

To: All Members of the EXECUTIVE

When calling please ask for:

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Legal and Democratic Services

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Calls may be recorded for training or monitoring

Date: 26 April 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, 7 MAY 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

Strategic Director 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 - 10)

To confirm the Minutes of the Meeting held on 9 April 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 30 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 5pm on Tuesday 30 April 2024.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEES

The Overview and Scrutiny Committees are next scheduled to meet in June 2024.

8. CARBON NEUTRALITY ACTION PLAN PRIORITY ACTIONS (Pages 11 - 28)

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

Portfolio Holder for Environment and Sustainability.

9. WAVERLEY LOCAL CYCLE AND WALKING INFRASTRUCTURE PLANS ADOPTION (Pages 29 - 220)

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

Portfolio Holder for Environment and Sustainability together with Portfolio Holder for Planning, Regeneration and Economic Development.

10. FARNHAM LEISURE CENTRE DECARBONISATION (Pages 221 - 230)

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

Portfolio Holder for Environment and Sustainability together with Portfolio Holder for Community Services, Leisure and EDI.

11. JOINT LEGAL AND DEMOCRATIC SERVICES STRUCTURE PROPOSALS (Pages 231 - 246)

The Executive are recommended to make the resolutions set out in the report

at agenda item 11.

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

12. CUSTOMER CHARTER (Pages 247 - 256)

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

Portfolio Holder for Customer Services and IT.

13. 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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