



COUNCIL MEETING

TUESDAY, 25 JULY 2017

ORDER PAPER

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items, and the footage will be on the website for six months.

If you make a representation to the meeting, you will be deemed to have consented to being recorded. By entering the Council Chamber, you are also consenting to being recorded and to the possible use of those images and sound recordings for webcasting and/or training purposes.

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On behalf of all councillors, I would like to welcome you to this evening's meeting. I should be grateful if you would ensure that your mobile phones and other hand-held devices are switched to silent during the meeting. If the fire alarm sounds during the course of the meeting - we are not expecting it to go off - please leave the Council Chamber immediately and proceed calmly to the assembly point in Millmead on the paved area adjacent to the river as you exit the site.

This Order Paper sets out details of those members of the public who have given advance notice of their wish to ask a question or address the Council in respect of any matter on the agenda or any matter relevant to the functions, powers, or duties of the Council. It also sets out details of any written questions to be asked by councillors, together with any motions or amendments to be proposed by councillors in respect of the business on the agenda.

Unless a member of the public has given notice of their wish to ask a question or address the Council under the Public Participation item, they will not be permitted to speak. Those who have given notice may address the Council for a maximum of three minutes. Speakers may not engage in any further debate once they have finished their speech.

Councillor Nigel Manning
The Mayor of Guildford

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1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DISCLOSURES OF INTEREST

To receive and note any disclosable pecuniary interests from councillors. In accordance with the local Code of Conduct, a councillor is required to disclose at the meeting any disclosable pecuniary interest (DPI) that they may have in respect of any matter for consideration on this agenda. Any councillor with a DPI must not participate in any discussion or vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, the councillor must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

3 MINUTES (Pages 1 - 22 of the Council agenda)

To confirm the minutes of the Selection meeting of the Council held on 9 May 2017 and the extraordinary meeting held on 16 May 2017.

4 MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5 LEADER'S COMMUNICATIONS

The Leader to comment on changes to the Executive (see **Appendix 1**).

Councillors shall have the opportunity of asking questions of the Leader in respect of these changes.

6 PUBLIC PARTICIPATION

There are no questions or statements from the public.

7 QUESTIONS FROM COUNCILLORS

There are no questions from councillors.

8 APPOINTMENT OF HONORARY RECORDER (Pages 23 – 24 of the Council agenda)

The Mayor, Councillor Nigel Manning to move, and the Deputy Mayor, Councillor Mike Parsons to second, the adoption of the recommendations contained in the report submitted to the Council, which are set out in full below:

“(1) That His Honour Judge Robert Fraser MVO, Resident Judge at Guildford Crown Court, be appointed as the Honorary Recorder for the Borough of Guildford, with such appointment taking effect immediately.

(2) That the Council places on record its appreciation for the service of His Honour Judge Christopher Critchlow DL as the Honorary Recorder from October 2010 to date.

Reason for Recommendation:

To maintain the historic appointment of an Honorary Recorder for the Borough.”

Comments:

None

9 TREASURY MANAGEMENT ANNUAL REPORT 2016-17 (Pages 25 – 74 of the Council agenda)

The Lead Councillor for Finance, Councillor Michael Illman to move, and the Leader of the Council, Councillor Paul Spooner to second, the adoption of the recommendations contained in the report submitted to the Council, which are set out in full below:

- “(1) That the Treasury Management Annual Report for 2016-17 be noted.
- (2) That the actual prudential indicators reported for 2016-17, as detailed in Appendix 1 to the report submitted to the Council, be approved.
- (3) That the changes to the 2017-18 investment policy, as detailed in section 13 of the report, be approved.

Reasons for Recommendation:

- To comply with the Council’s treasury management policy statement, the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice on treasury management and the CIPFA Prudential Code for Capital Finance in Local Authorities.
- To allow the Council to further diversify its investment portfolio.”

Comments:

None

10 REVIEW OF OVERVIEW AND SCRUTINY – ANNUAL REPORT 2016-17 (Pages 75 – 94 of the Council agenda)

Councillor Caroline Reeves to move, and Councillor Adrian Chandler to second, the adoption of the recommendations contained in the report submitted to the Council, which are set out in full below:

- “(1) That the report be commended as the annual report of the Overview and Scrutiny Committee.
- (2) That no changes be made to the current rules relating to call in or urgency provisions.

