

To the Members of the Scrutiny Committee.

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 13 NOVEMBER 2018 at 7.00pm** for the transaction of the business set out in the following agenda.

KAREN BRIMACOMBE  
Chief Executive  
5 November 2018

Members of the Committee: Councillors David Draper (Chairman), Joe Crome (Vice-Chairman), Tim Ashton, Lynne Brooks, Stephen Cooksey, Rosemary Dickson, Mary Huggins, Duncan Irvine, Malcolm Ladell, Garry Stansfield and Michelle Watson.

Substitutes: Councillors Simon Budd, Mary Cooper, Claire Malcomson, David Mir, Alan Reilly and Clayton Wellman

**The Chairman would like to remind Members 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.**

#### **AGENDA**

**1. Minutes**

To approve as a correct record the minutes of the Scrutiny Committee meeting held on 16 October 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. Homelessness Strategy Action Plan Update**

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 27 November 2018.

**5. Syrian Refugee Vulnerable Person Resettlement Scheme—Update**

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 27 November 2018.

**6. Future Mole Valley Local Plan—local housing need and principles of site selection; and updating the Local Development Scheme**

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 27 November 2018.

**7. New Taxi Tariff for 2019**

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 27 November 2018.

**8. 2019/2020 Council Meeting Schedule**

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 27 November 2018.

**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.

**10. Exclusion of Press and Public**

The Council may exclude the press and public for the following item of business and to do so it must pass a resolution in the following term:

**RECOMMENDED** 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 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.

**11. Approval to seek a delivery partner for Claire House and James House**

The Committee is presented with a copy of the Cabinet report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Cabinet consideration of the report at its meeting on 27 November 2018.

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Steven Wheeler on **01306 879201** or e-mail: **[steven.wheeler@molevalley.gov.uk](mailto:steven.wheeler@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.