

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
9. New Economic Development Strategy and Action Plan 2024-32	The Executive <b>RESOLVED</b> to adopt the Economic Development Strategy and Action Plan 2024-32 and <b>RECOMMEND</b> that it be presented to Full Council on 23 April 2024.	To ensure that the borough has an up-to-date Economic Development Strategy and Action Plan that provides clear vision of how Waverley can achieve a green, creative and sustainable economy.	The Executive could decide not to adopt the draft Economic Development Strategy and Action Plan and not to recommend its presentation at Full Council.	None.
10. Fairground Development Project	<p>The Executive <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>I. Proceed with option A of the Business case for the Fairground Development Project.</li> <li>II. Progress a competitive dialogue process for the purpose of procuring a development partner for the project.</li> <li>III. Procure the relevant consultancy services for the project.</li> <li>IV. Delegate authority to the Strategic Director - Place in consultation with the Executive Director of Legal Services and Democratic Support and the relevant portfolio holder to approve all procurement documents.</li> <li>V. Delegate authority to the Strategic Director - Place, in consultation with the Strategic Director, Legal &amp; Democratic Service and Portfolio Holder for Finance &amp; Assets to approve and award of consultancy services contracts.</li> </ul>	<ul style="list-style-type: none"> <li>a) To proceed with the Fairground Development Project in line with the Business Case at Appendix 1.</li> <li>b) To give authority to officers to undertake the next steps of procurement (a Competitive Dialogue Process), and once complete, return to Executive to report the outcome of the process.</li> </ul>	As set out in the Report.	None.

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	<p>VI. Receive a report and recommendations once the procurement process has been completed.</p> <p>That the Executive <b>RECOMMENDED</b> that Full Council approves:</p> <ol style="list-style-type: none"> <li>1. A Budget estimate of £21,408,334 for the capital works to complete the project including an allocation of £280,410 for the procurement of the required services for the next stage of the project.</li> </ol>			
11. Weydown Road Development Project	<p>The Executive <b>RESOLVED</b> to approve:</p> <ol style="list-style-type: none"> <li>I. A Supplementary Budget of £223,298 for the purposes of progressing Weydown Road Community Hub Option B to submission of planning application (RIBA stage 3) and associated site surveys.</li> <li>II. Progression of the Weydown Road Community Hub project to submission of a Planning Application.</li> <li>III. Delegated authority to the Strategic Director - Place to submit the required planning applications for this project on behalf of the Council.</li> <li>IV. Delegated authority to the Strategic Director - Place in consultation with the Strategic Director, Legal &amp; Democratic Services to implement the procurement strategy, and award the consultancy services contracts.</li> </ol>	To progress the project to relocate the Haslemere Youth Hub from the Fairground site.	As set out in the Report.	None.

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	<p>V. Delegated authority to the Strategic Director - Place in consultation with Strategic Director, Legal &amp; Democratic Services and Portfolio Holder for Finance and Assets to approve and implement a procurement strategy for the construction contracts associated with this project.</p>			
<p>12. Disposal of Council Owned Assets - Shared Ownership Homes, Ockford Ridge.</p>	<p>The Executive <b>RESOLVED</b> to approve:</p> <p>I. The sale of two shared ownership homes at Ockford Ridge, Godalming (Site C), on the terms set out in Exempt Annexe 1 and delegate to the Executive Head of Legal and Democratic Services authority to approve and sign/seal the final form of the agreements.</p> <p>II. To delegate authority to the Head of Housing Services in consultation with Portfolio Holders for Housing (Delivery and Operations) to approve the future sale of percentage shares in the properties referred to in Exempt Annexe 1 up to and including 100% tenant ownership.</p>	<p>a) The Waverley Corporate Strategy 2020 – 2025 sets out the Vision and Strategic Priorities for the Council. One of the strategic priorities is to ‘provide good quality housing for all income levels.’</p> <p>b) Build More, Build Better, Build for Life Affordable Homes Delivery Strategy 2022 – 2025 sets out the Council’s commitment to build homes to buy or rent for households from all income levels. The strategy has been supported by evidence</p>	<p>An alternative option would be to cease delivery and sale of shared ownership homes; however, this does not meet the priorities set out in the Waverley Corporate Strategy or commitments of the Affordable Homes Delivery Strategy or the proposed affordable housing mix as previously approved in 2022.</p>	<p>None</p>

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		<p>studies including the Waverley Housing Affordability Study 2021.</p> <p>c) The delivery and sale of the shared ownership homes at Ockford Ridge (Site C) meets these priorities and commitments.</p>		
13. Extension of Anti-social Behaviour Public Spaces Protection Order (PSPO)	The Executive <b>RESOLVED</b> to note the report on the extension of the PSPO in light of the evaluation and consultation conclusions.	Full Council delegated authority to extend the PSPO to the Executive Head of Community Services. In order to assist with approval, views of the Executive were sought.	A decision can be made not to extend the PSPO and allow it to expire on 20 April 2024. If this route was taken, a new PSPO could be implemented at a later date, however the process would need to start from the beginning.	None.

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON WEDNESDAY 17 APRIL 2024**. Members must notify Susan Sale, Executive Head of Legal and Democratic Services (Monitoring Officer) by e-mail to [committees@waverley.gov.uk](mailto:committees@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](mailto:committees@waverley.gov.uk)**