Reasons for Recommendation:

- Article 8.2 (d) of the Constitution requires the Overview and Scrutiny Committee to report annually to the full Council on its work undertaken during the year, its future work programme, and amended working methods if appropriate.
- Overview and Scrutiny Procedure Rule 17(i), requires the operation of the provisions relating to call-in and urgency to be monitored annually and reported to Council with proposals for review if necessary”.

Comments:

None

11 REVISED GOVERNANCE ARRANGEMENTS: 12 MONTH REVIEW (Pages 95 - 116 of the Council agenda)

The Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance, Councillor Matt Furniss to move, and Councillor Caroline Reeves to second, the adoption of the recommendations contained in the report submitted to the Council, which are set out in full below:

- “(1) That the Council continues the public webcasting of meetings of the Executive Advisory Boards.
- (2) That six-monthly meetings between all members of the Executive and the EAB and O&S Committee chairmen and vice-chairmen (together with one representative from the Corporate Management Team) be established to discuss topic areas for future work programmes and to discuss how the EABs and O&S Committee could make a more effective contribution to the decision-making process.
- (3) That, in order to improve the arrangements for topic selection and agenda planning, the Executive/CMT be requested to provide suggestions for topic areas for EABs drawn from the (revised) Corporate Plan Action Plan for consideration at future work programme meetings and to have a CMT (as well as Executive) representative attend those meetings.
- (4) That the approach to development of the O&S Committee work programme be broadened, by amending O&S Procedure Rules to introduce a more flexible approach to topic selection through replacing the topic selection flow chart in O&S Procedure Rules with the PAPER tool.
- (5) That, in addition to raising questions at meetings, O&S Committee members should have an opportunity for putting written questions to lead councillors attending O&S Committee meetings in advance so that written answers may be prepared.
- (6) That lead councillors should normally present matters (with officer support) for discussion at EAB meetings and engage actively in a dialogue with the EABs regarding those matters, and that the terms of reference of the EABs be amended accordingly.
- (7) That EABs be encouraged to set up task groups to research and review areas for policy development, subject to:
 - (a) consideration of implications for staff resources, and
 - (b) to the relevant lead councillors attending meetings of such task groups in an ex officio capacity as appropriate.
- (8) That more proactive measures for public engagement in respect of the work of the O&S Committee and the EABs be established by:
 - (a) inviting suggestions for the O&S work programme from the public and partners as well as officers and councillors; and
 - (b) alerting the public about O&S and EAB agenda topics on days leading up to the meeting, on the day of the meeting and action agreed at the meeting through press releases/social media.

- (9) That progress on matters previously considered by EABs be reported back to them when appropriate.
- (10) That a briefing note be provided to those officers invited to attend O&S Committee meetings to ensure there is full comprehension of the process, including the role of scrutiny and the Scrutiny Officer.

Reason for Recommendation:

To ensure that the Council’s decision-making processes remain accessible, robust and accountable to local people.

Comments:

None

12 COUNCILLOR APPOINTMENTS TO EXTERNAL ORGANISATIONS WORKING GROUP: FINAL REPORT AND RECOMMENDATIONS (Pages 117 - 144 of the Council agenda)

For councillors’ information and avoidance of doubt, **Appendix 2** set out details of:

- Appointments recommended to be CONTINUED where the current term of office expires now – including nominations received (Table 1)
- Appointments recommended to be CONTINUED, where the current term of office expires in 2018 or 2019 (Table 2)
- New appointments recommended to be COMMENCED – including nominations received (Table 3)
- Appointments recommended to be DISCONTINUED with immediate effect (Table 4)
- Appointments recommended to be DISCONTINUED, and where the term of office of current appointees expires in 2018 or 2019 and such appointments to be allowed to run their course (Table 5)

In relation to paragraph 3.19 of the report (page 121 of the agenda), and the appointment to Access Group, Guildford, Councillor Mike Hurdle has withdrawn his nomination, but is happy to be the deputy. Councillor Angela Goodwin is therefore the only nominee.

Councillors will note, therefore, that there are now no contested appointments.

The Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance, Councillor Matt Furniss to move, and the Leader of the Council, Councillor Paul Spooner to second, the adoption of the following motion:

- “(1) That the Council agrees to continue the appointment of councillors to the external organisations listed in Column 1 and Column 2 below:

Column 1	Column 2
<ul style="list-style-type: none"> • Access Group, Guildford • Archbishop Abbot’s Exhibition Foundation • Ash Citizens’ Advice Bureau • Ash Manor School - Joint Committee (sports facilities) • Disability Challengers • Guildford Action for Community Care • Guildford Arts • Guildford Citizens Advice Bureau 	<ul style="list-style-type: none"> • Basingstoke Canal Joint Management Committee • Blackwater Valley Advisory Committee for Public Transport • Blackwater Valley Countryside Partnership • Surrey Museums Consultative Committee • Surrey Countryside Partnership Board

Column 1	Column 2
<ul style="list-style-type: none"> • Guildford Freiburg Association • Guildford Poyle Charities • Guildford Sunset Homes • Oakleaf Enterprise • Royal Surrey County Hospital NHS Foundation Trust • South East Employers • Sport Guildford • Surrey County Playing Fields Association • Surrey Hills AONB Board • Surrey Hills AONB Partnership • Tourism South East • Yvonne Arnaud Theatre Management Ltd and Yvonne Arnaud Theatre Trust 	

- (2) That the Council agrees to commence the appointment of councillors to the external organisations listed in Column 1 and Column 2 below:

Column 1	Column 2
<ul style="list-style-type: none"> • Guildford Allotments Society • Guildford Book Festival • Guildford in Bloom • Southern Pro Musica • Surrey County Agricultural Society • Surrey Lifelong Learning Partnership • Watts Gallery (Limnerslease) 	<ul style="list-style-type: none"> • Experience Guildford (BID) • Guildford Philanthropy Fund Panel • Surrey Countryside and Rural Enterprise Forum (SCREF)

- (3) That, in future, full Council approves any contested appointments to external organisations listed in Column 1 in paragraphs (1) and (2) above, and the Executive approves any contested appointments to external organisations listed in Column 2 in paragraphs (1) and (2) above.

- (4) That, subject to paragraphs (5) and (6) below, the Council agrees to discontinue the appointment of councillors to the following external organisations:

- Abbot's Hospital (Trinity Hospital Governors)
- Fairlands, Liddington Hall and Gravetts Lane Community Association
- Friends of the Hurtwood
- Guildford Borough Tenants' Action Group
- Guildford Environmental Forum
- Guildford Waterside Centre
- The Hilliers Almshouses (Guildford)
- Holy Trinity (Guildford) Housing Association
- Home Start (Ash and Guildford) Management Committee
- Hospital of William Parsons (Stoke Hospital Almshouse)
- Jacobs Well Residents Association
- Mukono Link
- Royal Grammar School
- South West Surrey CRUSE Bereavement Care
- Wanborough Barns Management Committee
- Westborough and Park Barn Community Centre
- Wey Valley Bowls Assoc. Ltd.

- (5) That, notwithstanding paragraph (4) above, the Council agrees to continue the ex officio appointment of the Mayor as a trustee and governor/director to Abbot's Hospital (Trinity Hospital Governors) and the Royal Grammar School.

- (6) That, in relation to those external organisations listed in paragraph (4) above where the Council has agreed to discontinue appointments, and where the term of office of the current appointees expires in 2018 or 2019, the Council agrees that such appointments should be allowed to run their course.
- (7) That in relation to those external organisations listed in paragraph (1) where the Council agrees to continue making appointments, and where the term of office of the current appointees expires in 2018 or 2019, the Council agrees that such appointments should continue until 2019.
- (8) That the Council confirms that the Armed Forces Champion's role shall include the task of ex-officio trustee to the Sea Cadets (Guildford Unit).

Reason for Recommendation:

To ensure that the Council maintains and develops relationships with key local organisations and partners in the most mutually productive ways and in the best interests of local people”.

Comments:

None

Determination of uncontested appointments

As all the appointments to those external organisations which the Council is recommended to continue are uncontested, these will be determined formally by the Democratic Services Manager in accordance with the delegated authority agreed by the Council on 11 April 2017, upon receipt of all the relevant councillor profile forms from the nominees and deputy nominees.

