

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 18th OCTOBER 2016 at 7.00pm** for the transaction of the business set out in the following agenda.

ANGELA GRIFFITHS
Corporate Head of Service
10th October 2016

Members of the Committee: Councillors David Draper (Chairman), David Harper (Vice-Chairman), Tim Ashton, Stephen Cooksey, Simon Edge, David Hawksworth, Mary Huggins, Malcolm Ladell, Jatin Patel and Paul Potter and Sarah Seed.

Substitutes: Mary Cooper, Rosemary Dickson, Raj Haque, Paul Newman, Peter Stanyard and Clayton Wellman.

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 13th September 2016

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. **Restricting Office-to-Residential Permitted Development Rights** 5

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 25th October 2016.

5. **Joint Waste Contract Award** 11

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 25th October 2016.

Please Note: Appendix 3 of the report is confidential for the reasons set out overleaf.

6. **Future Surrey Waste Partnership** 97

The Committee is presented with a copy of the Executive report and asked to note its contents.

Members are also asked to make any observations and recommendations to the Executive on any issues concerning the implications of the report that it feels should be drawn to its attention.

These will be fed into the Executive's consideration of the report at its meeting on 25th October 2016.

7. **Scrutiny Panel Updates** -

The Planning Enforcement Panel met on 26th September and will hold another meeting before producing a final report for the Scrutiny Committee meeting on 27th January 2017.

The Tourist Information Panel met on 19th September and has scheduled a second meeting for 7th November 2016. This Panel will also present its final report to 27th January 2017 Scrutiny Committee meeting.

8. **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.

9. **Exclusion of Press and Public**

The Scrutiny 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 Act; 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.

10. **Joint Waste Contract—Appendix 3**

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

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.