

COUNCIL MEETING

15 MAY 2018

ORDER PAPER (Pages 1 - 18)

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COUNCIL MEETING

TUESDAY 15 MAY 2018

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.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 01483 444102.

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 which affects the Borough. It also sets out details of any motions and 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 Item 6 (Public Participation), 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 Mike Parsons
The Mayor of Guildford

Time limits on speeches at full Council meetings:	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors:	3 minutes
Response to questions from councillors:	3 minutes
Proposer of a motion:	10 minutes
Seconder of a motion:	5 minutes
Other councillors speaking during the debate on a motion:	5 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	10 minutes
Proposer of an amendment:	5 minutes
Seconder of an amendment:	5 minutes
Other councillors speaking during the debate on an amendment:	5 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	5 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	5 minutes

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

To confirm the minutes of the Annual Meeting held on 9 May 2018 (**Appendix 1**).

4 MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5 LEADER'S COMMUNICATIONS

The Leader to comment on the following matters:

- To welcome the new Mayor and Deputy Mayor
- To update councillors on the Local Plan process

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

6 PUBLIC PARTICIPATION

No questions or requests to make statements have been received from the public.

7 QUESTIONS FROM COUNCILLORS

(a) **Councillor Caroline Reeves** to ask the Leader of the Council, Councillor Paul Spooner, the following question:

“Since the 2016 EU referendum, there are over 5,000 EU citizens resident in our Borough who have been living in limbo and fear. While the EU/UK negotiations are ongoing, British family members (spouses, children, grandchildren), businesses and employees are unable to plan for their future.

The application process for Permanent Residence is extremely challenging, long-winded and expensive. Currently the government can request unfair requirements for Comprehensive Sickness Insurance (CSI), plus the checks on length of employment and minimum earnings will disenfranchise many women. The prospect of all EU citizens being granted Permanent Residence by March 2019 is exceedingly slim, adding unnecessarily to the levels of anxiety. The new “Settled Status” scheme, to be phased in after March 2019, still lacks clarity, is expensive and will require applicants to have IT skills in order to be used.

I would therefore like to ask the Leader of the Council whether he would take the following action on behalf of the Council:

- (1) to request formally that the government vastly improves and shortens the processing time of the current passport return and nationality checking services, so people can easily apply now for Permanent Residence and citizenship;*
- (2) to campaign to simplify the application process for Permanent Residence and citizenship; and*
- (3) to campaign for the processing of applications for Settled Status of EU citizens post Brexit to be*
 - (a) light touch (checking ID and proof of address only), and*
 - (b) run by local councils with adequate funding from central government.*

Note: For the purpose of clarification, Settled Status is not a registration process, it is an application process whereby EU residents need to ask permission and be granted permission for their name to be added to a database of aliens.

- For Permanent Residency and citizenship applications (up to Brexit day) more locations for the passport checking service will be vital as there will be a rush because of the deadline. Guildford has a particularly high rate of EU nationals from western Europe who came pre 2004.*
- For Settled Status (soon after Brexit day and throughout the implementation period until December 2020) there should be a council-run and government funded advice service which EU citizens can go to in person when the scheme starts. All the information available is extremely muddled and generating a lot of stress and anguish.”*

The Leader of the Council’s response is as follows:

“EU citizens are a key part of our community in Guildford and I have always been clear that their rights need to be secured.

The precise details of the UK’s future relationship with the EU have yet to be decided. However, I understand that we are close to reaching an agreement that would guarantee both EU citizens in the UK and British citizens in the EU will be able to carry on living their lives broadly as before.

The rights of EU citizens here in Guildford and across the UK will be upheld by writing them into UK law. This will be done through Parliamentary process using the Withdrawal Agreement and Implementation Bill, which will be brought forward after negotiations have been completed on the agreement itself.

