

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 4TH NOVEMBER 2014 at 7.00pm** for the transaction of the business set out in the following agenda.

27th October 2014

Angela Griffiths
Corporate Head of Service

Members of the Executive and Portfolios

Councillor Chris Townsend - Leader of the Council

Councillor James Friend - Wellbeing

Councillor Simon Ling - Finance and Corporate Services

Councillor Vivienne Michael - Community Engagement and Resident Services

Councillor Paul Newman - Environment

Councillor John Northcott - Planning

Councillor Charles Yarwood - 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 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 7th October 2014.

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 6 2014/15 Budget and Performance Report That the Executive notes the Council's financial and performance position for Month 6 2014/15 and asks Officers to report back on any financial or performance issues identified by the Executive. Executive Member: Councillor Simon Ling Corporate Priorities: Access to Services, Environment and Value for Money	4 - 37
7.	Surrey Local Strategic Statement [KEY DECISION] That the Executive: (i) Agrees that the Leader be authorised to sign the Memorandum of Understanding (Annex 2 to the report) which explains how the Surrey Local Authorities will work together towards the preparation of the Local Strategic Statement for Surrey. (ii) Agrees the Terms of Reference of the Surrey Strategic Planning Infrastructure Board (Annex 1). (iii) Agrees to the preparation of a Surrey Local Strategic Statement. (iv) Delegates authority to the Head of Planning Services to work with the Surrey Planning Officers Association on the preparation of the Local Strategic Statement. Executive Member: Councillor John Northcott Corporate Priorities: Environment	38 - 55
8.	Children Safeguarding Policy and Procedure The Executive is asked to approve the Children Safeguarding Policy and Procedure attached at Appendix A. Executive Member: Councillor James Friend Corporate Priorities: Access to Services, Environment and Value for Money	56 - 112

<p>9.</p>	<p>Sites at West Street, Dorking, Surrey known as The Foundry and Church Street Workshops [KEY DECISION]</p> <p>The Executive is asked to agree to dispose of The Foundry (without Church Street Workshops) for affordable housing as set out at Option 2 on terms to be agreed by the Corporate Head, in consultation with the Executive Member.</p> <p>Executive Member: Councillor Charles Yarwood</p> <p>Corporate Priorities: Environment and Value for Money</p>	<p>113 - 123</p>
<p>10.</p>	<p>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>-</p>
<p>11.</p>	<p>Exclusion of Press and Public</p> <p>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:</p> <p>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:</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>-</p>
<p>9.</p>	<p>Sites at West Street, Dorking, Surrey known as The Foundry and Church Street Workshops</p> <p>Confidential Appendices 3 and 4 to agenda item 9 are attached.</p>	<p>124 - 127</p>

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