

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 21ST JULY 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

13th July 2015

Angela Griffiths
Corporate Head of Service

Members of the Executive and Portfolios

Councillor James Friend - Leader of the Council

Councillor Vivienne Michael - Community Engagement and Resident Services

Councillor Lucy Botting - Wellbeing

Councillor Lynne Brooks - Finance and Performance

Councillor Howard Jones - Town Centres

Councillor Paul Newman - Environment

Councillor Corinna Osborne-Patterson - Rural Economies and Cycling

Councillor Sarah Seed - Planning

Councillor Charles Yarwood - Property and Parking

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 16th June 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.

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6.	Year End (Month 12) 2014/15 Budget and Performance Report (1) That the Executive notes the Council's financial and performance position for the end of March (Month 12) 2014/15. (2) That £745,000 of capital minor works provision be carried forward so that schemes can be completed in 2015/16 (3) That the budgeted year-end transfers of contributions towards the capital and pensions reserves be agreed: £321,000 for Capital, £116,000 for Pensions. Executive Member: Councillor Lynne Brooks Corporate Priorities: Environment, Prosperity and Community Wellbeing	4 - 32
7.	Month 3 – 2015/16 Budget and Performance Report That the Executive notes the Council's financial and performance position for the end of June (Month 3) 2015/16 and approves the revised capital programme for 2015/16 as set out at Appendix D. Executive Member: Councillor Lynne Brooks Corporate Priorities: Environment, Prosperity and Community Wellbeing	33 - 52
8.	Infrastructure Needs Assessment To agree the purpose and scope for an infrastructure needs assessment as set out in section 2.0 of the report. Executive Member: Councillor Sarah Seed Corporate Priorities: Environment, Prosperity and Community Wellbeing	53 - 58
9.	Community Infrastructure Levy: Preliminary Draft Charging Schedule 1. To approve the preliminary draft charging schedule for public consultation 2. To approve the draft policies on (i) discretionary relief, and (ii) payment by instalments 3. To approve the following supporting documents for public consultation: <ul style="list-style-type: none">• Explanatory Document• Infrastructure Delivery Plan• Economic Viability Assessment	59 - 287

	<ul style="list-style-type: none">Draft Infrastructure Funding List <p>Executive Member: Councillor Sarah Seed</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	
10.	<p>Planning Policy Working Group – Appointment to fill vacancy</p> <p>The Executive is asked to approve the appointment of a Member to fill the vacancy on the Planning Policy Working Group.</p> <p>Executive Member: Councillor Lynne Brooks</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	288 - 289
11.	<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

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.