A new settled status scheme under UK law will be introduced for EU citizens and their family members, covered by the Withdrawal Agreement. The scheme will provide a transparent and streamlined process, the criteria for which will be set out in the Withdrawal Agreement and I expect it will incorporate appropriate criminality checks. Applicants who already have five years’ continuous residence in the UK will be immediately eligible for settled status. Those who arrived before the specified date but do not yet meet the five-year threshold by exit day will be allowed to stay until they reach that point and can also secure settled status. Those EU citizens who are granted settled status will be treated like a comparable UK national, entitled to broadly the same rights and benefits.

I do appreciate your concern over this sensitive issue. Those who wish to make a life in Guildford, or anywhere else in the UK, with their family, work hard and make a contribution to society should be welcomed - but a family life must not be established here at the taxpayers' expense. With this in mind, the Government has reformed family visas and checks have been put in place to make sure that people who wish to bring somebody who is not a British citizen into the country are able to financially support them. The Supreme Court has upheld the lawfulness of this important policy.

At present, the income threshold of £18,600 is based on advice from the independent Migration Advisory Committee, and is calculated as the level at which a couple generally stops being able to access income-related benefits.

The Government is continually adapting the immigration system so it works in the national interest and I am reassured that it is keeping the impact of the new rules on family life in the UK under close review.

While there will be no change to the rights of EU citizens living in the UK while the UK remains in the EU, I welcome the announcement from the Prime Minister that after the UK has left the European Union, EU citizens with settled status will be able to bring family members from overseas on the same terms as British nationals”.

Councillor Paul Spooner
Leader of the Council

- (b) **Councillor David Reeve** to ask the Lead Councillor for Finance and Asset Management, Councillor Michael Illman, the following question:

“Can the Lead Councillor for Finance and Asset Management please provide details of the Council’s policy for the listed buildings for which it is responsible (on both the Statutory and Local Lists) in terms of:

- *Condition monitoring*
- *Maintenance and/or restoration*
- *Retention*

If the information is readily available, could the Lead Councillor also provide figures for:

- *The total number of such listed buildings.*
- *The aggregate capital value of these buildings.*
- *The aggregate annual maintenance expenditure on these buildings in each of the last five years.”*

The Lead Councillor’s response is as follows:

The Council's approach for listed buildings for which it is responsible (on both the Statutory and Local Lists) is as follows:

General Fund properties:

- *Condition monitoring – Ongoing programme of condition surveys together with data collected from the repairs and maintenance teams.*
- *Maintenance and/or restoration – Majority of maintenance works are programmed into the Repairs and Maintenance revenue budget; Major works are looked at on a case by case basis with a bid application for capital monies if appropriate*
- *Retention – Reviewed through an asset review process, and when a property becomes vacant a decision will be made as to whether retention or disposal is*

appropriate in the light of the demand for such a property and any investment that may be required.

Housing properties:

- *Condition monitoring – Ongoing programme of stock surveys designed to identify general trends and component deterioration rates across the stock to inform capital investment programme together with data collected from the repairs and maintenance teams.*
- *Maintenance and/or restoration – Our approach is governed by our obligations set out in the tenancy agreement and our regulatory obligations as a registered social housing landlord as set out by the Homes and communities Agency*
- *Retention – Tenants who have a secure tenancy have a statutory right to buy – this right could not be denied if a property was listed. When a property becomes vacant a decision will be made as to whether retention or disposal is appropriate in the light of the demand for such a property and any investment that may be required. Disposal is rarely appropriate.*

Costs and values for General Fund and Housing properties together are:

- *The total number of listed buildings: 44*
- *The aggregate capital value of these buildings: £27,097,600*
- *The aggregate annual maintenance expenditure on these buildings in each of the last five years is shown in the table below.*

Year	£
2013-14	463,902
2014-15	345,708
2015-16	423,063
2016-17	254,420
2017-18	280,548
Total:	1,767,641

Councillor Michael Illman
Lead Councillor for Finance and Asset Management

8 CORPORATE PLAN 2018 – 2023 (Pages 1 – 56 of the Council agenda)

Correction to draft Corporate Plan (see page 16 of the Council agenda)

In the Priority “*Delivering the Guildford Borough Local Plan and providing the range of housing that people need, particularly affordable homes*”, reference to “*Start delivery of housing as part of the Slyfield Area Regeneration Plan*” should read:

“*Start delivery of the Slyfield Area Regeneration Plan*”.

