

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 13TH JANUARY 2015 at 7.00pm** for the transaction of the business set out in the following agenda.

5th January 2015

Angela Griffiths
Corporate Head of Service

Members of the Executive and Portfolios

Councillor Chris Townsend - Leader of the Council

Councillor James Friend - Wellbeing

Councillor Simon Ling - Finance and Corporate Services

Councillor Vivienne Michael - Community Engagement and Resident Services

Councillor Paul Newman - Environment

Councillor John Northcott - Planning

Councillor Charles Yarwood - Assets

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 9th December 2014.

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.	2015/16 Council Meeting Schedule The Executive is asked to approve the attached meeting schedule for 2015/16. Executive Member: Councillor Simon Ling Corporate Priorities: Access to Services, Environment and Value for Money	4-6
7.	Thames River Basin draft Flood Risk Management Plan The Executive is asked to approve the proposed response to the draft Flood Risk Management Plan. Executive Member: Councillor Vivienne Michael Corporate Priorities: Access to Services and Environment	7-16
8.	Consultation on the draft update to the River Basin Management Plan for the Thames River Basin District [KEY DECISION] The Executive is asked to agree the responses to the set questions raised in the Environment Agency's consultation on the Draft Thames River Basin Management Plan as set out in Section 6 of the report. Executive Member: Councillor John Northcott Corporate Priorities: Access to Services, Environment and Value for Money	17-28
9.	The Future of Dorking Football Ground, Meadowbank [KEY DECISION] The Executive is asked: 1. To approve the refurbishment of the Dorking Football Ground, Meadowbank at an estimated cost of £4m (construction costs and professional fees) less any secured grant funding. The scheme includes; the replacement of all football facilities on the site and the provision of a 3G artificial playing surface, all to Football Association standards. The construction of a new community based well being centre including: multi-purpose sports hall, cafeteria, soft play area and meeting rooms. 2. If the above is agreed, to move forward with the development of a	29-40

	<p>detailed design scheme and tender documentation, submit a full planning application, go to the market and move forward with the construction phase.</p> <p>3. To actively pursue any grants that may be available to help reduce the cost on the public purse.</p> <p>4. To authorise the Corporate Head of Service for Assets to examine the options for operating the facility and make a recommendation to the June 2015 Executive.</p> <p>Executive Member: Councillor Charles Yarwood</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	
10.	<p>Month 8 2014/15 Budget and Performance Report</p> <p>That the Executive notes the Council's financial and performance position for Month 8 2014/15 and asks Officers to report back on any financial or performance issues identified by the Executive.</p> <p>Executive Member: Councillor Simon Ling</p> <p>Corporate Priorities: Access to Services, Environment and Value for Money</p>	41-56
11.	<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.