

To: All Members of the EXECUTIVE

When calling please ask for:
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Calls may be recorded for training or monitoring
Date: 3 June 2024

Membership of the Executive

Cllr Paul Follows (Chair)	Cllr Kika Mirylees
Cllr Tony Fairclough (Vice Chair)	Cllr George Murray
Cllr Janet Crowe	Cllr Paul Rivers
Cllr Victoria Kiehl	Cllr Liz Townsend
Cllr Mark Merryweather	Cllr Steve Williams

Dear Councillors

A meeting of the EXECUTIVE will be held as follows:

DATE: TUESDAY, 11 JUNE 2024
TIME: 7.00 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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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 7 May 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, 4 June 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, 4 June 2024.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEES

8. COMMUNITY ASSET TRANSFER POLICY (PAGES 13 - 50)

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

Portfolio Holder for Finance, Assets and Property

9. SCHEME OF OFFICER DELEGATIONS (PAGES 51 - 146)

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

Leader of the Council & Portfolio Holder for Policy, Governance and Communications

10. SUPPLEMENTARY ESTIMATE - DEMOCRATIC SERVICES (Pages 147 - 152)

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

Leader of the Council & Portfolio Holder for Policy, Governance and Communications

11. 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 Paragraphs 2 and 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.

12. HRA PROPERTY DISPOSAL (PAGES 153 - 164)

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

Co-Portfolio Holder for Housing (Operations and Services)

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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