Agenda for a Meeting of: The Cabinet

Date and Time of Meeting: Wednesday 9 July 2014 at 7.00 p.m.

Place of Meeting: Committee Rooms 1 and 2, Civic Centre, Esher

Principal Committee and Member Services Officer: Mrs. T. Hulse
Direct Line: 01372 474175 E-mail: thulse@elmbridge.gov.uk

Members of the Cabinet:

J. O’Reilly (Leader of the Council)
T.G. Oliver (Deputy Leader of the Council and PH for Resources)

J. Browne (PH for Housing) Mrs. C.J. Cross (PH for Community Development)
G.P. Dearlove (PH for Environment) Mrs. C. Elmer (PH for Social Affairs)
A. Kelly (PH for Regulatory Affairs) Mrs. D. Mitchell (PH for Highways and Transport)
Mrs. R. Mitchell (PH for Corporate Development) Mrs. M.C. Sheldon (PH for Leisure and Culture)

Fire Precautions:

(To be read from the Chair if members of the public are present)

In the event of the fire alarm sounding, leave the room immediately. Proceed
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Leave the building and follow the signs to the fire assembly point in the Civic Centre
Car Park Recycling Area.
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Thank you for your co-operation.
Access to Historical Information Relating to Reports

Please note that the items within this Agenda will usually have an historical context and therefore may have been considered previously by the Council, Cabinet or its Committees. Whilst reports appearing on this Agenda will include a background summary, Members may wish to appraise themselves of the more detailed historical context and to do this may wish to view previous reports / minutes on the matter which are available via the Council’s website: [www.elmbridge.gov.uk](http://www.elmbridge.gov.uk) or intranet, either by searching on the relevant topic or by committee reports. Copies of particular reports can be provided on request from the Committee and Member Services contact shown on the front of the Agenda.

Part I Items

1. Declarations of Interest
   
   All Members present are required to declare, at this point in the meeting or as soon as possible thereafter
   
   (i) any disclosable pecuniary interests and / or
   
   (ii) other interests arising under the Code of Conduct

   in respect of any item(s) of business being considered at this meeting.

2. 2015/16 Budget Strategy (pages 1-15)

3. Corporate Development / Resources

4. Electronic Transformation for Members (pages 16-22)

5. Mayor’s Secretary and Implementation of Individual Electoral Registration (IER) (pages 23-26)


7. Environment / Highways and Transport


9. Regulatory Affairs

   Development Management Review (pages 44-60)


11. Article 4 Directions (Recommendation from the Planning Committee meeting held on 25 March 2014) (pages 74-78)
10. Article 4 Directions – Thames Ditton and Hinchley Wood (pages 79-81)

**Resources**

11. 2013/14 Revenue & Capital Outturn and 2014/15 Budget Update (pages 82-88)

12. Asset Management Plan and Associated Strategies (pages 89-161)

**Resources / Leisure and Culture**


14. Pedestrian Bridge at Nielson’s Field Open Space, East Molesey (pages 169-191)

Please note: Included within this report (Appendices B and C - pages 173-191), and printed on grey paper, is exempt information, which is not for disclosure to the press and public by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).

*If this is to be debated, the Cabinet will be asked to consider it in camera, having first resolved to exclude any members of the press or public present.*

15. **Exclusion of Public**

To consider the following motion:-

That the public be excluded from the meeting during the consideration of the following items in view of the likelihood of the disclosure of exempt information of the descriptions specified:-

**Part II Items Following Exclusion of Press and Public**

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<td>Resources</td>
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<td>16. Property Acquisitions and Disposals (pages 192-193)</td>
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<td>• Property Acquisition Proposal – Cobham (pages 194-200)</td>
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<td>• Property Disposal - Thames Ditton (pages 201-208)</td>
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