

To the Members of the Executive

Your attendance is requested at a meeting of the Executive to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 16<sup>TH</sup> JUNE 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

8<sup>th</sup> June 2015

Angela Griffiths  
Corporate Head of Service

### **Members of the Executive and Portfolios**

**Councillor James Friend** - Leader of the Council

**Councillor Vivienne Michael** - Community Engagement and Resident Services

**Councillor Lucy Botting** - Wellbeing

**Councillor Lynne Brooks** - Finance and Performance

**Councillor Howard Jones** - Town Centres

**Councillor Paul Newman** - Environment

**Councillor Corinna Osborne-Patterson** - Rural Economies and Cycling

**Councillor Sarah Seed** - Planning

**Councillor Charles Yarwood** - Property and Parking

*Members are reminded that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting.*

*A member who is not a member of the Executive, may not speak at the meeting unless, before it begins he/she has obtained the Chairman's consent to speak on a specific item. (Please note prior consent is not required for those members detailed under rule 48.3 of Part 4: Rules of Procedure - Standing Orders that relate to the Executive only).*

## **AGENDA**

### **1. Minutes**

To approve as a correct record the minutes of the Executive held on 19<sup>th</sup> May 2015.

### **2. Apologies for Absence**

To receive apologies for absence.

### **3. Disclosure of Interests**

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non-pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

#### 4. Councillor Question Time

To receive Councillor questions at this meeting on any matter in which the Executive has powers or duties or which affects the District. Fifteen minutes will be set aside for this purpose. Please note that in accordance with the Council's Constitution a question can only be asked if written notice has been given to the Corporate Head of Service with responsibility for Democratic and Legal Services by 10.00am on the working day before the meeting.

#### 5. Report of the Scrutiny Committee

The Executive will receive a report on the work of the Scrutiny Committee from the Chairman of that Committee.

#### Part I

#### Page No

6.	<p><b>The Process for Procuring a Principal Contractor for the Refurbishment of the Pippbrook Civic Offices, Dorking [KEY DECISION]</b></p> <ol style="list-style-type: none"><li>1. That approval is given for the procurement of the principal contractor for the refurbishment of the Pippbrook Civic Offices to be selected via the Scape Framework Agreement as outlined within this report.</li><li>2. That a report be presented to the Executive in October 2015 which sets out the offer made by the principal contractor to refurbish the Pippbrook Civic Offices.</li></ol> <p><b>Executive Member:</b> Councillor Charles Yarwood</p> <p><b>Corporate Priorities:</b> Environment, Prosperity and Community Wellbeing</p>	4 - 10
7.	<p><b>Capel Parish Council application for designation of Neighbourhood Area</b></p> <p>It is recommended that delegated powers are granted to the Corporate Head of Service for Planning to determine the application for designation of Capel Parish as a Neighbourhood Area, following consultation with the Executive Members for Planning, Community Engagement and Resident Services and Rural Economies and Cycling and Ward Members for Capel, Beare Green and Leith Hill, and that a full report on the public consultation, views expressed and outcome of the application is submitted to the September meeting of the Executive.</p> <p><b>Executive Member:</b> Councillors Sarah Seed, Vivienne Michael and Corinna Osborne-Patterson</p> <p><b>Corporate Priorities:</b> Environment, Prosperity and Community Wellbeing</p>	11 - 16
8.	<p><b>Redevelopment of the Meadowbank Football Ground, Meadowbank [KEY DECISION]</b></p> <p>The Executive is recommended to:</p> <ol style="list-style-type: none"><li>1. Approve the scope of works as set out in this report and agree that Surrey County Football Association (SCFA) be granted the head-lease of football facilities and offices at Meadowbank Football Ground.</li><li>2. Approve the acceptance of the Sport England/Lottery Grant.</li><li>3. Offer a long term sub-lease for the use of Meadowbank to Dorking Football Club, enabling the Club to return to its long term home.</li></ol>	17 - 33

	<p>4. Delegate the negotiation of the detailed terms of this lease (acceptable to Mole Valley District Council and SCFA) to officers, in consultation with the Leader and the Executive Member for Town Centres.</p> <p>5. Authorise officers to work with SCFA to develop a range of agreements (and potentially further sub-leases) with other adult and junior football clubs in order to maximise utilisation of the Meadowbank facility.</p> <p><b>Executive Member:</b> Councillor Howard Jones</p> <p><b>Corporate Priorities:</b> Environment, Prosperity and Community Wellbeing</p>	
<p><b>9.</b></p>	<p><b>Urgent Items</b></p> <p>To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.</p>	<p>-</p>

**If you require a copy of this agenda, any of the reports or a large print version of the agenda, please contact Joanne Hargreaves on 01306 879331 or [joanne.hargreaves@molevalley.gov.uk](mailto:joanne.hargreaves@molevalley.gov.uk)**

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