

**MINUTES**  
**OF A MEETING OF THE**  
**EXECUTIVE**

held on 23 March 2017

Present:

Cllr J Kingsbury (Chairman)  
Cllr D J Bittleston (Vice-Chairman)  
Cllr A C L Bowes  
Cllr Mrs B A Hunwicks  
Cllr M A Whitehand  
Cllr S Hussain  
Cllr C S Kemp

Also Present: Cllrs M Ali (present for Items 1-5), A-M Barker, J E Bond, W P Forster, I Johnson and M I Raja.

Prior to the start of the meeting, the Executive held one minute's silence in memory of the victims of the Westminster terrorist attack on 22 March 2017.

The Chairman informed the Executive that Agenda Item No. 7 – Playing Pitch and Outdoor Facilities Strategy would be brought forward and considered after Agenda Item No. 4 – Questions, and that Agenda Item No. 10 – Sheerwater Regeneration Scheme Proposals would be brought forward and considered after the Playing Pitch and Outdoor Facilities Strategy.

**1. MINUTES**

RESOLVED

That the minutes of the meeting of the Executive held on 2 February 2017 be approved and signed as a true and correct record.

**2. DECLARATIONS OF INTEREST**

Councillor Mrs B A Hunwicks declared an interest in minute item 12 – Old Woking Flood Alleviation and Environmental Enhancement Scheme arising from her residing in the Gresham Mill area. The interest was not a formal interest under the Members' Code of Conduct, however Councillor Mrs Hunwicks did not consider it appropriate to present the report as the Portfolio Holder. As it was not a formal interest, the Monitoring Officer had advised that Councillor Mrs Hunwicks would not need to leave the Chamber when the matter was discussed.

Councillor A C L Bowes declared an interest in minute item 5 – Sheerwater Regeneration Scheme Proposals arising from his Chambers being on the Surrey Legal Services Framework Agreement for CPO work. The Head of Democratic and Legal Services had advised Councillor Bowes that it was intended to instruct external solicitors, not Counsel, under the authority being sought from the Executive. Therefore Councillor Bowes did not have a formal interest under the Members' Code of Conduct and could take part in the determination of the item.

In accordance with the Members' Code of Conduct, Councillors D J Bittleston, Mrs B A Hunwicks, C S Kemp and J Kingsbury declared a non-pecuniary interest in minute item 5 – Sheerwater Regeneration Scheme Proposals, minute item 6 – Medium Term Financial Strategy (MTFS), minute item 7 – Economic Development Strategy 2017-2022, minute item 13 – Transformation Programme, minute item 22 – Performance and Financial Monitoring Information, minute item 24 – Sheerwater Regeneration Scheme Proposals and minute item 25 – Land Management – Westfield Avenue arising from their positions as Directors of the Thamesway Group of Companies. The interest was such that speaking and voting were permissible.

In accordance with the Members' Code of Conduct, the Leader of the Council, Councillor J Kingsbury declared a non-pecuniary interest in minute item 17 – Victoria Square Development – Land Management Issues arising from his position as a Director of Bandstand Square Developments Limited. The interest was such that speaking and voting were permissible.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, Deputy Chief Executive, Douglas Spinks, Strategic Director, Sue Barham and Head of Democratic and Legal Services, Peter Bryant, declared an interest in minute item 5 – Sheerwater Regeneration Scheme Proposals, minute item 6 – Medium Term Financial Strategy (MTFS), minute item 7 – Economic Development Strategy 2017-2022, minute item 13 – Transformation Programme, minute item 22 – Performance and Financial Monitoring Information, minute item 24 – Sheerwater Regeneration Scheme Proposals and minute item 25 – Land Management – Westfield Avenue arising from their positions as Directors of the Thamesway Group of Companies. The interest was such that speaking was permissible.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, declared a non-pecuniary interest in minute item 17 – Victoria Square Development – Land Management Issues arising from his position as a Director of Bandstand Square Developments Limited. The interest was such that speaking was permissible.

In accordance with Officer Procedure Rules, Strategic Director, Mark Rolt, declared an interest in minute item 5 – Sheerwater Regeneration Scheme Proposals, minute item 6 – Medium Term Financial Strategy (MTFS), minute item 7 – Economic Development Strategy 2017-2022, minute item 13 – Transformation Programme, minute item 22 – Performance and Financial Monitoring Information, minute item 24 – Sheerwater Regeneration Scheme Proposals and minute item 25 – Land Management – Westfield Avenue arising from his position as Chief Operating Officer of the Thamesway Group of Companies. The interest was such that speaking was permissible.