The motion

The Leader of the Council, Councillor Paul Spooner, to propose and the Deputy Leader of the Council, Councillor Matt Furniss, to second the adoption of the following motion:

- “(1) That the proposed new Corporate Plan 2018-2023, as set out in Appendix 1 to the report submitted to the Council, be adopted, subject to the correction of the project “*Start delivery of housing as part of the Slyfield Area Regeneration Plan*” to read: “*Start delivery of the Slyfield Area Regeneration Plan*”.

- (2) That the Managing Director, in consultation with the Leader of the Council, be authorised to make further minor amendments to the Corporate Plan, including the formatting and photographic images, to facilitate publication.

Reason:

The proposed new Corporate Plan has been prepared to set out the Council's priorities for the period up to 2023".

Comments:

None

9 APPOINTMENTS TO COMMITTEES 2018-19 (Pages 57 – 74 of the Council agenda)

(a) Numerical allocation of seats on committees and nominations

Details of the draft calculation of the numerical allocation of seats on the committees to the political groups are set out in Appendix 2 to Item 9 on page 72 of the Council agenda. Each political group's nominations to fill those seats (and substitutes where appropriate) are set out in **Appendix 2** to this Order Paper.

(b) Election of Committee chairmen and vice-chairmen

In accordance with Council Procedure Rule 29 (a), the Council will elect the chairmen and vice-chairmen of all committees (including Executive Advisory Boards), and any sub-committees of those committees for the ensuing municipal year. Details of nominations received by the Democratic Services Manager for election of committee and sub-committee chairmen and vice-chairmen are also set out in **Appendix 2** to this Order Paper.

The only contested election relates to the Vice-Chairman of the Planning Committee, where two nominations have been received, namely:

- Councillor Tony Rooth
- Councillor Jenny Wicks

Under the provisions of Council Procedure Rule 29 (a), the election of the Vice-Chairman of the Planning Committee shall be determined separately by a show of hands.

(c) Councillor Champions

The Democratic Services Manager has received the following nominations:

	Champion	Nominees
(i)	Armed Forces Champion:	Councillor James Walsh Councillor David Elms
(ii)	Historic Environment and Design Champion:	Councillor James Walsh Councillor Paul Spooner
(iii)	Older Persons Champion:	Councillor Geoff Davis

The appointment of the Armed Forces Champion and Historic Environment and Design Champion shall be determined separately by a show of hands.

The motion:

The Deputy Leader of the Council, Councillor Matt Furniss to propose and the Leader of the Council, Councillor Paul Spooner to second, the adoption of the following motion:

- "(1) That, for the municipal year 2018-19, the Council agrees to appoint the committees referred to in the table set out in paragraph 3.1 of the report submitted to the Council,

and agrees their respective size referred to therein and the proposed terms of reference, as indicated in Appendix 1 to the report submitted to the Council.

- (2) That the Licensing Committee shall be politically balanced.
- (3) That the following sub-committees need not be politically balanced:
 - Licensing Sub-Committee
 - Licensing Regulatory Sub-Committee

(NB. paragraph (3) above, may only be implemented if there are no votes cast against the motion to adopt this paragraph of the recommendation. The Mayor will, therefore, take the vote on this paragraph separately)

- (4) That the Council approves the numerical allocation of seats to each political group on the Council, as shown on the schedule set out in Appendix 2 to the report submitted to the Council.
- (5) That the nominations for membership, including substitute membership (where applicable) of the committees, including the Guildford Local Committee, for the 2018-19 municipal year, as shown in the schedule set out in Appendix 2 to the Order Paper, be approved.
- (6) That the nominations for election of committee chairmen and vice-chairmen for the 2018-19 municipal year, as shown in the schedule set out in Appendix 2 to the Order Paper, be approved.

