

To: All Members of the EXECUTIVE

When calling please ask for:

Ben Bix, Democratic Services Manager

**Legal and Democratic Services**

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Calls may be recorded for training or monitoring

Date: 1 July 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 JULY 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 - 10)

To confirm the Minutes of the Meeting held on 11 June 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 11.

The deadline for receipt of questions is 5pm on Tuesday 2 July 2024.

5. QUESTIONS FROM MEMBERS OF THE COUNCIL

The Chairman to respond to any questions received from Members in accordance with Procedure Rule 12.

The deadline for receipt of questions is 5pm on Tuesday 2 July 2024.

6. LEADER'S AND PORTFOLIO HOLDERS' UPDATES

7. RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEES

8. REVISED STATEMENT OF COMMUNITY INVOLVEMENT (Pages 11 - 82)

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

Portfolio Holder for Planning and Economic Development.

9. WEY COURT EAST (Pages 83 - 102)

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

Portfolio Holder for Finance, Assets and Property

10. ACCEPTANCE OF A GRANT FROM THE NATIONAL HERITAGE LOTTERY FUND FOR CAPITAL REPAIR OF THE MUSEUM OF FARNHAM (Pages 103 - 112)

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

Portfolio Holder for Community Services, Leisure and EDI

11. REQUEST FOR ADDITIONAL FUNDS FOR RECRUITMENT

*Report to follow.*

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

12. ROUTE TO MARKET FOR OFF-STREET CAR PARKING ENFORCEMENT

*Report to follow.*

Deputy Leader of the Council and Portfolio Holder for Enforcement and Regulatory Services.

13. CHARTER AGAINST MODERN SLAVERY

*Report to follow.*

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

14. ANY MATTERS 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  
Ben Bix, Democratic Services Manager, on 01483 523354 or by email  
at [ben.bix@waverley.gov.uk](mailto:ben.bix@waverley.gov.uk)**