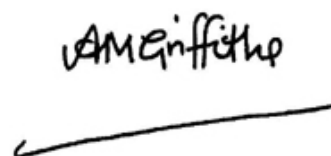


To all Members of the Council

## MEETING OF THE COUNCIL

Your attendance is requested at a Meeting of the Council to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 19th MARCH 2013 at 7.00pm** for the transaction of the business set out in the following Agenda.



Corporate Head  
Monday 11th March 2013

**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 confirm the minutes of the meeting held on 19th February 2013 as a correct record.

**2. APOLOGIES FOR ABSENCE**

To receive apologies for absence

**3. DECLARATIONS OF INTEREST**

Members should declare interests that they have with respect to any item on the agenda and state whether they are personal or prejudicial and the nature of the interest.

**4. CHAIRMAN'S ANNOUNCEMENTS**



## **5. MOLE VALLEY DISTRICT COUNCIL CORPORATE PLAN 2013/14**

The Executive at its meeting on 5<sup>th</sup> March 2013 examined the Mole Valley District Council Corporate Plan 2013/14.

A minor amendment to part of the Environment priority was agreed as part of the Executive's consideration, detailed below (in bold):

'2. Enable **growth** in the District to support businesses and the local economy and facilitate appropriate housing **development**.'

Additionally, all references to the Land Allocations Policy should be read as the Land Allocations **Plan**.

The Executive agreed to recommend the following to the Council:

**RECOMMENDED: That, subject to the agreed minor amendments, the Mole Valley District Council Business Plan be approved, including:**

- **The Council's Priorities for 2013/14**
- **Key Corporate Projects and Performance Indicators**
- **The Council's Strategic Risk Profile**
- **The Council's Vision and Aim**

The report considered by the Executive on 5<sup>th</sup> March 2013 and a copy of the Corporate Plan 2013/14 are attached at pages 5 to 16 of the agenda.

**The Council is asked to accept the recommendations of the Executive.**

## **6. MOLE VALLEY DISTRICT COUNCIL PAY POLICY STATEMENT**

To receive the report of the Corporate Head of Service as set out at pages 17 to 24 of the agenda.

**The Council is asked to approve the Pay Policy Statement for the financial year 2013/14.**

## **7. FUTURE GOVERNANCE ARRANGEMENTS FOR MOLE VALLEY DISTRICT COUNCIL**

To receive the report of the Leader of the Council as set out on pages 25 to 28 of the agenda.

**The Council is asked to approve the recommendations of the Leader.**

## **8. LEADER'S STATEMENT**

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

## **9. REPORTS OF PORTFOLIO HOLDERS**

To receive reports from Portfolio Holders.

## **10. QUESTIONS TO MEMBERS OF THE EXECUTIVE**

A total of up to two questions can be put to each Portfolio Holder (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.

## **11. URGENT ITEMS**

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



If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Victoria Foreman on 01306 879355 or e-mail: [victoria.foreman@molevalley.gov.uk](mailto:victoria.foreman@molevalley.gov.uk)