(NB. As the election of the Vice-Chairman of the Planning Committee is contested (see page 6 above), the Mayor will take a separate vote, by way of a show of hands, in respect of each nominee)

- (7) That the Council nominates the Leader of the Council and Lead Councillor for Planning and Regeneration for appointment as Vice-Chairman of the Guildford Local Committee for the 2018-19 municipal year.
- (8) That the amendment to Article 7 of the Constitution (The Executive), as set out in Appendix 3 to the report submitted to the Council, be approved, subject to the amendment of paragraph (d) of the list of Key Duties and Responsibilities of Deputy Lead Councillors to read:

“(d) To deputise for the relevant Lead Councillor at meetings, briefings, or external events as appropriate, including attendance at EAB meetings and, *with the agreement of the chairman*, Overview and Scrutiny Committee meetings as required, to answer questions or to speak on behalf of the Lead Councillor on matters relating to the relevant portfolio responsibilities”.

- (9) That the Council appoints councillor Champions for 2018-19 as follows:
 - Armed Forces Champion: Councillor David Elms
 - Historic Environment and Design Champion: Councillor Paul Spooner
 - Older Persons Champion: Councillor Geoff Davis

(NB. As the appointments in respect of Armed Forces Champion and Historic Environment and Design Champion are contested (see page 6 above), the Mayor will, take a separate vote in respect of each nominee for the respective appointments)

Reasons:

- To comply with Council Procedure Rules 23 and 29 of the Constitution in respect of the appointment of committees and election of chairmen and vice-chairmen
- To enable the Council to comply with its obligations under the Local Government and Housing Act 1989 in respect of the political proportionality on its committees”.

Comments:

None

10 MINUTES OF THE EXECUTIVE – 27 MARCH 2017 (Pages 75 – 76 of the Council agenda)

To receive and note the minutes of the meeting of the Executive held on 27 March 2018, which are attached to the Council agenda.

Comments:

None

11 COMMON SEAL

To order the Common Seal.

GUILDFORD BOROUGH COUNCIL

Minutes of the Annual Meeting of Guildford Borough Council held at the Guildhall, High Street, Guildford on Wednesday 9 May 2018

* Councillor Nigel Manning (Mayor)

* Councillor Mike Parsons (Deputy Mayor)

- | | |
|-----------------------------------|---------------------------------|
| * Councillor David Bilbé | * Councillor Jennifer Jordan |
| * Councillor Richard Billington | Councillor Nigel Kears |
| * Councillor Philip Brooker | * Councillor Sheila Kirkland |
| * Councillor Adrian Chandler | Councillor Julia McShane |
| Councillor Alexandra Chesterfield | Councillor Bob McShee |
| Councillor Nils Christiansen | * Councillor Marsha Moseley |
| Councillor Colin Cross | * Councillor Nikki Nelson-Smith |
| * Councillor Geoff Davis | * Councillor Susan Parker |
| * Councillor Graham Ellwood | Councillor Dennis Paul |
| * Councillor David Elms | * Councillor Tony Phillips |
| * Councillor Matt Furniss | * Councillor Mike Piper |
| * Councillor Andrew Gomm | * Councillor David Quelch |
| * Councillor Angela Goodwin | * Councillor Jo Randall |
| Councillor David Goodwin | * Councillor David Reeve |
| Councillor Murray Grubb Jnr | * Councillor Caroline Reeves |
| * Councillor Angela Gunning | * Councillor Iseult Roche |
| * Councillor Gillian Harwood | * Councillor Tony Rooth |
| Councillor Liz Hogger | * Councillor Matthew Sarti |
| Councillor Christian Holliday | * Councillor Paul Spooner |
| Councillor Liz Hooper | * Councillor James Walsh |
| * Councillor Mike Hurdle | * Councillor Jenny Wicks |
| * Councillor Michael Illman | Councillor David Wright |
| * Councillor Gordon Jackson | |

