio Holder for Planning & Regeneration and Economic Development; and Co Portfolio Holder for Housing (Delivery)

11. **Weydown Road Development Project** (Pages 315 - 360)

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

Portfolio Holder for Finance, Assets and Property together with Portfolio Holder

for Planning & Regeneration and Economic Development

12. **Disposal of Council-owned Assets - Shared Ownership Homes, Ockford Ridge.** (Pages 361 - 370)

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

Co-Portfolio Holders for Housing.

13. **Extension Of Anti-Social Behaviour Public Spaces Protection Order (PSPO)** (Pages 371 - 390)

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

Portfolio Holder for Community Services, Leisure and EDI

14. **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 3 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.

15. **Haslemere Leisure Centre (The Herons) Lease**

Report to follow.

16. **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 telephone
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at ben.bix@waverley.gov.uk**