

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 9<sup>TH</sup> DECEMBER 2014 at 7.00pm** for the transaction of the business set out in the following agenda.

1<sup>st</sup> December 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 4<sup>th</sup> November 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

#### Page No

<b>6.</b>	<b>Month 7 2014/15 Budget and Performance Monitoring Report</b>  That the Executive notes the Council's financial and performance position for Month 7 2014/15 and asks Officers to report back on any financial or performance issues identified by the Executive.  <b>Executive Member:</b> Councillor Simon Ling  <b>Corporate Priorities:</b> Access to Services, Environment and Value for Money	5-19
<b>7.</b>	<b>Children Safeguarding Policy and Procedure</b>  The Executive is asked to approve the attached Children Safeguarding Policy and Procedure.  <b>Executive Member:</b> Councillor James Friend  <b>Corporate Priorities:</b> Access to Services, Environment and Value for Money	20-108
<b>8.</b>	<b>Mole Valley Housing and Traveller Sites Plan: Termination of Further Work [KEY DECISION]</b>  <ol style="list-style-type: none"><li>1. That the preparation of the Housing and Traveller Sites Plan is terminated.</li><li>2. That the Council embarks on the preparation of a new Local Plan in line with the requirements of the National Planning Policy Framework.</li></ol> <b>Executive Member:</b> Councillor John Northcott  <b>Corporate Priorities:</b> Environment	109-123
<b>9.</b>	<b>Dorking Cemetery</b>  <ol style="list-style-type: none"><li>1. That Executive notes the timescale for the continuation of burials at Dorking Cemetery.</li><li>2. That Executive endorses the policy decision made by the Council's Strategy Committee on 9<sup>th</sup> which states "The Dorking Cemetery will continue to be managed by the Council. The Council will not seek to provide a new cemetery once Dorking Cemetery has no space for new burials".</li></ol>	124-132

	<p>3. That commercial operators be invited to express an interest in working with the Council on additional cemetery provision in the District during the last quarter of 2014/15.</p> <p><b>Executive Member:</b> Councillor James Friend</p> <p><b>Corporate Priorities:</b> N/A</p>	
<b>10.</b>	<p><b>Urgent Items</b></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>	-
<b>11.</b>	<p><b>Exclusion of Press and Public</b></p> <p>The Executive may exclude the press and public for the following items of business and to do so it must pass a resolution in the following terms:</p> <p><b>RECOMMENDED</b> 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 they:</p> <p>involve 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><b>PART II</b></p>	-
<b>12.</b>	<p><b>Highways Horticulture Contract: Contractor Selection and Contract Award [KEY DECISION]</b></p> <p>The Executive is asked to approve the award of the Highways Horticulture Contract.</p> <p><b>Executive Member:</b> Councillor James Friend</p> <p><b>Corporate Priorities:</b> Access to Services, Environment and Value for Money</p>	133-143
<b>13.</b>	<p><b>The Pitstop, Leatherhead [KEY DECISION]</b></p> <p>The Executive is asked to consider appropriate premises for The Pitstop.</p> <p><b>Executive Member:</b> Councillors Charles Yarwood and Vivienne Michael</p> <p><b>Corporate Priorities:</b> Access to Services, Environment and Value for Money</p>	144-156

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