

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 27TH MARCH 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

Karen Brimacombe  
Chief Executive  
19th March 2018

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

**Councillor Vivienne Michael** - Leader of the Council

**Councillor Lucy Botting** - Wellbeing

**Councillor Simon Edge** - Economic Development and Transform Leatherhead

**Councillor Duncan Irvine** - Planning

**Councillor Metin Huseyin** - Finance and Corporate Services

**Councillor David Mir** - Environment and Parking

**Councillor Corinna Osborne-Patterson** - Communities, Services & Housing

**Councillor Charles Yarwood** - Deputy Leader, Assets and Investments

*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 meeting held on 6th February 2018.

#### **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. Thirty 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 Thursday preceding the meeting (22nd March 2018).
- 5. Report of the Audit Committee** -
- The Executive will receive a report on the work of the Audit Committee from the Chairman of that Committee.
- 6. Report of the Scrutiny Committee** -
- The Executive will receive a report on the work of the Scrutiny Committee from the Chairman of that Committee.
- 7 Recommendation from the Scrutiny Committee**
- A. Mole Valley District Council Car Parking Strategy** 7
- The Scrutiny Committee, at its meeting on 13th March 2018, considered a report produced by the Car Parking Scrutiny Panel, setting out a proposed Car Parking Strategy for Mole Valley District Council for 2018 - 2023. A report is now presented to the Executive for its consideration.
- The Scrutiny Committee agreed to make the following recommendation to the Executive:-
- Recommendation to the Executive
- That the Executive approve the Strategy and Action Plan 2018 - 23 for implementation.**
- B. Report of the Planning Panel** 23
- The Scrutiny Committee, at its meeting on 13th March 2018, considered a report produced by the Planning Scrutiny Panel, setting out a number of planning related recommendations.
- A copy of the report considered by the Scrutiny Committee is included on this agenda.
- The Scrutiny Committee agreed to make the following recommendation to the Executive:-
- Recommendation to the Executive
- That:**
- 1. The resources of the Development Management Service are deployed to ensure the delivery of the planning enforcement function is improved.**
  - 2. The 2012 Local Enforcement Plan is reviewed and updated.**
  - 3. The content of the initial acknowledgement to reported alleged breaches of planning control is improved to explain the stages in the planning enforcement process and manage expectations of a resolution.**

Report of the Planning Panel (continued)

4. **A mandatory training programme for Members of the Development Control Committee is established.**
5. **A peer review of the work of the Planning Service is commissioned.**
6. **Officers in the Planning Service and Members are encouraged to work collaboratively wherever possible on planning applications and in the preparation of the new Local Plan for the benefit of Mole Valley's residents and businesses.**

**8. Affordable Housing - Alternative Methods of Delivery (Key Decision)**

37

Recommendation

**The Executive is asked to note that the delivery of affordable homes will remain at an average of 50 per year unless a new Local Plan is adopted releasing land for development and alternative delivery methods are considered where appropriate.**

**The Executive is therefore asked to agree that:**

1. **all Council assets considered for redevelopment are assessed for the inclusion of affordable homes**
2. **the development of the new Local Plan gives regard to measures to maximise the delivery of affordable housing**
3. **officers explore the feasibility of establishing a subsidiary of MOVA for the purposes of a housing company**
4. **over the next 6 months, officers explore further opportunities with all appropriate, and interested, development partners with a view to establishing joint ventures for the development of affordable housing.**

**Executive Member:** Councillor Corinna Osborne-Patterson

**Corporate Priorities:** Environment, Prosperity and Community Wellbeing

**9. Adoption of an Economic Prosperity Strategy for Mole Valley 2018-2028 (Key Decision)**

47

Recommendation

**The Executive is asked to:**

1. **Note the comments made during the consultation period.**
2. **Adopt the Economic Prosperity Strategy for Mole Valley 2018 to 2028 subject to final amendments being made by the Executive Head of Services (prosperity), in conjunction with, the Executive Member for Economic Development and Transform Leatherhead.**
3. **Agree the Annual Plan for 2018-2019.**

**Executive Member:** Councillor Simon Edge

**Corporate Priorities:** Prosperity and Community Wellbeing

- 10. Community Transport Strategy (Key Decision)** 103
- Recommendation
- The Executive is asked to approve the Community Transport Strategy, 2018 – 2022 and agree for a review of the new operation to be conducted after 12 months.**
- Executive Member:** Councillor Lucy Botting
- Corporate Priorities:** Environment, Prosperity and Community Wellbeing
- 11. Adoption of new Data Protection Policy** 121
- Recommendation
- 1. That the Data Protection Policy be adopted from a date to be determined by the Council’s Chief Executive**
  - 2. That authority be delegated to the Data Protection Officer in consultation with the Executive Member to implement further GDPR relevant policies and to make amendments to the Policy to enable the Council to make further progress in respect of measures that will improve GDPR compliance by the Council.**
  - 3. That authority be delegated to Information Asset Owner for HR in consultation with the Data Protection Officer and the Executive Member to implement a specific GDPR compliant HR policy (save where any aspect of the same already falls within the remit of the Head of Paid Service).**
- Executive Member:** Councillor Metin Huseyin
- Corporate Priorities:** Community Wellbeing
- 12. Wellbeing Working Group Mid Term Review of MVDC Wellbeing Strategy (Key Decision)** 145
- Recommendation
- The Executive is asked to agree the recommendations of the Wellbeing Working Group for the focus of activity for the remainder of the Wellbeing Strategy as the following areas:**
- 1. Isolation and Loneliness**
  - 2. Getting or keeping active**
  - 3. Mental Health**
- with an emphasis on preventative work with Children and Young People and Older People**
- The Executive is asked to note the projects already identified to contribute to these priorities.**
- Executive Member:** Councillor Lucy Botting
- Corporate Priorities:** Community Wellbeing
- 13. 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 within it or a large print version of the agenda, please telephone Simon Trevaskis on **01306 879384** or e-mail: [simon.trevaskis@molevalley.gov.uk](mailto:simon.trevaskis@molevalley.gov.uk)

**NOTE:** This meeting will be webcast for live or subsequent broadcast via the Council's internet site ([www.molevalley.gov.uk](http://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.