### **3. QUESTIONS**

The Chairman welcomed Councillor W P Forster and Ms I Watson who had both submitted questions under Section 3 of the Executive Procedure Rules regarding Surrey County Council funding in 2017/18, representations made to Surrey County Council regarding its 'Part Night Lighting Policy', and removal from the Playing Pitch and Outdoor Facilities Strategy action plan of possible sports pitches in North Meadow, Goldsworth Park. A copy of the questions together with the replies was before the Executive. The Chairman confirmed the replies, a supplementary question was asked by Ms I Watson and a reply given.

#### **4. PLAYING PITCH AND OUTDOOR FACILITIES STRATEGY**

Councillor D J Bittleston, Portfolio Holder for Cultural and Community Development, introduced the report which recommended to Council the priorities for playing pitch and outdoor facilities provision following the new Playing Pitch and Outdoor Facilities Strategy commissioned by the Council. It was noted that the Strategy proposed a set of actions for the next 10 years to 2027. Councillor Bittleston advised that golf had not been included as it did not use a playing pitch.

The Executive discussed North Meadow in Goldsworth Park following the earlier question to the Executive from Ms I Watson requesting the removal of more sports pitches in North Meadow from the report and action plan, and the view of the Overview and Scrutiny Committee at its meeting on 23 January 2017 of the need for clarity regarding North Meadow. Following a question from Councillor Kemp, Councillor Bittleston proposed that a recommendation (iv) be added to the recommendations to Council which removed reference in the report and action plan to North Meadow in Goldsworth Park for the period of the Strategy. The Executive agreed the additional recommendation.

Members discussed the public use of school facilities and the Executive was advised that Officers would continue the Council's ambition to secure increased community use of school facilities. The challenge of the amount of play possible on grass pitches was raised.

Following a question regarding St Peter's Recreation Ground, the Executive was informed that it was the Council's responsibility to replace pavilions and that Freedom Leisure was responsible for maintaining existing assets.

Regarding indoor bowls, Officers advised that consultation with bowls clubs had not indicated a need for indoor bowls facilities in the Borough.

The Executive welcomed the report and thanked Officers for their hard work. EXE16-101

#### **RECOMMENDED to Council**

- That (i) **the priorities for playing pitch and outdoor facilities provision identified in the report be approved;**
- (ii) **Officers be authorised to enter into initial discussions with colleagues, potential partner organisations and agencies in order to establish the viability of future proposals at the sites identified;**
- (iii) **Officers be authorised to review the current operational model of Woking Park Tennis Courts and, subject to the outcome and consultation with the Portfolio Holder for Leisure, the Strategic Director (People) be authorised to amend the Leisure Management Contract with Greenwich Leisure Limited accordingly and enter into a new arrangement with a specialist tennis provider; and**
- (iv) **all reference to North Meadow in Goldsworth Park be removed from the report and the action plan for the period of the Strategy.**

Reason: To note the strategy and agree the priorities identified through the action plan, and to enable feasibility studies to be undertaken at sites identified in order to allow for either the development of additional or loss of current facilities.

## 5. SHEERWATER REGENERATION SCHEME PROPOSALS

The Executive received a report which sought decisions from the Executive in order to help inform the Officer Recommendation to Council on 6 April 2017. It was explained that the report concentrated on the implementation of the Sheerwater Regeneration through the Council's arms length development company, Thamesway Developments Limited (TDL) with the new affordable housing being owned by Thamesway Housing Limited (THL). It was noted that the Sheerwater Regeneration proposals had obtained Planning Consent on 27 July 2016. A confidential Member Briefing on the proposals had been held on 2 March 2017.

Non-Executive Members raised concerns at making a decision at Council in April, the scale of the project, the level of consultation with residents and also expressed discomfort at the possible use of CPOs. The Executive noted that considerable consultation had taken place during the last three years and that it was important for the Council to make a decision in order to provide certainty to residents.

Members discussed the proposals in relation to the profit cap applied to TDL. It was noted that it was proposed that the profit would be spent in Sheerwater and that the Council would set the policy on how the profit would be spent. The Executive requested that Officers looked at a profit cap in cash terms as well as percentage terms when drafting the report to Council in April.

