

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 3RD MARCH 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

23rd February 2015

Angela Griffiths
Corporate Head of Service

Members of the Executive and Portfolios

Councillor Chris Townsend - Leader of the Council

Councillor James Friend - Wellbeing

Councillor Simon Ling - Finance and Corporate Services

Councillor Vivienne Michael - Community Engagement and Resident Services

Councillor Paul Newman - Environment

Councillor John Northcott - Planning

Councillor Charles Yarwood - Assets

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 3rd February 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

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6.	End of January (Month 10) 2014/15 Budget and Performance Report That the Executive notes the Council's financial and performance position for the end of January (Month 10) 2014/15 and asks Officers to report back on any financial or performance issues identified by the Executive. Executive Member: Councillor Simon Ling Corporate Priorities: Access to Services, Environment and Value for Money	4 - 14
7.	Corporate Strategy 2015-19 The Executive is asked to recommend that the Council approves the Corporate Strategy. Executive Member: Councillor Simon Ling Corporate Priorities: Access to Services, Environment and Value for Money	15 - 32
8.	The Surrey Waste Partnership's Joint Municipal Waste Management Strategy (JMWMS) – Revision 2 (2015) [KEY DECISION] That the Executive agrees to adopt the Joint Municipal Waste Management Strategy. Executive Member: Councillor Paul Newman Corporate Priorities: Access to Services, Environment and Value for Money	33 - 62
9.	Surrey Joint Waste Collection Services Contract – Draft Specification [KEY DECISION] The Executive is asked to note progress on the Joint Waste Collection Services Contract and to approve the Draft Service Specification for use in the procurement of a joint waste contract. Executive Member: Councillor Paul Newman Corporate Priorities: Access to Services, Environment and Value for Money	63 - 112

10.	Open Spaces Events and Letting Policy That the Open Spaces Events and Letting Policy is approved. Executive Member: Councillor James Friend Corporate Priorities: Access to Services, Environment and Value for Money	113 - 138
11.	Support for Leith Hill Action Group That a sum of £5,000 is given to the Leith Hill Action Group, to help them in their campaign against an application to carry out exploratory drilling for oil near Coldharbour. Executive Member: Councillor John Northcott Corporate Priorities: Access to Services and Environment	139 - 145
12.	Urgent Items 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.	-

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

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (www.molevalley.gov.uk). The whole of the meeting will be filmed except where there are confidential or exempt items. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area, you are consenting to being filmed.

Members of the press/public may film or record proceedings, blog or tweet proceedings and take photographs providing they do not disturb the conduct of the meeting. The Chairman of the meeting has the discretion to terminate or suspend filming/recording if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming/recording might infringe the rights of any individual.