

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 21st JUNE 2016 at 7.00pm** for the transaction of the business set out in the following agenda.

ANGELA GRIFFITHS
Corporate Head of Service
13th June 2016

Members of the Executive and Portfolios

Councillor Vivienne Michael - Leader of the Council

Councillor Lucy Botting - Wellbeing

Councillor Lynne Brooks - Finance and Investments

Councillor Howard Jones - Planning

Councillor Corinna Osborne-Patterson - Communities, Services & Housing

Councillor Michelle Watson - Environment

Councillor Charles Yarwood - Deputy Leader, Property, Parking & Economic Development

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 meeting held on 24th May 2016

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.

6. **Draft Ashtead Neighbourhood Development Plan.**

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1. That Ashtead Neighbourhood Forum is notified that Mole Valley District Council is satisfied that the proposed NDP complies with the procedural requirements for preparation and submission of a Neighbourhood Development Plan as defined in the Town and Country Planning Act 1990 (as amended) and Neighbourhood Planning (General) Regulations 2012.
2. That the draft Ashtead NDP is published for a six week period, under the provisions of Regulation 16 of The Neighbourhood Planning (General) Regulations 2012.
3. That publication of the draft NDP is publicised in a manner which will bring it to the attention of people who live, work or carry out business in the Ashtead Neighbourhood Area, together with information to advise interested parties where the draft NDP can be inspected, how to make representations and the date by which representations must be submitted. Such publicity to include:
 - Publication of the draft NDP on the Mole Valley District Council website and availability of hard copies in Council offices and local public libraries;
 - Notification of those bodies referred to in the Ashtead NDP Consultation Statement;
 - Notification by letter of all households and businesses in the Ashtead Neighbourhood Area;
 - Working with Ashtead Community Vision to ensure that any other interested parties who have previously engaged with the NDP are also informed.
4. That arrangements are made by MVDC, in consultation with Ashtead Neighbourhood Forum, for the draft Ashtead NDP to be independently examined as soon as possible after the end of the six week publication period.
5. That all representations received during the six week publication period be submitted to the independent examiner of the draft NDP.

Executive Member: Councillor Howard Jones

Corporate Priorities: Environment

Please Note—Appendices 1—3 are attached separately to the main agenda.

7. **Infrastructure Needs Assessment** 13
1. To note the results of the Infrastructure Needs Assessment and take them into account in the preparation of the new Local Plan and, in due course, the use of Community Infrastructure Levy receipts.
 2. To share the results of the Infrastructure Needs Assessment with other infrastructure providers.
 3. To approve the Communication and Action plans.
- Executive Member:** Councillor Howard Jones
- Corporate Priorities:** Environment, Prosperity and Community Wellbeing
8. **Support for Gatwick Area Conservation Campaign** 27
- That a sum of £5,000 is given to the Gatwick Area Conservation Campaign, to help them in their campaign against a second runway at Gatwick and to achieve a more satisfactory distribution of flight paths
- Executive Member:** Councillor Howard Jones
- Corporate Priorities:** Environment
9. **Petition to save the Pilgrim Public House, Station Road, Dorking** 31
- That the petition to save the Pilgrim Public House in Station Road, Dorking be noted and forwarded to the Development Control Committee to take into consideration in the event of the receipt of an application for planning permission to redevelop the site.
- Executive Member:** Councillor Howard Jones
- Corporate Priorities:** Community Wellbeing
10. **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 within it or a large print version of the agenda, please telephone Simon Trevaskis on **01306 879384** or e-mail: simon.trevaskis@molevalley.gov.uk

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (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.