

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 30th OCTOBER 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

Karen Brimacombe  
Chief Executive  
22nd October 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 25th September 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** -
- 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 (25 October 2018).
- 5. Report of the Scrutiny Committee** -
- The Cabinet will receive a report on the work of the Scrutiny Committee from the Chairman of that Committee.
- 6. Financial Assistance Policy for Disabled Facilities Adaptations and Private Housing Improvement** 5-22
- Recommendation
- Cabinet approves and adopts the Financial Assistance Policy for Disabled Facilities Adaptations and Private Housing Improvement.
- Cabinet Member:** Councillor Patricia Wiltshire
- Corporate Priorities:** Environment, and Community Wellbeing
- 7. Authority to award a contract to deliver a Home Improvement Agency service and a Handy Person Service (K)** 23-30
- Recommendation
- Cabinet endorses the award of a contract for the procurement of a service provider to deliver both the Home Improvement Agency Service and the Handy Person Service for Mole Valley District Council
- Cabinet Member:** Councillor Patricia Wiltshire
- Corporate Priorities:** Environment and Community Wellbeing
- 8. Progress Update on the Mole Valley Rural Community Strategy (2017-2027)** 31-38
- Recommendations
1. The Cabinet is asked to note the progress made to achieve the action within the strategy and the proposed next steps
  2. To confirm support for a Rural Summit, to take place in February 2019.
- Cabinet Member:** Councillor Corinna Osborne-Patterson
- Corporate Priorities:** Environment, Prosperity and Community Wellbeing

**9. Business and Budget Report 2018/2019 (Month 5: August)**

39-49

Recommendation

Cabinet is asked to note the Council's performance and financial position for the period April to August 2018.

**Cabinet Member:** Councillor Metin Huseyin

**Corporate Priorities:** Environment, Prosperity and Community Wellbeing

**10. Urgent Items**

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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](mailto: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](http://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.