

To all Members of the Council

MEETING OF THE COUNCIL

Your attendance is requested at the meeting of the Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 24TH NOVEMBER 2015 at 7.00pm** for the transaction of the business set out in the following Agenda.

Angela Griffiths
Corporate Head
Monday 16th November 2015

The Chairman would like to remind Members 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.

AGENDA

1. MINUTES

To approve as a correct record the minutes of the meeting of the Council held on 14th July 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. CHAIRMAN'S ANNOUNCEMENTS

5. RECOMMENDATIONS OF COMMITTEES

(i) Audit Committee - 17th September 2015 - Treasury Management - Annual Report and Prudential Indicators 2014/2015

The Audit Committee, at its meeting on 17th September 2015, considered the report attached at pages 5 to 19 of this agenda and made recommendations to Council as set out below.

RECOMMENDED TO COUNCIL:

- (1) That the Treasury Management Annual Outturn report for 2014/2015 be noted.**
- (2) That the actual Prudential Indicators reported for 2014/2015, as detailed in Appendix A to the report be approved.**

The Council is asked to accept the recommendations of the Audit Committee.

(ii) Licensing Committee - 14th October 2015 - Gambling Act 2005 - Statement of Principles

The Licensing Committee, at its meeting on 14th October 2015, considered the report attached at pages 20 to 54 of this agenda and approved the draft Statement of Principles for consultation. The consultation period does not end until 30th November 2015. Any amendments made as a result of the consultation are included in the attached Statement of Principles (Appendix A) which is recommended to the Council as set out in recommendation (1) below.

In order to ensure that the Statement of Principles is in place by the required date of 31st January 2016, the Council is asked to delegate authority to the Corporate Head of Service with responsibility for Environmental Health and Licensing to approve any further amendments to the Statement arising from the final week of the consultation period, in consultation with the Chairman of the Council and the Chairman of the Licensing Committee.

RECOMMENDED TO COUNCIL:

- (1) That the Gambling Act 2005 - Statement of Principles be adopted for the next three years, subject to any further additions that may need to be included during that period.**
- (2) That authority be delegated to the Corporate Head of Service with responsibility for Environmental Health and Licensing to approve any further amendments to the Statement of Principles arising from the final week of the consultation period, in consultation with the Chairman of the Council and the Chairman of the Licensing Committee**

The Council is asked to accept the above recommendations.

6. COMMUNITY GOVERNANCE REVIEW - DORKING

To receive the report as set out at pages 55 to 68 of the agenda.

The Council is asked to agree:

- (1) That the terms of reference of the Community Governance Review for Dorking as set out in Appendix 1 be approved.**

- (2) That the question to be asked in a local advisory poll on 5th May 2016, together with the franchise and other procedural rules for the local poll, as set out in Appendix 2, be approved.

7. HOUSING ALLOCATIONS SCHEME 12 MONTH REVIEW

To receive the report as set out at pages 69 to 134 of the agenda.

The Council is asked to consider the 12 month review of the Housing Allocations Scheme and make recommendations to the Executive on the proposals for amendments to the scheme as shown in Appendix 1.

8. INFORMATION REPORTS

- (i) **Local Cycling Plan – Progress Update (Executive Member for Rural Economies and Cycling) (pages 135-145)**
- (ii) **Joint Municipal Waste Management Strategy - Action Plan Update (Executive Member for Environment) (pages 146-154)**
- (iii) **Car Parking Review (Executive Member for Property and Parking) (pages 155-166)**

To receive the reports as set out at pages 135 to 166 of the agenda.

The Council is asked to note the reports.

9. LEADER'S STATEMENT

The Leader will speak to the Council for up to 5 minutes.

10. REPORTS OF EXECUTIVE MEMBERS

To receive reports from Executive Members.

11. QUESTIONS TO MEMBERS OF THE EXECUTIVE

A total of up to two questions can be put to each Executive Member (for a period of up to 15 minutes whichever is the shorter). Questions are to be received by the Corporate Head with responsibility for Democratic Services by no later than 10am on the working day immediately prior to the meeting.

12. MOTIONS

Motion 2/2015

The following motion has been submitted by Councillor Paul Elderton:

"This Council notes:

- (1) That the cost of the parking permits offered by the District Council to residents of Church Street and North Street in Dorking at £350 per year is far in excess of the cost of residents' parking permits offered by the County Council where residents' parking schemes exist in the town;
- (2) That the number of permits currently issued on a quarterly and annual basis to residents of these roads is 17 and thus a reduction in cost would not significantly

affect the parking budget and would be offset by a greater take up of such permits and the use of currently spare capacity in the St Martin's Walk car park; and

Resolves to review the residents' parking scheme in Church Street and North Street, Dorking and to bring forward proposals in the next budget that will align more closely the cost of residents' parking permits for this scheme with the cost of residents' parking permits in Surrey County Council schemes."

Motion 3/2015

The following motion has been submitted by Councillor David Draper:

"This Council notes:

- (1) That since tourist information centres and associated facilities were abandoned by Mole Valley District Council some years ago it has been much more difficult for tourists, visitors and residents to obtain information on the various events, activities and facilities available in the District;
- (2) That the re-provision of Tourist Information Centres would help to boost the local economy and improve footfall in our town centres;
- (3) That many market towns throughout the country successfully support Tourist Information Centres in the town centres; and

Resolves to examine, in consultation, with the County Council, the Surrey, Leatherhead and Dorking Chambers of Commerce and other appropriate local organisations, the possibility of re-establishing Tourist Information Centres in Dorking and Leatherhead."

13. URGENT ITEMS

To consider any items which the Chairman considers to be urgent.

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