

To the Members of the Scrutiny Committee,

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 10 September 2019 at 7.00pm** for the transaction of the business set out in the following agenda.

KAREN BRIMACOMBE
Chief Executive
2nd September 2019

Members of the Committee: Councillors Charles Yarwood (Chairman), Tracy Keeley (Vice-Chairman), Lesley Bushnell, Lynne Brooks, David Harper, Paul Potter, David Preedy, Elsie Rosam, Caroline Salmon, Garry Stansfield and Keira Vyvyan-Robinson.

Substitutes: Councillors Roger Adams, Tim Ashton, Rosemary Dickson, Nancy Goodacre, David Hawksworth and Patricia Wiltshire.

The Chairman would like to remind Members 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.

AGENDA

1. Minutes

To approve as a correct record the minutes of the Scrutiny Committee meeting held on 11 June 2019.

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. Council Motion—Don't Be a Tosser Campaign** 5-18
- A motion was submitted to Council on 9th July 2019 asking it to join the Keep Britain Tidy "Don't be a tosser" campaign. The motion was referred to the Scrutiny Committee for consideration.
- 5. Gatwick Airport Development Consent Order** 19-26
- The Committee is presented with a copy of the Cabinet report and asked to note its contents.
- Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.
- These will be fed into the Cabinet consideration of the report at its meeting on 24 September 2019.
- 6. Surrey Hills AONB Management Plan 2019-2023** 27-68
- The Committee is presented with a copy of the Cabinet report and asked to note its contents.
- Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.
- These will be fed into the Cabinet consideration of the report at its meeting on 24 September 2019.
- 7. Meeting Calendar 2019-20** 69-74
- The Committee is presented with a copy of the Cabinet report and asked to note its contents.
- Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.
- These will be fed into the Cabinet consideration of the report at its meeting on 24 September 2019.
- 8. Approval to Procure a Development Partner for the Swan Centre** 75-86
- The Committee is presented with a copy of the Cabinet report and asked to note its contents.
- Members are also asked to make any observations and recommendations to the Cabinet on any issues concerning the implications of the report that it feels should be drawn to its attention.
- These will be fed into the Cabinet consideration of the report at its meeting on 24 September 2019.

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 item 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 it:

involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of schedule 12A of the Local Government Act 1972; 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.

11. Part II

The Appointment of a Development Partner for Claire House and James House, Leatherhead

91-103

8. Approval of Strategy to Appoint a Development Partner for the Swan Centre

Appendices to the main report

87-90

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Aisha Nottage on **01306 879398** or e-mail: **aisha.nottage@molevalley.gov.uk**

NOTE: This meeting will be webcast for live or subsequent broadcast via the Council's internet site (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.