

To the Members of the Cabinet.

Your attendance is requested at a meeting of the Cabinet to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 27th NOVEMBER 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

Karen Brimacombe
Chief Executive
19th November 2018

Members of the Cabinet and Portfolios

Councillor Vivienne Michael - Leader of the Council

Councillor Simon Edge - Prosperity

Councillor David Harper - Planning Policy

Councillor David Hawksworth - Wellbeing

Councillor Chris Hunt - Planning Services and Housing

Councillor Metin Huseyin - Finance, Performance and Risk

Councillor Corinna Osborne-Patterson - People and Rural Mole Valley

Councillor Patricia Wiltshire - Environment

Councillor Charles Yarwood - Deputy Leader, Strategy and 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 Cabinet, 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 Cabinet only).

AGENDA

1. Minutes

To approve as a correct record the minutes of the Cabinet meeting held on 30th October 2018.

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

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To receive Councillor questions at this meeting on any matter in which the Cabinet has powers or duties or which affects the District. Thirty 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 Democratic & Electoral Services Manager by 10.00am on the Thursday preceding the meeting (20 September 2018).

5. Report of the Scrutiny Committee

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The Cabinet will receive a report on the work of the Scrutiny Committee from the Chairman of that Committee.

6. New Maximum Fare Taxi Tariff for Quarter 4 2018/2019 [KEY DECISION]

7-18

Recommendations

- (1) That the Cabinet agrees to consult on the proposed new maximum fare tariff as set out in paragraph 2.5 of the report.
- (2) That if no objections to the proposed tariff are received, or any objections received are subsequently withdrawn, then the proposed advertised maximum fare tariff is adopted with immediate effect.
- (3) That following the period of consultation, should any objections be received and not withdrawn, a report is brought back to Cabinet.

Lead Member: Councillor John Chandler, Chairman of the Hackney Carriage Working Group

Corporate Priorities: Prosperity

7. Future Mole Valley Local Plan – local housing need and principles of site selection; and updating the Local Development Scheme. [KEY DECISION]

19-52

Recommendations

- (1) To note the revised policies in the National Planning Policy Framework, in particular the requirement that strategic policies should provide for objectively assessed needs for housing and other uses, using the standard method (441 dwellings per annum)
- (2) To agree the methodology summarised in paragraphs 5.7-5.9 and 5.13-5.25 for assessing sites as part of the greenfield preferred options.
- (3) To approve the revised Local Development Scheme 2018 (annex 1).

Cabinet Member: Councillor David Harper

Corporate Priorities: Environment

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<p>8. Financial Scene Setting 2019/20 to 2021/22 [KEY DECISION]</p> <p><u>Recommendations</u></p> <p>The Cabinet is asked to</p> <p>(1) Note the financial scene setting report as the starting point for the detailed business and budget planning for 2019/20.</p> <p>(2) Approve the fees and charges principles as set out in Appendix C to the report</p> <p>Cabinet Member: Councillor Metin Huseyin Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	53-72
<p>9. Month 7 (October) - 2018/2019 Business and Budget Report</p> <p><u>Recommendation</u></p> <p>The Cabinet is asked to note the Council's performance and financial position for the period April to October 2018.</p> <p>Cabinet Member: Councillor Metin Huseyin Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	73-84
<p>10. Syrian Refugee Vulnerable Person Resettlement Scheme - Update</p> <p><u>Recommendations</u></p> <p>The Cabinet is recommended to:</p> <p>(1) note that the Council's progress in meeting its commitment to the Syrian Refugee Vulnerable Person Resettlement Scheme and the constraints in meeting the full commitment;</p> <p>(2) approve that Community Sponsorship is recognised as an appropriate means to encourage and enable the resettlement Syrian Refugees under the Vulnerable Persons Resettlement Scheme; and</p> <p>(3) approve that delegated authority is granted to the Chief Executive in consultation with the Leader of the Council to give consent to Community Sponsors subject to them meeting the Home Office criteria (section 5 below) for that consent.</p> <p>Cabinet Member: Councillor Vivienne Michael Corporate Priorities: Prosperity and Community Wellbeing.</p>	85-98
<p>11. Homelessness Strategy 2015 to 2020 Action Plan Update</p> <p><u>Recommendation</u></p> <p>The Cabinet is asked to note the progress made over the last 12 months to achieve the actions contained in the Homelessness Strategy Action Plan 2015-2020.</p> <p>Cabinet Member: Councillor Chris Hunt Corporate Priorities: Community Wellbeing</p>	99- 126

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<p>12. Gatwick Airport Draft Master Plan 2018 – consultation response.</p> <p><u>Recommendation</u></p> <p>To delegate the response to the Gatwick Airport draft Master Plan 2018 to the Chairman of the Aviation Working Group</p> <p>Cabinet Member: Councillor Charles Yarwood</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	127- 148
<p>13. 2019/2020 Council Meeting Schedule</p> <p><u>Recommendations</u></p> <p>The Cabinet is asked to approve the council meeting schedule for 2019/20.</p> <p>Cabinet Member: Councillor Vivienne Michael</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	149- 152
<p>14. 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>	-
<p>15. Exclusion of Press and Public</p> <p>The Cabinet may exclude the press and public for the following item of business and to do so it must pass a resolution in the following term:</p> <p>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 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 holding that information) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p> <p>Part II</p>	-
<p>16. Approval to seek a delivery partner for Claire House and James House [KEY DECISION]</p> <p><u>Recommendations</u></p> <p>The Cabinet is asked to approve the recommendations as set out in the confidential report.</p> <p>Cabinet Member: Councillor Simon Edge</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	153- 164

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e-mail: arabella.davies@molevalley.gov.uk

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