13 SAFER GUILDFORD PARTNERSHIP PLAN (Pages 145 - 160 of the Council agenda)

At its meeting on 18 July 2017, the Executive considered a report on this matter and supported the recommendation below.

The Lead Councillor for Licensing and Community Safety, Councillor Graham Ellwood to move and the Leader of the Council, Councillor Paul Spooner to second, the adoption of the recommendation contained in the report submitted to the Council, which is set out below:

“That the Safer Guildford Partnership Plan 2017-2020, as set out in Appendix 1 to the report submitted to the Council, be adopted.

Reason for Recommendation:

To meet the requirement for the Council to adopt a three-year community safety plan for the borough.”

Comments:

Councillor James Walsh
Councillor Caroline Reeves

14 APPOINTMENT OF DEPUTY MANAGING DIRECTOR (Pages 161 - 170 of the Council agenda)

The Leader of the Council, Councillor Paul Spooner to move, and the Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance, Councillor Matt Furniss to second, the adoption of the recommendations contained in the report submitted to the Council, which are set out in full below:

- “(1) That, subject to no material or well-founded objection being made by the Leader on behalf of the Executive, Steve White, Director of Resources, be appointed as Deputy Managing Director for a fixed term of two years.
- (2) That the Employment Committee be authorised to appoint to the post of Deputy Managing Director in the future and that the Committee’s terms of reference and Officer Employment Procedure Rules be amended accordingly.

Reasons for Recommendation:

- To appoint a Deputy Managing Director
- To ensure that recruitment to the post of Deputy Managing Director is undertaken as expeditiously as possible in future

Comments:

None

15 MINUTES OF THE EXECUTIVE (Pages 171 - 186 of the Council agenda)

To receive and note the minutes of the meetings of the Executive held on 16 May, 23 May and 27 June 2017, which are attached to the Council agenda.

Comments:

None

16 COMMON SEAL

To order the Common Seal.

Leader's Communications (Agenda item 5)

Changes to the Executive

Councillor	Areas of Responsibility
<p>Leader of the Council and Lead Councillor for Planning and Regeneration Councillor Paul Spooner (Ash South and Tongham Ward)</p>	<p>Strategic vision, economic and budget strategy Overseeing Council performance and achievement of political priorities Monitoring, initiation and co-ordination of best value and strategic objectives Devolution Strategic Regeneration and development Guildford-Surrey Board Guildford Philanthropy and social enterprise Local Enterprise Partnerships and Government funding Key stakeholder engagement Human resources Planning policy and Local Plan Urban regeneration and development - including Slyfield, North Street and Bridge Street Town Centre Masterplanning Innovation and Smart Cities Building Control Planning enforcement Media, social media, public relations and web presence</p>
<p>Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance Councillor Matt Furniss (Christchurch Ward)</p>	<p>Infrastructure Governance Traffic management and road safety Parking strategy and Park and ride Waste strategy, collection and recycling Street cleansing and public conveniences Cemeteries and crematorium Engineering works Armed Forces Partnerships Procurement and tendering processes Internal Business Systems Customer Service</p>
<p>Lead Councillor for Finance and Asset Management Councillor Michael Illman (Shalford Ward)</p>	<p>Finance and financial strategy Investment and borrowing strategy Credit Rating Insurance, banking policy and strategy Commercialisation of traded services Audit Leisure Contract Management, including GLive & Spectrum <u>Management of Property Assets</u> <u>Land Management Trusts and Funding Strategy</u> <u>Employment Land Strategy</u> <u>Community Buildings</u></p>

