

**Order Paper
Council
Wednesday, 15 May 2019**

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SELECTION COUNCIL MEETING

WEDNESDAY 15 MAY 2019

ORDER PAPER

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website in accordance with the Council's capacity in performing a task in the public interest and in line with the Openness of Local Government Bodies Regulations 2014.

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 have any queries regarding webcasting of meetings, please contact Committee Services.

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 relating to the Council's functions, powers or duties. It also sets out details of any questions submitted by councillors on any matter relating to the Council's functions, powers or duties or any matter which affects the Borough, or 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 Richard Billington
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.

Councillors are further invited to disclose any non-pecuniary interest which may be relevant to any matter on this agenda, in the interests of transparency, and to confirm that it will not affect their objectivity in relation to that matter.

3 MINUTES

The draft minutes of the Annual Meeting held on 8 May 2019 are attached as **Annex 1** to this Order Paper.

4 MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5 ELECTION OF THE LEADER OF THE COUNCIL

Under Council Procedure Rule 21, the Democratic Services Manager has received the following nominations in respect of the election of Leader of the Council:

Nominee	Proposer	Seconded
Councillor Joss Bigmore	Councillor John Rigg	Councillor Christopher Barrass
Councillor Caroline Reeves	Councillor Fiona White	Councillor Jan Harwood

As the election of Leader is contested, the Mayor is to propose the following process:

1. Each candidate shall be separately proposed and seconded, with each proposer and seconded speaking for up to five minutes.
2. The candidates to be invited to address the Council in support of their respective nominations for up to five minutes each.
3. Other councillors will then be invited to comment on the nominations, for up to three minutes each.
4. After comments have been made, each candidate's nomination will then be put to the vote either by a show of hands as required by paragraph (c) of Council Procedure Rule 21, or a recorded vote if requested by a councillor and supported by four others.

Following their election, the newly-elected Leader will take their seat on the dais.

The newly elected Leader may wish to announce the appointment of the Deputy Leader of the Council and Lead Councillors on the Executive and the titles of the portfolios assigned to them.

If the Deputy Leader is appointed he/she will take their seat on the dais.

6 PUBLIC PARTICIPATION

Mr Julian Lyon has given notice of his wish to address the Council this evening in respect of Item 5 above (Election of Leader of the Council).

The newly elected Leader will respond to Mr Lyon's statement.

7 QUESTIONS FROM COUNCILLORS

No questions have been received from councillors.

8 APPOINTMENTS TO COMMITTEES (Pages 1 – 20 of the Council agenda)

(a) Political composition of the Council

Following the Borough Council elections on 2 May 2019, the political composition of the Council is now as follows:

Political Group	Number of Councillors	% of seats overall
Guildford Liberal Democrats	17	35.42%
Residents for Guildford & Villages	16	33.33%
Conservatives	9	18.75%
Guildford Greenbelt Group	4	8.33%
Labour	2	4.17%
Total	48	100%

(b) Political Groups

The Council is now divided into five political groups as follows:

Guildford Liberal Democrats Group:

Councillor Caroline Reeves (Group Leader)
 Councillor Fiona White (Deputy Group Leader)
 Councillor Jon Askew
 Councillor Angela Goodwin
 Councillor David Goodwin
 Councillor Gillian Harwood
 Councillor Jan Harwood
 Councillor Liz Hogger
 Councillor Tom Hunt
 Councillor Steven Lee
 Councillor Ted Mayne
 Councillor Julia McShane
 Councillor Masuk Miah
 Councillor George Potter
 Councillor Will Salmon
 Councillor Pauline Searle
 Councillor James Steel

Residents for Guildford and Villages Group:

Councillor Joss Bigmore (Group Leader)
 Councillor John Rigg (Deputy Group Leader)
 Councillor Paul Abbey
 Councillor Tim Anderson
 Councillor Christopher Barrass
 Councillor Chris Blow
 Councillor Dennis Booth

Councillor Ruth Brothwell
 Councillor Colin Cross
 Councillor Diana Jones
 Councillor Bob McShee
 Councillor Ann McShee
 Councillor John Redpath
 Councillor Maddy Redpath
 Councillor Tony Rooth
 Councillor Deborah Seabrook

Conservative Group:

Councillor Paul Spooner (Group Leader)
 Councillor Gordon Jackson (Deputy Group Leader)
 Councillor David Bilbé
 Councillor Richard Billington
 Councillor Graham Eyre
 Councillor Andrew Gomm
 Councillor Nigel Manning
 Councillor Marsha Moseley
 Councillor Jo Randall

Guildford Greenbelt Group

Councillor Susan Parker (Group Leader)
 Councillor Ramsey Nagaty (Deputy Group Leader)
 Councillor Patrick Sheard
 Councillor Catherine-Anne Young

Labour Group:

Councillor Angela Gunning (Group Leader)
 Councillor James Walsh (Deputy Group Leader)

(c) Numerical allocation of seats on committees and nominations

Details of the numerical allocation of seats on the committees to the political groups, together with each group's nominations to fill those seats (and substitutes where appropriate) are set out respectively in **Annex 2** and **Annex 3** to this Order Paper.