Following a question regarding rent levels for social tenants, the Executive requested that the report to Council confirmed that the mechanism of control would be agreed by the Council as it had been for the recent Kingsmoor development.

Regarding how the phases of the scheme would be taken forward, Officers advised that each phase of the scheme would require sign-off by the Council and a detailed planning application. It was explained that as each phase went through the planning process, the overall scheme would be resubmitted to Council so that a holistic view could be taken. The importance of each stage of the scheme being reviewed by Members was highlighted.

The Executive was supportive of the approach set out in the paper.

EXE17-027

### RESOLVED

- That (i) the Executive's views on the questions set out in the Executive Summary in the report be taken into account by Officers when preparing the report to Council;
- (ii) any other views expressed by the Executive be taken into account by Officers when preparing the report to Council; and
- (iii) the Head of Democratic and Legal Services be authorised to conditionally appoint appropriate CPO legal specialists provided no cost is incurred should the Council not decide to proceed with Sheerwater Regeneration.

Reason: To enable Officers to finalise the report to Council on 6 April 2017 in respect of the implementation of the approved plans for the Regeneration of Sheerwater.

## 6. MEDIUM TERM FINANCIAL STRATEGY (MTFS)

[NOTE: In accordance with the Members' Code of Conduct, the Leader of the Council, Councillor J Kingsbury declared a non-pecuniary interest in this item arising from his position as a Director of Bandstand Square Developments Limited. The interest was such that speaking and voting were permissible.]

[NOTE: In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, declared a non-pecuniary interest in this item arising from his position as a Director of Bandstand Square Developments Limited. The interest was such that speaking was permissible.]

Following the approval of the Medium Term Financial Strategy (MTFS) by Council in April 2016, the Leader of the Council, Councillor J Kingsbury, introduced the report which provided an update on the MTFS forecasts for 2017/18 to 2020/21 and added an additional year to include 2021/22.

Discussion ensued on the joint waste contract which was due to commence in September 2017. The Executive was advised that it had been assumed in the MTFS that there would be no net saving to the Council. However, it was noted that the contract would provide savings of £2 million across the authorities involved.

Regarding Victoria Square, it was noted that the Council required revised security arrangements to be in place before Bandstand Square Developments Limited (BSDL) would be able to drawdown additional finance for the project. It was anticipated that drawdowns would be made towards the end of April 2017. EXE17-026

### **RECOMMENDED to Council**

**That the Medium Term Financial Strategy report be approved and the Executive authorised to prepare an Investment Strategy for consideration as part of the Budget process for 2018/19 which would generate sufficient income to avoid reduction in services for local people.**

Reason: The decision is sought to set the framework for Officers to develop detailed proposals for consideration, in due course, by the Council to ensure the medium term financial stability of the Council in the context of its objective to support growth and to maintain services for local people.

## 7. ECONOMIC DEVELOPMENT STRATEGY 2017-2022

Councillor S Hussain, Portfolio Holder for Promoting the Local Economy, introduced the report which recommended to Council the adoption of the new Economic Development Strategy for the period 2017-2022 and drew attention to the proactive approach taken by the Council in recent years to stimulate growth and opportunity in the local economy. A correction on page 30 of the Strategy concerning airports was highlighted. It was noted that Woking did not have a direct rail service to Heathrow and that the sentence be

amended to read 'There is a National Express service to Heathrow...'. Officers advised that it was hoped that Airtrack or a similar rail link would be revived in the future. A typo in the future plans heading relating to Sheerwater on page 30 was also highlighted.

Discussion ensued on the need for office space for businesses wishing to move on from incubator space and the Executive was advised that Officers were aware of the issue.

Following a recent Question to Council about the Council not being consulted on the proposed expansion of Heathrow, Councillor Bowes reported that he had written to the Director of Heathrow Airport Limited and was awaiting a response.

Councillor I Johnson, the Chair of the Economic Regeneration Task Group, invited the Council to consider changing the name of the Task Group to the Economic Development Task Group.

The Executive thanked Councillor Johnson and the Economic Regeneration Task Group, Simon Matthews and Chris Norrington for their hard work on the new Economic Development Strategy. EXE17-024

**RECOMMENDED to Council**

- That (i) the draft Economic Development Strategy, attached at Appendix 1 to the report, be adopted by the Council;**
- (ii) where specific actions have a new financial or resource investment implication these will be subject to further reports to and agreement of the Executive; and**
- (iii) the Economic Regeneration Task Group oversees the delivery of the Strategy and actions.**

Reason: To agree the Economic Strategy 2017 - 2022 for Woking Borough.

