

Corporate Head
Angela Griffiths

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 30TH JULY 2013 at 7.00pm** for the transaction of the business set out in the following agenda:

Monday 22nd July 2013

ANGELA GRIFFITHS
Corporate Head

Members of the Executive and Portfolios

Councillor Chris Townsend – Leader of the Council with overview of Strategic Partnerships

Councillor James Friend – Environment

Councillor Simon Ling – Finance

Councillor Vivienne Michael – Customer Service and Wellbeing

Councillor John Northcott – Planning

Councillor Charles Yarwood – Assets and Corporate Services

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 meeting of the Executive held on 25th June 2013.

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

Page No's

6. Barnett Wood Lane Allotments/North Leatherhead Bypass Petition

N/A

The Executive is asked to consider the following petition submitted in relation to the Barnett Wood Lane Allotments with 2,772 signatures:

'We the undersigned petition Mole Valley District Council to withdraw the proposed plans to market the Barnett Wood Lane Allotments (included within the Leatherhead Bypass site) as a potential development site and thus remove the need to relocate the allotments.'

Executive Member: Councillor Charles Yarwood

Corporate Priorities: N/A

7. Ashtead Neighbourhood Development Plan – Designation of the Ashtead Neighbourhood Area and Ashtead Neighbourhood Forum [KEY DECISION]

5 - 78

The Executive is asked to

- 1) agree to the designation of the proposed Ashtead Neighbourhood Area which is to be the subject of the Ashtead Neighbourhood Development Plan (NDP);
- 2) agree to the designation of the proposed Ashtead Neighbourhood Forum for the purposes of preparing the Ashtead Neighbourhood Development Plan (NDP); and
- 3) recommend that if the proposed forum is designated, it continue to seek additional members from the 18 – 35 age group in Ashtead which is less well represented.

Executive Member: Councillor John Northcott

Corporate Priorities: All

8. 2013/14 Month 3 Budget Monitoring Report [KEY DECISION]

79 - 82

The Executive is asked to note the Council's year end revenue outturn projection for Month 3 – an underspend of £243,000 against the budgeted cost of services of £9,788,000.

Executive Member: Councillor Simon Ling

Corporate Priorities: All

- 9. 2013/14 Month 3 Organisational Performance Report** **83 - 96**
- The Executive is asked to note the Council's organisational performance for month 3 2013/14.
- Executive Member:** Councillor Charles Yarwood
- Corporate Priorities:** All
- 10. Appropriation of Land at Ranmore Orchard** **97 - 102**
- The Executive is asked to approve the appropriation (subject to satisfying the statutory advertising requirements prior to the appropriation) of the land shown as Area A on the attached plan ("Area A") for leisure purposes.
- Executive Member:** Councillor Charles Yarwood
- Corporate Priorities:** Value for Money, Access to Services
- 11. Establishment of Working Group – Housing Allocations Policy** **103 - 104**
- The Executive is asked to
- (1) approve the establishment of a Working Group to consider the draft Housing Allocations Policy report and the comments received thereon;
 - (2) agree that the Working Group comprise of five Councillors (2 Conservatives, 2 Liberal Democrat and 1 Independent);
 - (3) agree that the Working Group's views be included in the report on the Housing Allocations Policy to be considered by the Executive at its meeting on 26 November 2013; and
 - (4) agree that Group Leaders inform the Corporate Head of Service with responsibility for Democratic and Legal Services of the names of Members to serve on the Working Group.
- Executive Member:** Councillor Chris Townsend
- Corporate Priorities:** Access to Services
- 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.

13. Exclusion of Press and Public

The Committee may exclude the press and public for the following items of business and to do so it must pass a resolution in the following terms:

RECOMMENDED that members of the Press and public be excluded from the meeting for the following items of business under Section 100A(4) of the Local Government Act 1972 on the grounds that they:

involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; namely information relating to the financial or business affairs of any particular person (including the authority holding that information) and (the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

14. North Leatherhead Bypass Site (including Barnett Wood Lane Allotments) [KEY DECISION] 105 - 132

The Executive is asked to approve the recommendations as set out in the report.

Executive Member: Councillor Charles Yarwood

Corporate Priorities: All

15. Dorking Sports Centre [KEY DECISION] 133 - 150

The Executive is asked to approve Option 1 as set out in the report.

Executive Member: Councillor Charles Yarwood

Corporate Priorities: All

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