

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 23rd OCTOBER 2012 at 7.00pm** for the transaction of the business set out in the following agenda.

Monday 15th October 2012

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 10th July 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. 2012/13 April - August Organisational Performance Report

5 - 16

The Executive is asked to note the Council's performance in the first five months of 2012/13.

Executive Member: Councillor Charles Yarwood

Corporate Priorities: All

7. 2012/13 April – August Financial Performance Report [KEY DECISION]

17 - 26

The Executive is asked to

1. note the Council's year end revenue outturn projection for Month 5 of £10,128,000 resulting in an underspend of £208,000 against a budget of £10,336,000, which is just over 2% of the 2012/13 budget; and
2. agree that the management actions to deliver the Budget and Corporate priorities are considered and any further corrective actions required are identified.

Executive Member: Councillor Simon Ling

Corporate Priorities: All

8. Department for Transport's draft Aviation Policy Framework [KEY DECISION]

27 - 38

The Executive is asked to agree that subject to any comments by the Executive, the draft responses to the thirty questions contained in the draft Aviation Policy Framework document that are set out in the Appendix to the report be submitted to the Department for Transport.

Executive Member: Councillor John Northcott

Corporate Priorities: Environment

9. 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.

10. Exclusion of Press and Public

The Committee may exclude the press and public for the following items of business and to do so it must pass a resolution in the following terms:

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:

(i) involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; namely

3. information relating to the financial or business affairs of any particular person (including the authority holding that information); and

(ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

11. Relocating the Council's Depot [KEY DECISION]

39 - 51

The Executive is asked to receive the report of the Corporate Head of Service.

Executive Member: Councillor Charles Yarwood

Corporate Priorities: All

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