To all Members of the Council

CABINET MEETING – 9 JULY 2014

NOTICE OF ACTION AGREED

Please find attached a copy of the decisions agreed by the Cabinet at their meeting held on Wednesday 9 July 2014.

These decisions will take effect on Wednesday 23 July 2014 unless the Call-In procedure has been triggered. CALL-IN DEADLINE IS TUESDAY 22 JULY 2014.

The attached represents a summary of the decisions taken by the Cabinet. It is not intended to represent the formal record of the meeting. The formal minutes, which will also include those matters that are the subject of recommendations to the Council, will be published in full in due course.

Executive and Member Services
Date: Tuesday 15 July 2014
PART I ITEMS

1. DEVELOPMENT MANAGEMENT REVIEW

   (Link to Council Priorities: Vibrant and Thriving Elmbridge, P3 and P4)

   RESOLVED that the package of measures, to include increasing the fees for pre-
   application enquiries and charging fees for householder advice, be agreed.

2. WATERSIDE DRIVE PROPOSED DEVELOPMENT OF SPORTS HUB

   (Link to Council Priorities: All)

   RESOLVED that the progress on the proposed management model for the Sports Hub,
   should the scheme proceed, and the progress made with the various stakeholders
   interested in the outcome of the Sports Hub, be noted.

3. A MUSEUM SERVICE FOR THE 21ST CENTURY – UPDATE

   (Link to Council Priorities: L3)

   RESOLVED that

   (a) the proposal to relocate the Museum Collections, as detailed in the report, to new
       storage facilities at Luxfords in Brooklands, be supported;

   (b) the capital building costs of £72,050 for the new storage be met from the Museum
       Redevelopment capital budget and associated moving costs of £33,500 be met
       from existing leisure revenue budgets; and

   (c) the Civic Centre display cost of £16,000 be funded from the Museum
       Redevelopment capital budget and a bid be made to the Community
       Infrastructure Levy Fund of £42,000 for the outreach display cases.

4. ARTICLE 4 DIRECTIONS (RECOMMENDATION FROM THE PLANNING COMMITTEE
   MEETING HELD ON 25 MARCH 2014)

   (Link to Council Priorities: P1, P4)

   RESOLVED that a consultation be undertaken and the appropriate notifications made for
   the making of non-immediate Article 4 Directions under the Town and Country Planning
   (General Permitted Development) Order 1995 (as amended) to remove the permitted
   development right to change the use from Offices (B1A) to a dwelling house (Class C3)
   in respect of the Molesey Industrial Estate, Hersham Trading Estate (including North
   Weylands and Riverdene Estate) and Brooklands Industrial Estate (as defined in
   Appendices C, D and E of the Planning Committee report).

5. ARTICLE 4 DIRECTIONS – THAMES DITTON AND HINCHLEY WOOD

   (Link to Council Priorities: P1, P4)

   RESOLVED that no further Article 4 Directions be made.

6. 2013/14 REVENUE & CAPITAL OUTTURN AND 2014/15 BUDGET UPDATE

   (Link to Council Priorities: All)

   RESOLVED that the outturn for 2013/14 and the early budget update for 2014/15, be
   noted.