

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 29th SEPTEMBER 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

21st September 2015

Angela Griffiths
Corporate Head of Service

Members of the Executive and Portfolios

Councillor James Friend - Leader of the Council

Councillor Vivienne Michael - Community Engagement and Resident Services

Councillor Lucy Botting - Wellbeing

Councillor Lynne Brooks - Finance and Performance

Councillor Howard Jones - Town Centres

Councillor Paul Newman - Environment

Councillor Corinna Osborne-Patterson - Rural Economies and Cycling

Councillor Sarah Seed - Planning

Councillor Charles Yarwood - Property and Parking

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 21st July 2015.

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 10.00am 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>Business Planning & Budget 2016/17 – Scene Setting</p> <p>To note the Scene Setting report as the context for the Business and Budget planning process 2016/17 and to endorse the forthcoming Business and Budget planning process for 2016/17.</p> <p>Executive Member: Councillor Lynne Brooks</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	4 – 16
7.	<p>Draft Statement of Community Involvement (SCI) 2015</p> <p>It is recommended that the Draft Statement of Community Involvement 2015 be approved for consultation.</p> <p>Executive Member: Councillor Sarah Seed</p> <p>Corporate Priorities: Environment</p>	17 – 48
8.	<p>Application by Capel Parish Council to designate a Neighbourhood Area</p> <p>To note the decision to designate the Capel (parish wards of Beare Green, Capel and Coldharbour) Neighbourhood Area.</p> <p>Executive Member: Councillor Sarah Seed</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	49 – 55
9.	<p>West Street, Dorking – Public Art Project</p> <p>It is recommended:</p> <ol style="list-style-type: none"><li data-bbox="217 1899 1214 1765">(1) That agreement be given to commissioning a work of public art in West Street, as described in this report, at a cost not exceeding £32,000.<li data-bbox="217 1809 1214 1877">(2) That funding for the project be provided from the Planning Infrastructure Contributions for Dorking.<li data-bbox="217 1910 1214 2045">(3) That final approval of the designs for the project be delegated to the Corporate Head of Service, in consultation with the Executive Members for Town Centres and Planning, following consultation with the project group referred to in paragraphs 1.8 and 1.9 of this report.	56 – 61

	<p>Executive Member: Councillor Sarah Seed</p> <p>Corporate Priorities: Environment and Prosperity</p>	
10.	<p>Migrating the ICT systems to the Surrey County Council Shared Data Centre</p> <p>The Executive is recommended to adopt Option 2 to migrate the ICT application workload to the Shared Surrey Data Centre in order to deliver savings and to secure improved resilience of service availability and future opportunities in service delivery.</p> <p>Executive Member: Councillor Lynne Brooks</p> <p>Corporate Priorities: Environment, Prosperity and Community Wellbeing</p>	62 – 67
11.	<p>Business Rate Discretionary Rate Relief – Charity Shop</p> <p>It is recommended that the application for discretionary rate relief is refused in accordance with Option 4.</p> <p>Executive Member: Councillor Lynne Brooks</p> <p>Corporate Priorities: Prosperity</p>	68 – 98
12.	<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>	-

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

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.