Councillor	Areas of Responsibility
<p>Lead Councillor for Asset Management <u>Special Projects and Social Enterprise</u></p> <p>Councillor Geoff Davis (Holy Trinity Ward)</p>	<p>Management of Property Assets Land Management Trusts and Funding Strategy Employment Land Strategy Community Buildings <u>Special Adviser to the Leader on Town Centre regeneration and other special projects</u> <u>Guildford Philanthropy and social enterprise</u> <u>Commercialisation of traded services</u> <u>Review of grants</u></p>
<p>Lead Councillor for Economic Development and Tourism</p> <p>Councillor David Bilbé (Normandy Ward)</p>	<p>Economic wellbeing Business retention and growth, including key clusters Liaison with business and key stakeholders Guildford Business Forum Business Improvement District Tourism Visitor economy strategy</p>
<p>Lead Councillor for Housing and Environment</p> <p>Councillor Philip Brooker (Marrow Ward)</p>	<p>Housing strategy and development Assessment of housing need Homelessness and housing advice Council housing and tenant services Monitoring and enforcing housing standards Housing and Council Tax Benefits Traveller strategy and policy Air Quality Climate change, home energy and sustainability</p>
<p>Lead Councillor for Rural Economy, Countryside, Parks and Leisure</p> <p>Councillor Richard Billington (Tillingbourne Ward)</p>	<p>Rural economy and partnerships Countryside and parks Leisure strategy and services Rural arts, culture and heritage SANGs (Suitable Alternative Natural Green Space) Stoke Park Management Plan Green Belt protection Localism and liaison with parish councils and residents associations Spectrum regeneration</p>
<p>Lead Councillor for Project Aspire, Health, Safeguarding, and Sport</p> <p>Councillor Iseult Roche (Worplesdon Ward)</p>	<p>Project Aspire Health and wellbeing within the Borough Health promotion and education Public health protection Children and young people Children and adult safeguarding Sports strategy University of Surrey Students' Union Community wardens (Joint) Voluntary grants (Joint)</p>

Councillor	Areas of Responsibility
<p>Lead Councillor for Licensing & Community Safety</p> <p>Councillor Graham Ellwood (Marrow Ward)</p>	<p>Licensing policy in respect of premises, vehicles and people Licensing enforcement Environmental health and protection Crime reduction Safer Guildford Partnership Public safety Liaison with police, probation service and community groups JETS Purple Flag accreditation Emergency Planning Community Wardens (Joint)</p>
<p>Lead Councillor for Social Welfare, Heritage and the Arts</p> <p>Councillor Nikki Nelson-Smith (Christchurch Ward)</p>	<p>Arts and cultural strategy and services Heritage strategy Future of Guildford Museum Future of Electric Theatre Community care services Services to the elderly Social exclusion and financial inclusion Community transport Disability access, diversity and equality Voluntary grants (Joint)</p>

APPOINTMENTS TO EXTERNAL ORGANISATIONS

Table 1: Appointments recommended to be CONTINUED where current term of office expires now

Item no.	External Organisation	Current appointee(s)	Current term of office expiry	Council/Executive Appointment	Proposed term of office expiry	Nominee
1	Access Group Guildford	Cllr Angela Goodwin Cllr Liz Hooper Cllr Mike Hurdle	July 2017	Council	May 2019	Cllr Angela Goodwin <u>Deputy:</u> Cllr Mike Hurdle
2	Ash Manor School – Dual Use of Sports Facilities	Cllr Paul Spooner	July 2017	Council	May 2019	Cllr Paul Spooner <u>Deputy:</u> Cllr Nigel Kears
3	Disability Challengers	Cllr Liz Hooper	July 2017	Council	May 2019	Cllr Michael Illman <u>Deputy:</u> Cllr Iseult Roche
4	Guildford Action for Community Care	Cllr Iseult Roche	July 2017	Council	May 2019	Cllr Iseult Roche <u>Deputy:</u> Cllr David Wright
5	Guildford Arts	Cllr Nikki Nelson-Smith Cllr Tony Phillips Cllr Tony Rooth	July 2017	Council	May 2019	Cllr Nikki Nelson-Smith <u>Deputy:</u> Cllr Tony Rooth
6	Guildford/Freiburg Association	Cllr David Goodwin Cllr Nikki Nelson-Smith Cllr Mike Piper The Mayor (ex officio)	July 2017	Council	May 2019	Cllr David Goodwin <u>Deputy:</u> Cllr Mike Piper
7	Oakleaf Enterprise	Cllr Matt Furniss	July 2017	Council	May 2019	Cllr Matt Furniss <u>Deputy:</u> Cllr David Wright
8	South East Employers	Cllr Murray Grubb Jnr. <u>Deputy:</u> Cllr Tony Phillips	July 2017	Council	May 2019	Cllr Murray Grubb Jnr. <u>Deputy:</u> Cllr Iseult Roche
9	Sport Guildford	Cllr Richard Billington Cllr Iseult Roche <u>Deputies:</u> Cllr Nils Christiansen Cllr Michael Illman Cllr Pauline Searle	July 2017	Council	May 2019	Cllr Richard Billington <u>Deputy:</u> Cllr Iseult Roche

