

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 22nd MARCH 2016 at 7.00pm** for the transaction of the business set out in the following agenda.

ANGELA GRIFFITHS  
Corporate Head of Service  
14th March 2016

**Members of the Executive and Portfolios**

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

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

**Councillor Lynne Brooks** - Finance and Performance

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

**Councillor Sarah Seed** – Planning

**Councillor Michelle Watson** - Environment

**Councillor Charles Yarwood** - Property, Parking and Town Centres

*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 meetings held on 9th & 22nd February 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. **Affordable Housing Position Statement - February 2016**

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The Executive is asked to approve the Affordable Housing Position Statement and Action Plan 2016 attached at Appendix A of the report.

**Executive Member:** Councillor Vivienne Michael

**Corporate Priorities:** Environment, Prosperity and Community Wellbeing

7. **Transform Leatherhead - Consultation**

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It is recommended that the Executive:

1. Notes the stage 2 consultation report in Appendix 1.
2. Approves the material in Appendix 4 as the basis for the third stage public consultation on the draft final masterplan.
3. Receives the final masterplan for approval, following the third stage of consultation.

**Executive Member:** Councillor Charles Yarwood

**Corporate Priorities:** Environment, Prosperity and Community Wellbeing

8. **ENVIRONMENTAL ENHANCEMENTS IN CHURCH STREET, LEATHERHEAD**

159

It is recommended that the Executive agrees to allocate £300,000 from Section 106 Agreements and Planning Infrastructure Contributions as MVDC's financial contribution to a scheme to enhance the public realm in Church Street, Leatherhead.

**Executive Member:** Councillor Charles Yarwood

**Corporate Priorities:** Environment and Prosperity

9. **Considering Community Views on Sites Suggested by Developers and Landowners for inclusion in the Mole Valley Local Plan** 167

It is recommended that MVDC reconfirms its commitment to listening to the views of local communities and giving them significant weight when considering sites that are suggested for development by land owners and developers during the process of preparing the Mole Valley Local Plan.

**Executive Member:** Councillor Sarah Seed

**Corporate Priorities:** Environment, Prosperity and Community Wellbeing

10. **Local Development Scheme 2016-2019** 173

It is recommended that the proposed Local Development Scheme 2016 be approved to guide MVDC's programme for the preparation of the new Mole Valley Local Plan and related documents.

**Executive Member:** Councillor Sarah Seed

**Corporate Priorities:** Environment, Prosperity and Community Wellbeing

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.

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](mailto: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](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.