

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 26th NOVEMBER 2013 at 7.00pm** for the transaction of the business set out in the following agenda.

Monday 18th November 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 29th October 2013.

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 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

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6. October/Month 7 2013/14 Budget and Organisational Performance Monitoring [KEY DECISION] 5 - 26

The Executive is asked to note Council's year end financial outturn projection and performance for Month 7.

Executive Member: Councillor Simon Ling & Councillor Charles Yarwood

Corporate Priorities: All

7. Assets of Community Value [KEY DECISION] 27 - 60

The Executive are asked to

1. approve the policy and scheme of delegation set out in the attached document 'Policy Statement: Assets of Community Value' (**Policy**), and that the Chief Executive be authorised to make minor or inconsequential changes to the Policy in consultation with the Leader; and
2. agree that the Policy comes into effect from 1 January 2014.

Executive Member: Councillor John Northcott

Corporate Priorities: All

8. Joint Waste Collection Contract – Inter Authority Agreement (IAA) and Joint Committee [KEY DECISION] 61 - 100

The Executive is asked to agree that

1. the Council enter into the inter Authority Agreement for the procurement of a Joint Waste Collection contract;
2. the Council join the Joint Committee for the Procurement of the Joint Waste Collection contract; and
3. a revenue sum of £24,200 be included in the budget setting process for 2014/15 and that the financial implications for 2015/16 and 2016/17 be noted.

Executive Member: Councillor James Friend

Corporate Priorities: Access to Services, Environment, Value for Money

9. Scrap Metal Dealers Act 2013 – Setting of Fees **101 - 104**

The Executive is asked to approve the Fees and Charges for the licensing of Scrap Metal Dealers as identified within paragraph 1.1.

Executive Member: Councillor James Friend

Corporate Priorities: N/A

10. Amendments to the appointment of Members onto Working Groups and Outside Organisations **105 - 106**

The Executive is asked to approve the appointments as set out in the report.

Executive Member: Councillor Charles Yarwood

Corporate Priorities: N/A

11. 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.

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