Item no.	External Organisation	Current appointee(s)	Current term of office expiry	Council/Executive Appointment	Proposed term of office expiry	Nominee
10	Surrey County Playing Fields Association	Cllr Richard Billington	July 2017	Council	May 2019	Cllr Richard Billington <u>Deputy:</u> Cllr Michael Illman
11	Surrey Hills AONB Board	Cllr David Wright	July 2017	Council	May 2019	Cllr David Wright <u>Deputy:</u> Cllr Richard Billington
12	Surrey Hills AONB Partnership	Cllr Richard Billington Cllr David Wright	July 2017	Council	May 2019	Cllr Richard Billington <u>Deputy:</u> Cllr David Wright
13	Blackwater Valley Advisory Committee for Public Transport	Cllr Matt Furniss <u>Deputy:</u> Cllr Paul Spooner	July 2017	Executive	May 2019	Cllr Matt Furniss <u>Deputy:</u> Cllr Nigel Kears
14	Blackwater Valley Countryside Partnership	Cllr Nigel Kears Cllr Jo Randall	July 2017	Executive	May 2019	Cllr Nigel Kears <u>Deputy:</u> Cllr Jo Randall
15	Surrey Museums Consultative Committee	Cllr Nikki Nelson-Smith <u>Deputy:</u> Cllr Bob McShee	July 2017	Executive	May 2019	Cllr Nikki Nelson-Smith <u>Deputy:</u> Cllr Mike Parsons

Table 2: Appointments recommended to be CONTINUED, where current term of office expires in 2018 or 2019

Item no.	External Organisation	Current appointee(s)	Current term of office expiry	Council/Executive Appointment	Proposed term of office expiry	Nominees
1	Ash CAB	Cllr Nigel Manning Cllr Marsha Moseley	May 2018	Council	May 2019	Cllr Nigel Manning Cllr Marsha Moseley
2	Guildford CAB	Cllr Philip Brooker Cllr Nils Christiansen	May 2018	Council	May 2019	Cllr Philip Brooker Cllr Nils Christiansen
3	Guildford Sunset Homes	Cllr Jennifer Jordan Cllr Mike Parsons The Mayor (ex officio)	May 2018	Council	May 2019	Cllr Jennifer Jordan Cllr Mike Parsons The Mayor (ex officio)
4	Royal Surrey County Hospital NHS Foundation Trust – Council of Governors	Cllr Paul Spooner	May 2018	Council	May 2019	Cllr Paul Spooner
5	Archbishop Abbot's Exhibition Foundation	Cllr Iseult Roche <u>Deputy:</u> Cllr Nikki Nelson-Smith	May 2019	Council	May 2019	Cllr Iseult Roche <u>Deputy:</u> Cllr Nikki Nelson-Smith
6	Guildford Poyle Charities	Cllr Tony Rooth	May 2019	Council	May 2019	Cllr Tony Rooth
7	Tourism South East	Cllr Geoff Davis	May 2019	Council	May 2019	Cllr Geoff Davis
8	Yvonne Arnaud Theatre Management Ltd and Yvonne Arnaud Theatre Trust	Cllr Matt Furniss Cllr Tony Phillips Cllr Paul Spooner	May 2019	Council	May 2019	Cllr Matt Furniss Cllr Tony Phillips Cllr Paul Spooner
9	Surrey Countryside Partnerships Board	Cllr Gordon Jackson <u>Deputy:</u> Cllr Richard Billington	May 2018	Executive	May 2019	Cllr Gordon Jackson <u>Deputy:</u> Cllr Richard Billington
10	Basingstoke Canal Joint Management Committee	Cllr Nigel Kears <u>Deputy:</u> Cllr Paul Spooner	May 2019	Executive	May 2019	Cllr Nigel Kears <u>Deputy:</u> Cllr Paul Spooner