*Present

The following Honorary Officers of Dignity, Honorary Freemen and Honorary Aldermen were also in attendance:

The High Steward, the Earl of Onslow
 Honorary Freeman Andrew Hodges
 Honorary Freeman Jen Powell
 Honorary Freeman David Watts
 Honorary Alderman Keith Childs
 Honorary Alderman Sarah Creedy

Honorary Alderman Bernard Parke
 Honorary Alderman Terence Patrick
 Honorary Alderman M A H M Williamson
 Honorary Recorder HH Judge Robert Fraser MVO
 Honorary Remembrancer Mr Matthew Alexander

Before proceeding to the principal business of the meeting, the Mayor received the report of the Honorary Remembrancer for the municipal year just ending and conveyed to Mr Matthew Alexander, the Council's appreciation of his excellent and informative report.

CO1 ELECTION OF MAYOR 2018-19

Upon the motion of Councillor Michael Illman, seconded by Councillor James Walsh, the Council unanimously

RESOLVED: That Councillor Mike Parsons be elected Mayor for the municipal year 2018-19.

Councillor Nigel Manning vacated the chair.

Having been invested with the Mayoral robes and Chain of Office, Councillor Mike Parsons made the statutory Declaration of Acceptance of Office and took the Oath of Allegiance. The Mayor then took the chair.

CO2 APPOINTMENT OF DEPUTY MAYOR 2018-19

Upon the motion of the Mayor, Councillor Mike Parsons, seconded by Councillor Nigel Manning, the Council unanimously

RESOLVED: That Councillor Richard Billington be appointed Deputy Mayor for the municipal year 2018-19.

Having been invested with the Deputy Mayoral robes and Chain of Office, Councillor Richard Billington made the statutory Declaration of Acceptance of Office and took the Oath of Allegiance.

CO3 APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors Nils Christiansen, Colin Cross, David Goodwin, Liz Hogger, Christian Holliday, Bob McShee, and Dennis Paul and Honorary Aldermen Gordon Bridger, Mrs Catherine Copley, Mrs C F P Griffin, Vivienne Johnson, Jayne Marks, Lynda Strudwick, and Nick Sutcliffe.

CO4 MINUTES

The Council confirmed the minutes of the ordinary meeting of the Council held on 10 April 2018 as a correct record. The Mayor signed the minutes.

CO5 MAYOR'S COMMUNICATIONS

(a) Civic Service – 13 May 2018

The Mayor invited councillors to accompany him to the Civic Service at Holy Trinity Church, High Street, Guildford at 11.30am on Sunday 13 May 2018.

(b) Selection Council Meeting – 15 May 2018

The Mayor also reminded councillors that there would be a meeting of the Council at 7pm on Tuesday 15 May 2018 to consider, among other things, the appointment of committees for the municipal year 2018-19.

CO6 APPOINTMENT OF MAYOR'S CHAPLAIN 2018-19

The Mayor announced the appointment of the Reverend Stephanie Sokolowski, Vicar of Chilworth, as his Chaplain.

CO7 APPOINTMENT OF HONORARY REMEMBRANCER 2018-19

Upon the motion of the Mayor, Councillor Mike Parsons, seconded by the Deputy Mayor, Councillor Richard Billington, the Council unanimously

RESOLVED: That Mr Matthew Alexander be appointed Honorary Remembrancer for the municipal year 2018-19.