**8. SAFEGUARDING - POLICY AND PROCEDURE - A GUIDE TO SAFEGUARDING VULNERABLE ADULTS AND CHILDREN**

The Executive received a report which recommended to Council the adoption of the Policy on Safeguarding Vulnerable Adults and Children. It was noted that the updated overarching Safeguarding Policy aimed to ensure that a consistent approach to safeguarding existed across all Council activities. The importance of Member Training on safeguarding was raised. EXE17-018

**RECOMMENDED to Council**

- That (i) the Policy on Safeguarding Vulnerable Adults and Children, as set out in Appendix 1 to the report, be adopted; and**
- (ii) the Strategic Director responsible for safeguarding be delegated authority to agree minor amendments to the Policy in consultation with the Lead Member for Safeguarding.**

Reason: To comply with statutory obligations laid out in the Care Act 2014 and the Children Act 2004.

**9. PROPOSED CHANGES TO HOUSING ASSISTANCE POLICY FOR ADAPTING AND REPAIRING YOUR HOME**

The Executive received a report which recommended to Council the adoption of the amended Housing Assistance Policy. The Executive was informed that the changes to the current policy were designed to increase take-up of grants, simplify and speed up the delivery of disabled adaptations and would ensure that the policy better met the Council's priorities and the needs of residents. EXE17-023

**RECOMMENDED to Council**

That (i) **the Housing Assistance Policy, as set out in the Appendix to the report, be adopted with effect from 1 May 2017; and**

(ii) **the Strategic Director, Sue Barham, be delegated authority to agree minor amendments to the Housing Assistance Policy in consultation with the Portfolio Holder.**

Reason: The Council is required to adopt a policy that sets out how it intends to provide housing assistance to residents. The adoption of a revised policy will ensure that the Council's provision of housing assistance continues to meet the needs of residents and contributes towards delivering the Council's priorities.

**10. PARKING STANDARDS SUPPLEMENTARY PLANNING DOCUMENT (SPD)**

The Executive received a report which sought authority to undertake public consultation on the Parking Standards Supplementary Planning Document (SPD). Attention was drawn to table 3 on page 16 of Appendix 1 which set out revised proposed minimum parking standards. EXE17-019

**RESOLVED**

That (i) the Parking Standards Supplementary Planning Document (SPD) in Appendix 1 to the report be noted and approved for a six weeks public consultation between 7 April 2017 and 22 May 2017; and

(ii) authority be delegated to the Deputy Chief Executive, in consultation with the Portfolio Holder for Planning, to approve any changes to reflect new information before the SPD is published for consultation.

Reason: To make sure that the Council has an up to date Parking Standards that complies with national planning policy.

**11. SELF-BUILD AND CUSTOM HOUSEBUILDING**

**EXE17-020**

**RESOLVED**

That (i) the contents of the report be noted and the draft Self-build and Custom Housebuilding Guidance Note be approved for targeted stakeholder consultation between 7 April 2017 and 22 May 2017;

- (ii) authority be delegated to the Deputy Chief Executive to make sure that the requirements of the Self-build and Custom Housebuilding Act and its accompanying Regulations are met; and
- (iii) authority be delegated to the Deputy Chief Executive to make sure that those wishing to be added to the register and those already on the register meet the eligibility criteria specified in the Government Regulations.

Reason: To enable the Council to comply with the Self-build and Custom Housebuilding Act (2015) and the Self-build and Custom Housebuilding (Register) Regulations 2016.

## **12. OLD WOKING FLOOD ALLEVIATION AND ENVIRONMENTAL ENHANCEMENT SCHEME**

Councillor J Kingsbury introduced the report which provided an update to the Old Woking Flood Alleviation and Environmental Enhancement Scheme and which sought authority to proceed to the next stage of development through the release of appropriate funds from the Investment Programme. The Executive welcomed the Scheme which would provide flood risk, environmental and social benefits to residents and the local community. A similar flood alleviation scheme in Byfleet was expected to be received by the Executive later in the year.

