

To the Members of the Cabinet.

Your attendance is requested at a meeting of the Cabinet to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 18th June 2019 at 8.00pm** or at the conclusion of the Extraordinary Council meeting, whichever is the later, for the transaction of the business set out in the following agenda.

Karen Brimacombe
Chief Executive
10th June 2019

Members of the Cabinet and Portfolios

Councillor Stephen Cooksey - Leader of the Council
Councillor David Draper - Deputy Leader and Leisure
Councillor Margaret Cooksey - Planning
Councillor Elizabeth Daly - Wellbeing
Councillor Bridget Kendrick - Projects
Councillor Paul Kennedy - Finance and Organisation
Councillor Claire Malcomson - Environment
Councillor Hazel Watson - Community
Councillor Clayton Wellman - Sustainable Economy

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 Cabinet, 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 Cabinet only).

AGENDA

1. Minutes

To approve as a correct record the minutes of the Cabinet meeting held on 21st May 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.



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4. Public Question Time	-
<p>The following question has been received from Mr Steve Shine</p> <p>“With Mole Valley being made up of a lot of Greenbelt land how do the council feel they will deliver the governments commitments to carbon reduction and the clean growth Strategy and why do other counsels across the UK have a different approach to the essential nature of carbon reduction and the use of Green belt land.”</p>	
5. Councillor Question Time	-
<p>To receive Councillor questions at this meeting on any matter in which the Cabinet 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 Democratic & Electoral Services Manager by 10.00am on the Thursday preceding the meeting (21 March 2019).</p>	
6. Report of the Scrutiny Committee	-
<p>The Cabinet will receive a report on the work of the Scrutiny Committee from the Chairman of that Committee.</p>	
7. Street Naming and Numbering Policy	5-26
<p><u>Recommendations</u></p> <p>The Cabinet is asked to approve the Street Naming and Numbering Policy set out in Appendix A.</p> <p>Cabinet Member: Councillor Margaret Cooksey</p> <p>Corporate Priorities: Environment</p>	
8. Future Mole Valley Local Plan—Updating the Local Development Scheme	27-50
<p><u>Recommendations</u></p> <p>To approve the revised Local Development Scheme 2019 (annex 1).</p> <p>Cabinet Member: Councillor Margaret Cooksey</p> <p>Corporate Priorities: Environment, Prosperity, Community Wellbeing</p>	
9. Outturn Report	51-98
<p><u>Recommendations</u></p> <p>That the Cabinet:</p> <ol style="list-style-type: none"> 1. Notes the Council’s performance and financial position for the period April 2018 to March 2019, and endorse publication of the Annual Report (Appendix A); 2. Confirms requested carry forwards amounting to £119k of Capital Minor Works from 2018/19 to 2019/20; 3. Notes the Strategic Risk Register (Appendix D) and the actions taken in mitigation. <p>Cabinet Member: Councillors Bridget Kendrick and Paul Kennedy</p> <p>Corporate Priorities: This report is an update on the Council’s progress in implementing the priorities contained in the Corporate Strategy 2015-2019.</p>	

10. **Phase 2 Detailed Feasibility of the Leatherhead Highway Improvement Package**

99-
109

Recommendations

To delegate to the Cabinet Member with responsibility for Projects in consultation with the Executive Head of Service and the section 151 officer the approval of the allocation of £100,000.00 from the Regeneration Reserve for the purpose of funding a detailed feasibility study of shortlisted options for changes to Leatherhead Gyatory. **Cabinet**

Member: Councillor Bridget Kendrick

11. **Urgent Items**

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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 Lucy O'Connell on **01306 879384** or
e-mail: lucy.oconnell@molevalley.gov.uk

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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.

