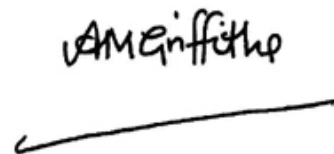


To the Members of the Scrutiny Committee.

Your attendance is requested at a meeting of the Scrutiny Committee to be held in the Council Chamber, Pippbrook, Dorking on **TUESDAY 7th JULY 2015 at 7.00pm** for the transaction of the business set out in the following agenda.



ANGELA GRIFFITHS
Corporate Head
29th June 2015

Members of the Committee: Councillors Chris Townsend (Chairman), David Draper (Vice-Chairman), Tim Ashton, Stephen Cooksey, Clare Curran, Paula Hancock, Mary Huggins, Duncan Irvine, Malcolm Ladell, Jatin Patel and Paul Potter.

Substitutes: Mary Cooper, Rosemary Dickson, Raj Haque, Philippa Shimmin, Peter Stan-yard and Michelle Watson

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 2nd June 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. **CALL IN: REDEVELOPMENT OF THE MEADOWBANK FOOTBALL GROUND, DORKING** 5
- The Scrutiny Committee is asked to consider the call-in item and in accordance with the Council's Constitution, make one of the following three decisions:-
- a. Resolve that the call-in matter requires no further scrutiny and can be implemented; or
 - b. Make a recommendation on an alternative decision for consideration by the Executive; or
 - c. Resolve that the matter needs further scrutiny and that the issue should be brought back to the next meeting of the Scrutiny Committee with further information. Following this further scrutiny the Committee will make a decision in accordance with either (a) or (b) above.
5. **INFRASTRUCTURE NEEDS ASSESSMENT** 31
- 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 21st July 2015
6. **COMMUNITY INFRASTRUCTURE LEVY: PRELIMINARY DRAFT CHARGING SCHEDULE** 37
- 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 21st July 2015
7. **YEAR END (MONTH 12) 2014/2015 BUDGET AND PERFORMANCE REPORT** 267
- 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 21st July 2015

7. **SCRUTINY COMMITTEE WORK PROGRAMME 2015/2016 AND SUMMARY OF WORK UNDERTAKEN IN 2014/2015**

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The Committee is asked:

(1) To note the work undertaken in 2014/15.

(2) To consider the recommendations set out in the report for the work programme in 2015/16 and determine which to include in the Committee's work programme.

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.

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.

