

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 8TH APRIL 2014 at 7.00pm** for the transaction of the business set out in the following agenda.

Monday 31st March 2014

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 4th February 2014.

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

Page No

6.	<p>Local Enterprise Partnerships – Coast to Capital (C2C) Strategic Joint Committee and Appointment of Member [KEY DECISION]</p> <p>The Executive is asked:</p> <p>(1) To note the progress made by the Gatwick Diamond Initiative (GDI) and the C2C Local Enterprise Partnership (LEP); (both of which Mole Valley District Council (MVDC) are members), in making the case for additional investment in the County of Surrey.</p> <p>(2) To confirm the Chief Executive's action (having consulted with the Leader of the Council and the Chairman of the Sustainable Economy Working Group) in supporting the Strategic Economic Plan (SEP) for submission to the Government.</p> <p>(3) Either:</p> <p>(i) To approve the establishment of the Coast to Capital Strategic Joint Committee constituted in accordance with the Heads of Terms set out in Appendix 2</p> <p>Or, if the final Heads of Terms are not available by 8th April 2014,</p> <p>(ii) The Executive to approve the establishment of the Coast to Capital Strategic Joint Committee pending approval of the final Heads of Terms and that the Chief Executive be authorised to approve the final Heads of Terms.</p> <p>(4) That, subject to all Joint Committee members agreeing to the establishment of the Joint Committee, the Executive delegates authority to the Chief Executive to take all measures necessary for, or incidental to, (i) the implementation of recommendation (3) above and (ii) the ongoing management of the above recommendation and administration of the Committee and to amend the Council Constitution accordingly.</p> <p>(5) To agree that MVDC be represented by the Leader in the proposed new local authority governance arrangements for the C2C Local Enterprise Partnership and that the Leader will agree which substitute Members he wishes to nominate.</p> <p>(6) To note staff resource/capacity implications of the ongoing work with the LEP and GDI - which will be delivered flexibly within the current resources.</p> <p>(7) To note enhanced collaboration between District and Borough</p>	5 - 21
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	<p>Councils and Surrey County Council (SCC) which will include potential areas for joint working to secure additional benefits across the whole of Surrey.</p> <p>(8) To agree that an all member workshop be held on economic growth and the Local Enterprise Partnerships.</p> <p>Executive Member: Councillor Chris Townsend</p> <p>Corporate Priorities: Access to Services, Environment, Value for Money</p>	
7.	<p>Leader Appointment to the East Surrey Community Safety Partnership and Community Safety Board [KEY DECISION]</p> <p>The Executive is asked to agree:</p> <p>(1) That the Council supports the establishment of the East Surrey Community Safety Partnership constituted and outlined in accordance with the Terms of Reference and supporting document set out in Appendices A and B.</p> <p>(2) That Mole Valley District Council should be represented by the Leader at the proposed new East Surrey Community Safety Partnership and associated Community Safety Board and that the Leader will agree which substitute Members he wishes to nominate.</p> <p>(3) To note the draft Terms of Reference for the East Surrey Community Safety Partnership and delegate authority to the Corporate Head for Planning and Partnerships to approve any amended Terms of Reference.</p> <p>Executive Member: Councillor Chris Townsend</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	22- 41
8.	<p>New Taxi Tariff for 2014/15</p> <p>The Executive is asked to approve the new tariff as set out in the report.</p> <p>Executive Member: Councillor James Friend</p> <p>Corporate Priorities: Access to Services</p>	42 - 49
9.	<p>Street Naming and Numbering</p> <p>The Executive is asked to approve the introduction of charges for naming and numbering new properties.</p> <p>Executive Member: Councillor Charles Yarwood</p> <p>Corporate Priorities: Value for Money</p>	50 - 53

<p>10.</p>	<p>Emergency Accommodation 33 and 34 Edenside, Bookham, Surrey</p> <p>On 25 June 2013, the Executive approved up to £1.4m from the 2013/14 capital programme to acquire five emergency accommodation units.</p> <p>The Executive is asked to approve:</p> <p>(1) capital expenditure of £150,000 from this budget to convert the Council's asset at 33 and 34 Edenside from a commercial unit with residential accommodation to two emergency accommodation two bedroom flats; and</p> <p>(2) the transfer of 33 and 34 Edenside from the Communities and Assets portfolio to the Customer Services and Wellbeing portfolio.</p> <p>Executive Member: Councillor Vivienne Michael</p> <p>Corporate Priorities: Access to Services, Environment, Value for Money</p>	<p>54 - 61</p>
<p>11.</p>	<p>Planning Peer Review Working Group Update</p> <p>The Portfolio Holder for Planning will give a verbal update on the progress of the Working Group.</p> <p>Executive Member: Councillor John Northcott</p>	<p>-</p>
<p>12.</p>	<p>Final Report from the Waste Management Scrutiny Panel</p> <p>The Executive is asked to consider the new waste and recycling targets recommended by the Scrutiny Committee and to endorse the Communications Plan for 2014/15.</p> <p>Executive Member: Councillor James Friend</p> <p>Corporate Priorities: All</p>	<p>62 - 78</p>
<p>13.</p>	<p>Urgent Items</p> <p>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.</p>	<p>-</p>
<p>14.</p>	<p>Exclusion of Press and Public</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>RECOMMENDED 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>-</p>

	PART II	
15.	<p>Grounds Maintenance, Arboricultural Services and Highways Verge Maintenance Contract [KEY DECISION]</p> <p>The Executive is asked to agree the contract specifications, contract terms and contract award criteria as detailed in the report.</p> <p>Executive Member: Councillor James Friend</p> <p>Corporate Priorities: Access to Services, Environment, Value for Money</p>	79 - 132

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