

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 1ST DECEMBER 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

23rd November 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 20th October 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.

Part I

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6.	Month 7 – 2015/16 Business and Budget Monitoring That the Executive notes the Council's performance and financial position for the end of October (Month 7) 2015/16. Executive Member: Councillor Lynne Brooks Corporate Priorities: Environment, Prosperity and Community Wellbeing	4 - 22
7.	Transform Leatherhead - Consultation It is recommended that the Executive notes the reports on consultation feedback and baseline reports in Appendices 1 and 2, and approves the material in Appendix 3 to be used as the basis for the second stage public consultation. Executive Member: Councillor Howard Jones Corporate Priorities: Environment, Prosperity and Community Wellbeing	23 – 180
8.	Recommendation to Accept the Offer from the Principal Contractor for the Refurbishment of the Pippbrook Civic Offices, Dorking The Executive is asked (1) to approve Option 1 to accept the offer in the sum of £3.689m from Willmott Dixon Public & Commercial Limited (formerly known as Willmott Dixon Capital Works Limited) for the construction works. When added together with the fees for professional services, costs associated with move management and the decant strategy and the provision of new furniture this is within the overall budget of £4.5m, and (2) to award the contract for these works to Willmott Dixon to act as principal contractor for the refurbishment of the Pippbrook Civic Offices based on their offer. Executive Member: Councillor Charles Yarwood Corporate Priorities: Environment, Prosperity and Community Wellbeing	181 – 186
9.	Anti-Social Behaviour Powers – Policy Framework To approve the new Anti-Social Behaviour Powers Policy Framework in Appendix A and to delegate the power to issue Community Protection Notices under the Anti-Social Behaviour, Crime and Policing Act 2014 to Housing Associations in Mole Valley. Executive Member: Councillor Vivienne Michael	187 – 207

	Corporate Priorities: Environment and Community Wellbeing	
10.	Community Infrastructure Levy: Draft Charging Schedule The Executive is asked to approve the draft charging schedule and supporting documents for consultation purposes and to recommend to Council the approval of the draft charging schedule for submission to examination, approval of the draft policies on (i) discretionary relief and (ii) payment by instalments and approval of the supporting evidence documents to accompany the draft charging schedule. Executive Member: Councillor Sarah Seed Corporate Priorities: Environment, Prosperity and Community Wellbeing	208 - 456
11.	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.	-

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.