The meeting finished at 12.47 pm

Signed

Mayor

Date

**NOMINATIONS FOR APPOINTMENTS TO COMMITTEES AND
ELECTION OF CHAIRMEN AND VICE-CHAIRMEN: 2018-19**

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(9)	(3)	(0)	(0)
BOROUGH, ECONOMY AND INFRASTRUCTURE EXECUTIVE ADVISORY BOARD (Up to SEVEN substitutes per group)	12	Cllr Alex Chesterfield Cllr Nils Christiansen (C) Cllr David Elms Cllr Andrew Gomm Cllr Jennifer Jordan Cllr Dennis Paul Cllr Mike Piper Cllr David Quelch Cllr Jenny Wicks <u>Substitutes:</u> Cllr Adrian Chandler Cllr Christian Holliday Cllr Liz Hooper Cllr Nigel Kears Cllr Shelia Kirkland Cllr Bob McShee Cllr Tony Rooth (C) nominee for Chairman	Cllr Angela Goodwin (VC) Cllr Liz Hogger Cllr Julia McShane <u>Substitutes:</u> Cllr Colin Cross Cllr David Goodwin Cllr Gillian Harwood Cllr Tony Phillips Cllr Caroline Reeves Cllr Pauline Searle (VC) nominee for Vice-Chairman		

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(5)	(1)	(1)	(0)
CORPORATE GOVERNANCE AND STANDARDS COMMITTEE (Up to THREE substitutes per group)	7	Cllr Richard Billington (C) Cllr Alex Chesterfield (VC) Cllr Nils Christiansen Cllr Andrew Gomm Cllr Nigel Kears <u>Substitutes:</u> Cllr Christian Holliday Cllr Dennis Paul Cllr David Quelch (C) nominee for Chairman (VC) nominee for Vice-Chairman	Cllr Colin Cross <u>Substitutes:</u> Cllr David Goodwin Cllr Liz Hogger Cllr Caroline Reeves	Cllr Mike Hurdle <u>Substitutes:</u> Cllr Susan Parker Cllr David Reeve	

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(2)	(1)	(0)	(0)
EMPLOYMENT COMMITTEE (Up to FOUR substitutes per group)	3	Cllr Matt Furniss (VC) Cllr Paul Spooner (C) <u>Substitutes:</u> Cllr David Bilbé Cllr Philip Brooker Cllr Geoff Davis Cllr Nigel Manning (C) nominee for Chairman (VC) nominee for Vice-Chairman	Cllr Caroline Reeves <u>Substitutes:</u> Cllr David Goodwin Cllr Tony Phillips Cllr Pauline Searle 1 vacancy		

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(11)	(2)	(1)	(1)
LICENSING COMMITTEE NB. No substitute members may be appointed to this Committee	15	Cllr Graham Ellwood Cllr David Elms (C) Cllr Christian Holliday Cllr Michael Illman Cllr Jennifer Jordan Cllr Nigel Kears Cllr Nigel Manning Cllr Marsha Moseley Cllr Dennis Paul (VC) Cllr David Quelch Cllr David Wright (C) nominee for Chairman (VC) nominee for Vice-Chairman	Cllr David Goodwin Cllr Tony Phillips	Cllr Mike Hurdle	Cllr James Walsh

	Total No of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(5)	(1)	(1)	(0)
Designated Licensing Sub-Committee Chairmen* (must be members of the Licensing Committee)	7	Cllr David Elms Cllr Jennifer Jordan Cllr Marsha Moseley Cllr Dennis Paul Cllr David Quelch	Cllr David Goodwin	Cllr Mike Hurdle	

