

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 26th JUNE 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

Karen Brimacombe
Chief Executive
18th June 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 22nd May 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. Petition received from the Leatherhead Residents' Association

The following petition has been received from the Leatherhead Residents' Association (LRA) and signed by 303 people

The Leatherhead Residents' Association has submitted the petition for a police base back in the centre of Leatherhead.

The petition states:

"The following attendees at the meeting of the LRA on 5th February 2018 wish you to know their feelings about the Police protection and surveillance currently available in Leatherhead. There have been a number of worrying incidents which, although dealt with satisfactorily are symptomatic of a general malaise which is creeping in. They would like a local police station somewhere in the Swan Centre".

One of the eligible signatories or a representative may address the Cabinet for not longer than 5 minutes, and the address must be confined to explaining the subject matter of the petition.

The Leader of the Council or appropriate Cabinet Member may make a statement in response to the representative's address. This may not exceed two minutes, except with the agreement of the Cabinet.

Cabinet Member: Councillor David Hawksworth

Corporate Priorities: Community Wellbeing

5. Councillor Question Time

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 (21 June 2018).

6. Report of the Scrutiny Committee

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

7. Community Infrastructure Levy: Annual Reports and change to Governance Arrangements (Key Decision)

5-16

Recommendations

1. To approve the 2016/17 and 2017/18 CIL Annual Reports
2. To agree a change to governance arrangements for spending CIL receipts
3. **To recommend a change to the Scheme of Delegation to Council**

Cabinet Member: Councillor David Harper

Corporate Priorities: Environment, Prosperity and Community Wellbeing

8. 2017/2018 Outturn Report

17-58

Recommendations

- notes the Council's performance and financial position for the period April 2017 to March 2018, and endorses publication of the Annual Report (Appendix A);
- confirms requested carry forwards amounting to £579,000 of Capital Minor Works from 2017/18 to 2018/19;
- notes the Strategic Risk Register and the action taken in mitigation.

Cabinet Member: Councillor Metin Huseyin

Corporate Priorities: The report is an update on the Council's progress in implementing the priorities contained in the Corporate Strategy.

9. 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 Arabella Davies on
01306 879137 or e-mail: arabella.davies@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.

