

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 9TH SEPTEMBER 2014 at 7.00pm** for the transaction of the business set out in the following agenda.

1st September 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 Engagement 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 1st July 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 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.

Part I

Page No

6.	The Future of the Pippbrook Site [KEY DECISION] The Executive is asked to accept the recommendations of the meeting of the Council dated 22 nd July 2014 in respect of the future of the Pippbrook Site with an addition to recommendation (2) that the marketing pack includes a plan of the site and bidders be asked to indicate what area(s) around Pippbrook House would be required for their operational requirements. Executive Member: Councillor Charles Yarwood Corporate Priorities: Access to Services, Environment and Value for Money	5 - 62
7.	Month 4 2014/15 Budget and Performance Monitoring Report That the Executive notes the Council's financial and performance position for Month 4 2014/15 and asks Officers to report back on any financial or performance issues identified by the Executive. Executive Member: Councillor Simon Ling Corporate Priorities: Access to Services, Environment and Value for Money	63 - 94
8.	Review of Mole Valley District Council's Response to the Floods of Winter 2013/14 The Executive is asked to consider the outcomes of the review and the attached improvement plan and, if necessary, to advise officers of any additional points to be considered for inclusion in the plan. Executive Member: Councillor Chris Townsend Corporate Priorities: Access to Services, Environment and Value for Money	95 - 108
9.	Report of the Planning Peer Review Working Group (1) The Executive is asked to consider the content of the report of the Planning Peer Review Working Group and in particular to decide what recommendations it wishes to make to the Council in respect of the following: (a) That the Executive consider the views of the Working Group that	109 - 130

	<p>the size of the Development Control Committee should be either 13-15 or 19 members and RECOMMEND a committee size to the Council.</p> <p>(b) That the Executive RECOMMEND to the Council that the number of substitutes appointed to the Development Control Committee should be up to four per Group as at present.</p> <p>(c) That the Executive RECOMMEND to the Council the revised Scheme of Delegation to officers in respect of Development Control functions as set in paragraph 1.6 below. (this was recommended by a majority of the Working Group not unanimously)</p> <p>(2) The Executive is asked to consider whether the Planning Peer Review Working Group should continue and undertake further work.</p> <p>Executive Member: Councillor John Northcott</p> <p>Corporate Priorities: Environment</p>	
10.	<p>Aviation Working Group – Terms of Reference</p> <p>The Executive is asked to agree that an Aviation Working Group be established with the terms of Reference set out in the Appendix to this report.</p> <p>Executive Member: Councillor John Northcott</p> <p>Corporate Priorities: Environment</p>	131 - 134
11.	<p>Amendments to the appointment of Members onto Working Group</p> <p>The Executive is asked to approve the appointment as set out in the report.</p> <p>Executive Member: Councillor Simon Ling</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	135 - 136
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>	-
13.	<p>Exclusion of Press and Public</p> <p>The Executive may exclude the press and public for the following item of business and to do so it must pass a resolution in the following terms:</p> <p>RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that it:</p> <p>involves 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</p>	-

	holding that information) and (the public interest in maintaining the exemption outweighs the public interest in disclosing the information).	
	PART II	
14.	Grounds Maintenance and Arboricultural Services Contracts: Contractor Selection and Contract Award [KEY DECISION] The Executive is asked to approve the award of the Grounds Maintenance and Arboricultural Services Contracts Executive Member: Councillor James Friend Corporate Priorities: Access to Services, Environment, Value for Money	137 -149

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