*for Licensing Sub-Committee and Licensing Regulatory Sub-Committee

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(8)	(2)	(1)	(1)
OVERVIEW AND SCRUTINY COMMITTEE (No limit on number of substitutes)	12	Cllr Richard Billington Cllr Adrian Chandler Cllr Nigel Kears Cllr Dennis Paul Cllr Mike Piper Cllr David Quelch Cllr Tony Rooth Cllr Jenny Wicks <u>Substitutes:</u> Cllr Alex Chesterfield Cllr Nils Christiansen Cllr David Elms Cllr Andrew Gomm Cllr Murray Grubb Jr. Cllr Christian Holliday Cllr Liz Hooper Cllr Jennifer Jordan Cllr Shelia Kirkland Cllr Bob McShee Cllr Marsha Moseley Cllr Mike Parsons	Cllr David Goodwin Cllr Caroline Reeves (C) <u>Substitutes:</u> Cllr Colin Cross Cllr Angela Goodwin Cllr Gillian Harwood Cllr Liz Hogger Cllr Julia McShane Cllr Tony Phillips Cllr Pauline Searle (C) nominee for Chairman	Cllr Susan Parker <u>Substitutes:</u> Cllr Mike Hurdle Cllr David Reeve	Cllr James Walsh (VC) <u>Substitute:</u> Cllr Angela Gunning (VC) nominee for Vice-Chairman

COMMITTEE	Total No of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(10)	(3)	(1)	(1)
PLANNING COMMITTEE (Up to FIVE substitutes per group)	15	Cllr David Bilbé Cllr Richard Billington Cllr Philip Brooker Cllr Nils Christiansen Cllr David Elms Cllr Matt Furniss Cllr Marsha Moseley (C) Cllr Tony Rooth (VC) Cllr Paul Spooner Cllr Jenny Wicks (VC)* <u>Substitutes:</u> Cllr Adrian Chandler Cllr Sheila Kirkland Cllr Mike Piper Cllr David Quelch Cllr Jo Randall (C) nominee for Chairman (VC) nominee for Vice-Chairman * Conservative group nominee	Cllr Colin Cross Cllr Liz Hogger Cllr Caroline Reeves <u>Substitutes:</u> Cllr Angela Goodwin Cllr David Goodwin Cllr Julia McShane Cllr Tony Phillips Cllr Pauline Searle	Cllr Susan Parker <u>Substitutes:</u> Cllr Mike Hurdle Cllr David Reeve	Cllr Angela Gunning <u>Substitute:</u> Cllr James Walsh

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(8)	(2)	(1)	(1)
SOCIETY, ENVIRONMENT AND COUNCIL DEVELOPMENT EXECUTIVE ADVISORY BOARD (Up to SEVEN substitutes per group)	12	Cllr Adrian Chandler (C) Cllr Murry Grubb Jnr Cllr Christian Holliday Cllr Nigel Kears Cllr Sheila Kirkland Cllr Bob McShee Cllr Tony Rooth Cllr Matt Sarti <u>Substitutes:</u> Cllr Andrew Gomm Cllr Liz Hooper Cllr Jennifer Jordan Cllr Dennis Paul Cllr Mike Piper Cllr David Quelch Cllr Jenny Wicks (C) nominee for Chairman	Cllr Tony Phillips Cllr Pauline Searle (VC) <u>Substitutes:</u> Cllr Colin Cross Cllr Angela Goodwin Cllr David Goodwin Cllr Gillian Harwood Cllr Liz Hogger Cllr Julia McShane Cllr Caroline Reeves (VC) nominee for Vice-Chairman	Cllr David Reeve <u>Substitutes:</u> Cllr Mike Hurdle Cllr Susan Parker	Cllr Angela Gunning <u>Substitute:</u> Cllr James Walsh

COMMITTEE	Total No. of Members	POLITICAL COMPOSITION			
		Conservatives	Liberal Democrats	Guildford Greenbelt Group	Labour
		(7)	(2)	(1)	(0)
SCC GUILDFORD LOCAL COMMITTEE NB. No substitute members may be appointed to this Committee	10	Cllr David Bilbé Cllr Nils Christiansen Cllr Nigel Kearsé Cllr Mike Piper Cllr Matthew Sarti Cllr Paul Spooner Cllr David Wright	Cllr Julia McShane Cllr Tony Phillips	Cllr David Reeve	