

To: All Members of the EXECUTIVE

When calling please ask for:

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Manager

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Date: 13 March 2023

**Membership of the Executive**

Cllr Paul Follows (Chair)  
Cllr Peter Clark (Vice Chair)  
Cllr Andy MacLeod  
Cllr Penny Marriott  
Cllr Mark Merryweather

Cllr Kika Mirylees  
Cllr Nick Palmer  
Cllr Paul Rivers  
Cllr Liz Townsend  
Cllr Steve Williams

Dear Councillors

An Extraordinary meeting of the EXECUTIVE will be held as follows:

DATE: TUESDAY, 21 MARCH 2023

TIME: **5.00 PM (PLEASE NOTE START TIME)**

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS,  
GODALMING

The Agenda for the Meeting is set out below.

Yours sincerely

STEPHEN RIX

Executive Head of Legal & Democratic Services (Interim) & Monitoring Officer

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## **NOTES FOR MEMBERS**

Contact Officers are shown at the end of each report and members are welcome to raise questions, make observations etc. in advance of the meeting with the appropriate officer.

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **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.

3. **LOCAL PLAN PART 2: ADOPTION** (Pages 5 - 10)

[Portfolio Holder: Portfolio Holder for Planning and Economic Development]

**Please note that the Appendices referred to below and in the attached report are attached to the agenda for the meeting of Full Council taking place at 6pm on Tuesday 21 March, following the meeting of the Executive.**

**The Appendices are available on the Council's website: [Agenda for Council on Tuesday, 21st March, 2023, 6.00 pm - Waverley Borough Council](#)**

- 1.1 Following the Examination of Local Plan Part 2: Strategic Policies and Sites (LPP2), the Council has received the report from the independent Planning Inspector, Mr GJ Fort BA PGDip MCD MRTPI. This is provided as Appendix 1 and the schedule of Main Modifications (MMs) recommended by the Inspector is provided as Appendix 2.
- 1.2 The Inspector has concluded that, subject to the recommended MMs, LPP2 is legally compliant and sound and provides an appropriate basis for the planning of the Borough. The MMs are considered to improve and strengthen the Plan. It should be noted that the Council has no discretion to vary the MMs recommended by the Inspector. If they are not accepted, the Council cannot adopt LPP2.

- 1.3 The next step in the process is for the Council to formally adopt LPP2 as part of the statutory development plan for the Borough. The LPP2 for adoption is the Submitted Plan (comprising the Regulation 19 Draft Plan and Addendum) as amended by the MMs recommended by the Inspector (Appendix 2) and Additional Modifications identified by the Council. This is provided as a tracked-changes version at Appendix 3. The final version of LPP2 will be published as quickly as possible after the Council has resolved to adopt it. Delegated authority is sought to address any further Additional Modifications (minor corrections/ updates/ formatting) identified in finalising the document.
- 1.4 Following adoption of LPP2, the Council will need to update the Policies Map to include the consequential changes identified in the Schedule of Changes to the Adopted Policies Map published for consultation with the proposed MMs and AMs in December 2022. This is provided as Appendix 4.

### **Recommendation**

**That the Executive recommends that the Council resolves to:**

1. **Adopt the Waverley Borough Local Plan Part 2 incorporating the Main Modifications recommended by the Inspector (Appendix 2) and Additional Modifications identified by the Council (all as shown in the tracked changes version at Appendix 3) and agrees the consequential Changes to the Adopted Policies Map (Appendix 4).**
  2. **Authorise the Executive Head of Regeneration and Planning Policy, in consultation with Planning Portfolio Holder, to make any other Additional Modifications (minor corrections, factual updates, and formatting) identified in finalising LPP2 for publication.**
4. BRAMBLETON HALL - DISPOSAL OF LAND (Pages 11 - 18)  
[Portfolio Holder: Portfolio Holder for Finance, Commercial and Assets]

This report seeks approval for disposal, by way of a lease agreement, of a small parcel of public open space on the Weydon Lane former landfill site, as shown in Annexe 1, to Brambleton Hall.

### **Recommendation**

It is recommended that the Executive:

1. appropriate the area of land marked in Red on the plan marked in Annexe 1 for planning purposes as set out in the report.
2. Under s203 Housing and Planning Act 2016, override the Covenant dated 2 June 1972, not to use the land other than as in accordance with the covenant as set out in the report, in order to facilitate the development in accordance with the planning permission granted.
3. approve disposal, by way of a lease agreement, of land marked in Annexe 1 for a term of 20 years at nil consideration to Brambleton

Hall The Parochial Church Council of the Bourne Parish (PCC)  
subject to them complying to the requirements set out in the  
planning permission.

5. EXCLUSION OF PRESS AND PUBLIC

To consider the following recommendation on the motion of the Chairman, if required:

Recommendation

That, pursuant to Procedure Rule 20, and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item(s) 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 these items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified at the meeting in the revised Part 1 of Schedule 12A to the Local Government Act 1972.

6. 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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523226 or by email at [fiona.cameron@waverley.gov.uk](mailto:fiona.cameron@waverley.gov.uk)**