

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 5<sup>th</sup> FEBRUARY 2013 at 7.00pm** for the transaction of the business set out in the following agenda.

Monday 28<sup>th</sup> January 2013

Angela Griffiths  
Corporate Head of Service

**Members of the Executive and Portfolios**

**Councillor Chris Townsend** – Leader of the Council

**Councillor James Friend** – Environment

**Councillor Simon Ling** – Finance

**Councillor Vivienne Michael** – Customer Service and Wellbeing

**Councillor John Northcott** – Planning

**Councillor Charles Yarwood** – Communities 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 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 18<sup>th</sup> December 2012.

**2. Apologies for Absence**

To receive apologies for absence.

**3. Declarations of Interest**

Members should declare interests that they have with respect to any item on the agenda and state whether they are personal or pecuniary and the nature of the interest.

#### 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 10am 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's

#### 6. Budget Proposals - Revenue Budget and Capital Programme – 2013/14 to 2017/18 [KEY DECISION]

5 - 28

The Executive is asked to **RECOMMEND** the following to the Council for approval at its meeting on 19<sup>th</sup> February 2013:

1. that the proposed budget for 2013/14 be set at £9,673,000;
2. that as part of 1 above, the package of savings and increased income proposals set out in Appendix B be endorsed;
3. that the Council Tax Freeze Grant of 1.0% or £62,000, offered by Government, be rejected for 2013/14 and 2014/15;
4. that on the basis of agreeing 1, 2 and 3 above, the Band D Council Tax for 2013/14 be set at £154.53 representing a 1.9 percent increase in Council Tax for 2013/14;
5. that, in order to balance funding with expenditure, a small amount of £12,000 be transferred from the General Fund reserves in the setting of the 2013/14 budget;
6. that a capital programme of £5,042,000 be approved for 2013/14 and a total capital programme of £16,693,000 be approved for 2013/14 to 2017/18;
7. that Members' allowances for 2013/14 are frozen; and
8. that the Section 151 Officer's statement regarding the 2013/14 budget and medium term financial outlook for the Council be noted.

**Executive Member:** Councillor Simon Ling

**Corporate Priorities:** All

#### 7. December Budget Monitoring Report [KEY DECISION]

29 - 38

The Executive is asked to note the Council's year end revenue outturn projection for Month 9 of 2012/13.

**Executive Member:** Councillor Simon Ling

**Corporate Priorities:** All

- 8. 2012/13 April – December Organisational Performance Report 39 - 46**
- The Executive is asked to note the Council's performance in the first nine months of 2012/13.
- Executive Member:** Councillor Charles Yarwood
- Corporate Priorities:** All
- 9. Car Parking Strategy 2013 - 2018 47 - 66**
- The Executive is asked to agree that the Car Parking Strategy 2013 – 2018 be approved.
- Executive Member:** Councillor James Friend
- Corporate Priorities:** All
- 10. Mole Valley Land Allocations Plan and Green Belt Boundary Review [KEY DECISION] 67 - 208**
- The Executive is asked to agree to
- a) the preparation of a Land Allocations Plan for Mole Valley based upon the Adopted Core Strategy 2009;
  - b) commence the preparation of a new Local Plan for the District to cover the longer term including co-operation with relevant Authorities when these mechanisms are put in place; and
  - c) consult on the attached paper 'Green Belt Boundary Review' and supporting Sustainability Appraisal Scoping Report for a period of 6 weeks from the 11<sup>th</sup> February 2013.
- Executive Member:** Councillor John Northcott
- Corporate Priorities:** All
- 11. Ockley Neighbourhood Development Plan (NDP) – Designation of the Ockley Neighbourhood Area [KEY DECISION] 209 - 220**
- The Executive is asked to agree to the designation of the proposed Ockley Neighbourhood Area for the purposes of preparing a Neighbourhood Development Plan (NDP) for Ockley.
- Executive Member:** Councillor John Northcott
- Corporate Priorities:** Environment
- 12. Tenancy Strategy 2013 – 2016 221 - 232**
- The Executive is asked to approve the Tenancy Strategy 2013-16.
- Executive Member:** Councillor Vivienne Michael
- Corporate Priorities:** Access to Services

**13. Anti-Social Behaviour Policy and Procedure Statement for Temporary Accommodation January 2013** **233 - 244**

The Executive is asked to approve the Anti-Social Behaviour Policy and Procedure Statement for Temporary Accommodation January 2013, attached at Appendix 1.

**Executive Member:** Councillor Vivienne Michael

**Corporate Priorities:** Access to Services

**14. Appointments to Mole Valley Access Group and Standards Committee** **245 - 246**

The Executive is asked to confirm appointments to the following:

- (a) that Councillor Paul Elderton be appointed to the Standards Committee for the remainder of the 2012/13 municipal year; and
- (b) that Councillor Bridget Lewis-Carr be appointed to the Mole Valley Access Group for the remainder of the 2012/13 municipal year; and
- (c) the two further vacancies on the Mole Valley Access Group.

**Executive Member:** Councillor Chris Townsend

**Corporate Priorities:** N/A

**15. 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.

**If you require a copy of this agenda, any of the reports or a large print version of the agenda, please contact Victoria Foreman on 01306 879355 or [victoria.foreman@molevalley.gov.uk](mailto:victoria.foreman@molevalley.gov.uk)**