

To the Members of the Executive

Your attendance is requested at a special meeting of the Executive to be held in the Council Chamber, Pippbrook, Dorking on **MONDAY 22<sup>ND</sup> FEBRUARY 2016 at 8.00pm\*** for the transaction of the business set out in the following agenda.

**\* Please note start time**

12<sup>th</sup> February 2016

Angela Griffiths  
Corporate Head of Service

### **Members of the Executive and Portfolios**

**Councillor James Friend** - Leader of the Council

**Councillor Vivienne Michael** - Community Engagement and Resident Services

**Councillor Lucy Botting** - Wellbeing

**Councillor Lynne Brooks** - Finance and Performance

**Councillor Howard Jones** - Town Centres

**Councillor Corinna Osborne-Patterson** - Rural Economies and Cycling

**Councillor Sarah Seed** – Planning

**Councillor Michelle Watson** - Environment

**Councillor Charles Yarwood** - Property and Parking

*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. Apologies for Absence**

To receive apologies for absence.

### **2. 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.

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<b>3.</b>	<p><b>2016/17 Budget and Council Tax Resolution</b></p> <p>The Executive is asked to recommend the following to Council:-</p> <ul style="list-style-type: none"> <li>(i) That the proposed budget for 2016/17 be set at £9,971,000.</li> <li>(ii) That the Band D Council Tax for 2016/17 be set at £163.65, representing a 1.95% increase on 2015/16.</li> <li>(iii) That the Capital Programme be approved.</li> <li>(iv) That the Section 151 Officer's statement concerning the 2016/17 budget and the medium term financial outlook for the Council be noted.</li> <li>(v) That the Council decide whether to increase Members' Allowances in line with the National Pay Award for staff.</li> </ul> <p><b>Executive Member:</b> Councillor Lynne Brooks</p> <p><b>Corporate Priorities:</b> Environment, Prosperity and Community Wellbeing</p>	4 - 30
<b>4.</b>	<p><b>Exclusion of Press and Public</b></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><b>RECOMMENDED</b> 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><b>PART II</b></p>	--
<b>5.</b>	<p><b>Acquisition of Property Investment</b></p> <p>To approve (1) the acquisition of property leases subject to satisfactory completion of the due diligence process and the release of funds by the Council; and (2) the delegation of the final decision to proceed with the acquisition to the Corporate Head of Service (Property), in consultation with the Executive Members for Property and Finance, following completion of the due diligence process.</p> <p><b>Executive Member:</b> Councillor Charles Yarwood</p> <p><b>Corporate Priorities:</b> Environment, Prosperity and Community Wellbeing</p>	31 - 43

**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](mailto:joanne.hargreaves@molevalley.gov.uk)**

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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.