Table 3: New appointments recommended to be COMMENCED

Item no.	External Organisation	Council/Executive Appointment	Proposed term of office expiry	Nominees
1	Guildford Allotments Society	Council	May 2019	Clr Christian Holliday <u>Deputy:</u> Clr Richard Billington
2	Guildford Book Festival	Council	May 2019	Clr Gordon Jackson <u>Deputy:</u> Clr Caroline Reeves
3	Guildford in Bloom	Council	May 2019	Clr Paul Spooner <u>Deputy:</u> Clr Sheila Kirkland
4	Southern Pro Musica	Council	May 2019	Clr Nikki Nelson-Smith <u>Deputy:</u> Clr Gordon Jackson
5	Surrey County Agricultural Society	Council	May 2019	Clr Richard Billington <u>Deputy:</u> Clr Geoff Davis
6	Surrey Lifelong Learning Partnership	Council	May 2019	Clr Jennifer Jordan <u>Deputy:</u> Clr Iseult Roche
7	Watts Gallery (Limnerslease)	Council	May 2019	Clr Gordon Jackson <u>Deputy:</u> Clr Geoff Davis
8	Experience Guildford (BID)	Executive	May 2019	Clr Paul Spooner <u>Deputy:</u> Clr David Bilbé
9	Guildford Philanthropy Fund Panel	Executive	May 2019	Clr Matt Furniss <u>Deputy:</u> Clr Paul Spooner
10	Surrey Countryside and Rural Enterprise Forum (SCREF)	Executive	May 2019	Clr Richard Billington <u>Deputy:</u> Clr David Wright

Table 4: Appointments recommended to be DISCONTINUED with immediate effect

Item no.	External Organisation	Current appointee(s)	Current term of office expiry
1	Friends of the Hurtwood	Cllr David Wright	July 2017
2	Guildford Borough Tenants' Action Group	Cllr Julia McShane Cllr Mike Parsons Cllr Dennis Paul One vacancy	July 2017
3	Guildford Waterside Centre	Cllr Angela Gunning	July 2017
4	Jacobs Well Residents Association	Cllr Bob McShee	July 2017
5	South West Surrey CRUSE Bereavement Care	Cllr Matt Furniss	July 2017
6	Wanborough Barns Management Committee	Cllr David Bilbé Cllr Adrian Chandler	July 2017
7	Westborough and Park Barn Community Centre	Cllr Liz Hooper Cllr Sheila Kirkland <u>Deputy:</u> Cllr Julia McShane	July 2017

Table 5: Appointments recommended to be DISCONTINUED, and where the term of office of current appointees expires in 2018 or 2019 and such appointments to be allowed to run their course

Item no.	External Organisation	Current appointee(s)	Current term of office expiry	Proposed term of office expiry	Nominees
1	Holy Trinity (Guildford) Housing Association	Cllr Nils Christiansen Cllr Dennis Paul	May 2018	May 2018	Cllr Nils Christiansen Cllr Dennis Paul
2	Mukono Link	Cllr Caroline Reeves	May 2018	May 2018	Cllr Caroline Reeves
3	Abbot's Hospital (Trinity Hospital Governors)	Honorary Alderman K Childs Cllr Dennis Paul The Mayor (ex officio)	May 2019	May 2019	Honorary Alderman K Childs Cllr Dennis Paul The Mayor (ex officio)
4	Fairlands, Liddington Hall and Gravetts Lane Community Association	Cllr David Elms Cllr Bob McShee	May 2019	May 2019	Cllr David Elms Cllr Bob McShee
5	Guildford Environmental Forum	Cllr Matt Furniss Cllr Mike Piper Cllr Matthew Sarti	May 2019	May 2019	Cllr Matt Furniss Cllr Mike Piper Cllr Matthew Sarti
6	The Hilliers Almshouses (Guildford)	Cllr David Goodwin	May 2019	May 2019	Cllr David Goodwin
7	Home Start (Ash and Guildford) Management Committee	Cllr Jo Randall	May 2019	May 2019	Cllr Jo Randall
8	Hospital of William Parsons (Stoke Hospital)	Cllr Alex Chesterfield Cllr Nigel Kears	May 2019	May 2019	Cllr Alex Chesterfield Cllr Nigel Kears
9	Royal Grammar School	Cllr Jennifer Jordan The Mayor (ex officio)	May 2019	May 2019	Cllr Jennifer Jordan The Mayor (ex officio)
10	Wey Valley Bowls Association Ltd	Cllr Marsha Moseley	May 2019	May 2019	Cllr Marsha Moseley