EXE17-022

### **RESOLVED**

- That
- (i) Officers be authorised to pursue funding opportunities in delivering the multi-beneficial Scheme;
  - (ii) funds of £800k be released from the Investment Programme to enable detail design and to obtain necessary consents; and
  - (iii) the Strategic Asset Manager be authorised to investigate and agree terms for the necessary land purchases.

Reason: A decision is sought to allow the Old Woking Flood Alleviation and Environmental Enhancement Project to progress to the next stage of development through the release of appropriate funds from the Investment Programme and authorisation to seek any required land purchases.

## **13. TRANSFORMATION PROGRAMME**

The Executive received a report which provided an update on the progress since the approval of the Corporate Peer Challenge Report approved by Council on 14 April 2016. The Overview and Scrutiny Committee had considered an initial draft of the report at its meeting on 27 February 2017 and the representations of the Committee had been taken into account in the final report. Attention was drawn to the Committee's discussion on mandatory training for Members and Councillor Kingsbury commented that it would need to be agreed through the political groups. Members expressed unease at making training mandatory and it was suggested that training should be presented in such a way to encourage attendance. Topics that could potentially be included in a mandatory training



programme were Planning, Licensing, Safeguarding, Declarations of Interest and the Member's Code of Conduct. EXE16-057

**RESOLVED**

- That (i) the update on the Transformation Programme following Council approval of the Corporate Peer Challenge Review be received;
- (ii) the proposed areas for review during 2017 to 2019 inclusive of Housing in the Private Sector, the Basingstoke Canal and Supporting People, as set out in paragraphs 6.6 to 6.10 inclusive of the report, be approved as part of the Council's ongoing Transformation Programme; and
- (iii) Officers be requested to bring forward a draft Mandatory Training Programme for Members to be considered by the Executive and recommended to Council in the next Municipal Year.

Reason: To authorise further work of transforming the services of the Council.

**14. THE WOKING LOYALTY CARD PROGRAMME**

The Executive received a report which sought approval to the introduction of a merchant loyalty programme supplied by Lyoness, an international loyalty card provider, within the Borough. The Executive was informed that the programme would provide an income to the Council which was proposed to fund community projects. Officers advised that the scheme was widely popular in Europe. Following a question regarding the number of different loyalty cards in circulation, Officers informed the Executive that residents would be able to use a Lyoness Mobile App on their smartphones to take advantage of the shopping benefits. Future consideration would be given to merging the Key Card with the Woking Loyalty Card Programme. EXE16-158

**RESOLVED**

That Lyoness be appointed to supply the Woking Loyalty Card Programme on behalf of Woking Borough Council.

Reason: The introduction of a loyalty scheme will offer benefits to merchants by attracting repeat business and will also benefit users by offering cashback and online loyalty rewards. It is envisaged that such a scheme will provide a valuable shopping experience for Borough residents and will attract card holders from outside the Borough to shop in Woking.

**15. PROVISION FOR FLEXIBILITY**

The Executive received a report which sought approval to allocate £5,000 from the Provision for Flexibility for the installation of power in St. John's Village in order to provide improved lighting for the Christmas Tree and other displays to enhance the vitality of the village. It was commented that similar audits could be carried out in other areas of the Borough. EXE17-001

RESOLVED

That £5,000 be allocated from the Provision for Flexibility for the installation of power in St. John's.

Reason: To enable the installation of power in St. John's to provide power for lighting the Christmas Tree.

**16. REGULATION OF INVESTIGATORY POWERS ACT 2000 - ANNUAL MONITORING REPORT** EXE17-025

RESOLVED

That (i) the Council's non-use of the Regulation of Investigatory Powers Act 2000 ("RIPA") during the 2016 calendar year be noted; and

(ii) the proposed amendments to the Council's RIPA Policy and Procedures document, which address the recommendations of the Office of Surveillance Commissioners, be noted.

Reason: To comply with the Council's RIPA policy and Home Office Codes of Practice.

**17. VICTORIA SQUARE DEVELOPMENT - LAND MANAGEMENT ISSUES** EXE17-031

RESOLVED

That (i) the land edged red on the plan attached to the report be appropriated from General Fund purposes to planning purposes under Section 122(1) of the Local Government Act 1972;

(ii) the land edged blue on the plan attached to the report be acquired, for planning purposes under Section 227 of the Town and Country Planning Act 1990, on the terms set out in the report;

(iii) the Head of Democratic and Legal Services be authorised to take all necessary steps required as a consequence of the appropriation and acquisition referred to in resolves (i) and (ii) above; and

(iv) the land edged red and blue on the plan attached to the report should then be transferred to Bandstand Square Developments Limited, under Section 233 of the Town and Country Planning Act 1990, on the terms set out in the report.

