

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 27th JUNE 2017 at 7.00pm** for the transaction of the business set out in the following agenda.

Yvonne Rees  
Chief Executive  
19th June 2017

### **Members of the Executive and Portfolios**

**Councillor Vivienne Michael** - Leader of the Council

**Councillor Lucy Botting** - Wellbeing

**Councillor Simon Edge** - Economic Development and Transform Leatherhead

**Councillor Duncan Irvine** - Planning

**Councillor Metin Huseyin** - Finance and Corporate Services

**Councillor David Mir** - Environment and Parking

**Councillor Corinna Osborne-Patterson** - Communities, Services & Housing

**Councillor Charles Yarwood** - Deputy Leader, Assets and Investments

*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 23rd May 2017.

#### **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. Thirty 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 Thursday preceding the meeting (22nd June 2017).
- 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. The Swan Centre—Development & Asset Management Initiatives (Key Decision)** 5
- Recommendations**
- The Executive is asked to approve the allocation of up to £190,000 from the Transform Leatherhead budget to commission a Development Strategy and Viability Study for the Swan Centre, with supporting surveys.
- The Executive is asked to add a £1.115m scheme to the capital programme for some short-term asset management initiatives to improve the centre, which include:
- a. phased works costing £815,000 to create up to 4 new units which are estimated to increase the rental income by £69,000 pa, (8.5% return).
  - b. selected short-term works to improve the car park totalling £300,000. These works respond to public consultation by making the car park more user friendly, and are estimated to increase the income by £40,000pa, (13.3% return). This income has the potential to be increased further with the introduction of long-term parking, subject to the agreement of key stakeholders.
- Executive Member:** Councillor Simon Edge
- Corporate Priorities:** Community Wellbeing, Environment & Prosperity
- 7. 2016/2017 Outturn Report** 15
- Recommendations**
- That the Executive:
1. notes the Council's performance and financial position for the period April 2016 to March 2017;
  2. confirms the requested carry forwards amounting to £503,000 of Capital Minor Works from 2016/17 to 2017/18;
  3. endorses the Strategic Risk Register and the action taken in mitigation.
- Executive Member:** Councillor Metin Huseyin
- Corporate Priorities:** The report is an update on the Council's progress in implementing the priorities contained in the Corporate Strategy.

## 8. Future Mole Valley—Consultation on Issues and Options

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### Recommendations

1. That a public consultation of not less than six weeks be held under Regulation 18 of the Town and Country Planning (Local Planning)(England) Regulations 2012 on the document: 'Future Mole Valley – Issues and Options: setting a strategic direction for development' (annex 1).
2. That publicity for the public consultation follows the communications strategy outlined in section 4 of the report.
3. That the evidence documents detailed in paragraphs 2.1-2.2 be published in support of the public consultation.
4. That a summary of representations be reported to the Executive Committee for consideration following conclusion of the consultation.

**Executive Member:** Councillor Duncan Irvine

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

## 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.

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.

