

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 1ST JULY 2014 at 7.00pm** for the transaction of the business set out in the following agenda.

23rd June 2014

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 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 17th June 2014.

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 10am 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.	Petition - Housing and Traveller Site Plans Consultation	N/A
7.	<p>Statement of Community Involvement 2014 [KEY DECISION]</p> <p>The Executive is asked to adopt the Statement of Community Involvement (2014), attached at Appendix 1, to replace the existing Statement of Community Involvement (2010).</p> <p>Executive Member: Councillor John Northcott</p> <p>Corporate Priorities: Access to Services, Environment, Value for Money</p>	4 - 34
8.	<p>Surrey Hills Area of Outstanding Natural Beauty Management Plan 2014 - 2019 [KEY DECISION]</p> <p>The Executive is asked to agree:</p> <p>(1) the Surrey Hills Area of Outstanding Natural Beauty Management Plan 2014 - 2019 (Appendix 1) for adoption and publication.</p> <p>(2) to delegate any minor editing to the Principal Conservation Officer in consultation with the Portfolio Holder (Option 1).</p> <p>Executive Member: Councillor John Northcott</p> <p>Corporate Priorities: Environment</p>	35 - 65
9.	<p>Countryside Management Partnerships – Management Review [KEY DECISION]</p> <p>The Executive is asked to agree:</p> <p>(1) new governance arrangements for the countryside management partnerships (Lower Mole, Downlands and Heathland projects) in</p>	66 - 75

	<p>Surrey.</p> <p>(2) a Service Level Agreement between the Lower Mole Project and the Council contained in Appendix 1.</p> <p>Executive Member: Councillor John Northcott</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	
10.	<p>Hope Springs Eternal</p> <p>The Executive is asked to agree:</p> <p>(1) that if Mole Valley District Council is successful in its application to the Heritage Lottery Fund, agreements are put in place with Kuoni Travel to enter into an agreement to lease Deepdene Gardens at a peppercorn rent for a 35 year period taking on responsibility for the site and two historic structures (the Embattled Tower and Grotto).</p> <p>(2) that if the Council is successful in its application to the Heritage Lottery Fund, the ongoing revenue costs, estimated at £3,700 pa at current costs, set out in the maintenance and management plan, be met from within the Parks and Planning Conservation Budgets.</p> <p>Executive Member: Councillor James Friend</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	76 - 84
11.	<p>2013/14 April – March Budget and Performance Report</p> <p>The Executive is asked to note the Council’s year end financial outturn and performance for 2013/14 and approve the request to carry forward £475,000 of unspent capital minor works budget.</p> <p>Executive Member: Councillors Simon Ling and Charles Yarwood</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	85 - 113
12.	<p>Urgent Items</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>	-

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