Reason: To enable the Victoria Square development to proceed.

**18. WINSTON CHURCHILL SCHOOL APPLICATION FOR FINANCIAL ASSISTANCE**

The Executive received a report which sought financial assistance from the Council to help deliver a new Library and Planetarium at Winston Churchill School. The Executive was informed that the total project costs were estimated at some £1.9m and its funding shortfall was £100,000. The Executive was supportive of providing funding for the project which would provide a major new asset for wide community use and which would increase the learning opportunities of people of all ages. The Executive agreed to provide a grant of £100,000 to the School from historic s.106 monies which had been earmarked for education. It was noted that a 'Community Use Agreement' would be entered into with the School to ensure that public access by organised groups was maintained at appropriate times without prejudicing the safeguarding of children. EXE17-032

**RESOLVED**

- That (i) a grant of £100,000 from s.106 monies be awarded to the Winston Churchill School for a new Library and Planetarium; and
- (ii) a Community Use Agreement be entered into with the School to ensure that public access by organised groups was maintained at appropriate times without prejudicing the safeguarding of children.

Reason: To provide financial assistance for a new Library and Planetarium at Winston Churchill School.

**19. WRITE OFF OF IRRECOVERABLE DEBT**

The Executive received a report which sought authority for the debts over £10,000 listed in the report to be written off. Following a question, Officers advised that the Finance Task Group had received each quarter the list of debts under £10,000 which had been written off since last year. In addition, information on the write off of irrecoverable debt was provided in the financial accounts at the end of each year. Officers agreed to look at providing the Finance Task Group with age debt analysis in the future. EXE17-028

**RESOLVED**

That the debts listed in Appendix 1 to the report be written off.

Reason: To write off debts over £10,000.

**20. PLANNING APPLICATION FEES**

EXE17-029

**RESOLVED**

That the intention to raise planning application fees by 20% in July 2017 by complying with the Government's requirement that the additional fee income is invested in the planning service be noted.

Reason: To confirm that the Council will increase planning application fees by 20% in July 2017.

**21. REVIEW OF BASINGSTOKE CANAL - RECOMMENDATION TO THE EXECUTIVE**

EXE17-036

RESOLVED

- That (i) Officers look into which improvements could be made to the Basingstoke Canal in the town centre and its environs to increase the number of boats on the canal and encourage those boaters to use local amenities; and
- (ii) Officers look into which improvements can be made across the length of Woking-owned Canal to make the movement corridor safer and more efficient.

Reason: To consider the recommendation from the Overview and Scrutiny Committee.

**22. PERFORMANCE AND FINANCIAL MONITORING INFORMATION**

The Executive considered the Performance and Financial Monitoring Information (Green Book), January 2017. It was noted that a proactive programme was in place to increase the percentage of rising 18 year olds on the Electoral Register.

RESOLVED

That the Performance and Financial Monitoring Information, January 2017, be received

Reason: To manage the performance of the Council.

**23. EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED

That the press and public be excluded from the meeting during consideration of items 24 to 27 in view of the nature of the proceedings that, if members of the press and public were present during these items, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A, to the Local Government Act 1972.

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**24. SHEERWATER REGENERATION SCHEME PROPOSALS**

A Part II item was not required on the matter.

**25. LAND MANAGEMENT - WESTFIELD AVENUE**

EXE17-034

RESOLVED

That the resolve set out in the confidential minute be agreed.

Reason: To approve arrangements for the development of land.

**26. LAND MANAGEMENT - 10 ACRE FARM**

EXE17-035

RESOLVED

That the resolve set out in the confidential minute be agreed.

Reason: To approve arrangements for the development of land.

**27. LAND MANAGEMENT - CAMPHILL TIP**

EXE17-033

RESOLVED

That the resolve set out in the confidential minute be agreed.

Reason: To authorise entering into a Development Agreement with a local company to enable development.

**This document was published on Friday 24 March 2017 and the decisions within it will be implemented on Monday 3 April 2017, subject to call-in.**

The meeting commenced at 7.00 pm  
and ended at 10.26 pm.

Chairman: \_\_\_\_\_

Date: \_\_\_\_\_