

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 26th SEPTEMBER 2017 at 7.00pm** for the transaction of the business set out in the following agenda.

Jack Straw
Interim Chief Executive
18th September 2017

Members of the Executive and Portfolios

Councillor Vivienne Michael - Leader of the Council

Councillor Lucy Botting - Wellbeing

Councillor Simon Edge - Economic Development and Transform Leatherhead

Councillor Duncan Irvine - Planning

Councillor Metin Huseyin - Finance and Corporate Services

Councillor David Mir - Environment and Parking

Councillor Corinna Osborne-Patterson - Communities, Services & Housing

Councillor Charles Yarwood - Deputy Leader, Assets and Investments

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 meeting held on 27th June 2017 and the Special Executive meeting held on 11th July 2017.

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. 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 Corporate Head of Service with responsibility for Democratic and Legal Services by 10.00am on the Thursday preceding the meeting (21st September 2017).
- 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.
- 6. Report of the Audit Committee** -
- The Executive will receive a report on the work of the Audit Committee from the Chairman of that Committee.
- 7. Month 5 (August) – 2017/18 Business and Budget Monitoring** 5
- Recommendation
1. That the Executive notes the Council's performance and financial position for the end of August (Month 5) 2017/18
 2. That the Executive approves the participation of Mole Valley District Council in the joint bid by Surrey CC and all Surrey Districts and Boroughs for pilot status in the Government scheme to test the new Business Rates reforms
- Executive Member:** Councillor Metin Huseyin
Corporate Priorities: Environment, Prosperity and Community Wellbeing
- 8. North Leatherhead Community Centre and Kingston Road Recreation Ground Charity** 37
- Recommendations
- The Executive, as Trustee of the Kingston Road Recreation Ground charity, is asked to authorise:
1. an application to the Charity Commission, to change the objects of the Kingston Road Recreation Ground (KRRG) charity to permit a wider use more appropriate to use of the NLCC as a community centre, in particular including the provision of a social club/bar facility.
 2. the development of a long term lease of the NLCC, with an appropriate resident led community organisation, and, (subject to 1 above), a sub-lease with Rippingale Promotions Ltd for the social club/bar area.
 3. an independent valuation of the proposed leases and publication of the proposed 'disposal' of the NLCC, (to meet the requirements of the Charities Act 2011), prior to a report being brought back to the Executive, (as Trustees of the KRRG charity), for a final decision.
- Executive Member:** Councillor Charles Yarwood
Corporate Priorities: Environment, Prosperity and Community Wellbeing

9. Gatwick Diamond Local Strategic Statement 2016 45

Recommendation

That the Gatwick Diamond Local Strategic Statement 2016 be agreed.

Executive Member: Councillor Duncan Irvine & Councillor Simon Edge

Corporate Priorities: Environment, Prosperity and Community Wellbeing

10. Claire House & James House, Leatherhead - Development Strategy (Key Decision) 95

Recommendations

The Executive is asked to approve a budget allocation of up to £620,000 from the Transform Leatherhead Development Reserve to procure a professional services team, via the national Pagabo framework to:

- a) produce an outline planning application, and associated documentation, for the replacement of Claire House and James House, Leatherhead; and
- b) promote that outline planning application through the planning process. The planning application will be on the basis of a significant, high quality design building, incorporating a food/beverage facility on the ground floor, with residential units above (likely to be in the range of 40-50), likely to achieve a positive financial return on the development

Executive Member: Councillor Simon Edge

Corporate Priorities: Community Wellbeing, Environment & Prosperity

11. Exclusion of Press and Public

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:

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:

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.

12. Claire House & James House, Leatherhead - Development Strategy: Annex 1 105

13. 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 within it or a large print version of the agenda, please telephone Simon Trevaskis on **01306 879384** or e-mail: simon.trevaskis@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.