(d) Election of Committee chairmen and vice-chairmen 2019-20

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 **Annex 3** to this Order Paper, and summarised below:

Committee	Nominee(s) for Chairman	Nominee(s) for Vice-Chairman
Corporate Governance & Standards Ctte	Cllr Tim Anderson*	None
Employment Ctte	Cllr Joss Bigmore* Cllr Caroline Reeves	None
Community EAB	Cllr Pauline Searle Cllr John Redpath*	None
Place-Making & Innovation EAB	Cllr Angela Gunning Cllr John Rigg*	Cllr Gordon Jackson
Guildford Joint Ctte	Cllr Bob McShee** Cllr Caroline Reeves Cllr Paul Spooner	
Licensing Ctte	Cllr David Goodwin	Cllr Will Salmon

Committee	Nominee(s) for Chairman	Nominee(s) for Vice-Chairman
Licensing Sub-Ctte (up to 7)	Cllr Dennis Booth** Cllr Joss Bigmore* Cllr David Goodwin Cllr Marsha Moseley Cllr Maddy Redpath# Cllr Will Salmon Cllr Catherine Young	
Overview & Scrutiny Ctte	Cllr Joss Bigmore* Cllr Paul Spooner Cllr James Walsh	Cllr James Walsh ##
Planning Ctte	Cllr Liz Hogger Cllr Marsha Moseley	Cllr Jan Harwood

* These nominations only apply if an alternative candidate to Cllr Bigmore is elected Leader of the Council

** These nominations apply irrespective of the outcome of the election of Leader

This nomination applies only if Cllr Bigmore is elected Leader of the Council

This nomination would apply if Cllr Walsh fails to be elected as chairman of this Committee

Under the provisions of Council Procedure Rule 29 (a):

- If two candidates are nominated in respect of the election of a Committee Chairman or Vice-Chairman, the election shall be determined by way of a show of hands.
- If there are more than two candidates nominated, a show of hands will be taken for each candidate. If there is not a clear majority in favour of one person, then the name of the person with the least number of votes will be taken off the list and a new vote taken. The process will continue until there is a majority of votes for one person. However, if after this process, two candidates are still tied, the election shall be decided by the drawing of lots.

(e) Guildford Joint Committee Working Groups

In relation to the working groups established by the Guildford Joint Committee in 2018, namely, the Parking and Air Quality Working Group and Infrastructure Delivery and Transportation Working Group, group leaders were asked to submit nominations to appoint four councillors to each working group (from the ten councillors appointed to the Guildford Joint Committee) pending confirmation of the working group appointments by the Joint Committee at its next meeting on 3 July 2019. However, no nominations have been received.

(f) Councillor Champions

The Democratic Services Manager has received the following nominations:

Champion	Nominees
Armed Forces Champion:	Councillor Tom Hunt Councillor John Rigg
Historic Environment and Design Champion:	Councillor Bob McShee Councillor Caroline Reeves Councillor Paul Spooner
Older Persons Champion:	Councillor Ted Mayne Councillor Maddy Redpath

The appointment of Councillor Champions shall be determined separately by a show of hands.

(g) Surrey Police and Crime Panel

The Democratic Services Manager has received the following nomination in respect of this Council's representative on the Surrey Police and Crime Panel for a four-year period of office expiring in May 2023:

Councillor Fiona White

(h) The Motion:

The newly elected Leader of the Council to propose and the newly appointed Deputy Leader of the Council to second, the following motion:

“(1) That, for the municipal year 2019-20, the Council agrees to appoint the committees referred to in the table set out in paragraph 4.1 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.

(2) That the Licensing Committee shall be politically balanced.

(3) That the following Sub-Committees shall not be politically balanced:

- Licensing Sub-Committee
- Licensing Regulatory Sub-Committee

(NB. In paragraph (3) above, the relaxation of the requirement for political balance applying to the sub-committees may only be implemented if there are no votes cast against the motion to adopt this paragraph of the motion)

(4) That the numerical allocation of seats to each political group on the Council, as set out in **Annex 2** to this Order Paper, be approved.

(5) That the nominations for membership and substitute membership (where applicable) of the committees, Executive Advisory Boards, and the Guildford Joint Committee, for the 2019-20 municipal year, as shown on the schedule set out in **Annex 3** to this Order Paper, be approved in accordance with the wishes of the political groups.

(6) That the Council re-appoints Charles Hope (West Horsley Parish Council), Gerry Reffo (Shere Parish Council) and Ian Symes (Effingham Parish Council) as parish members on the Corporate Governance and Standards Committee for a period up to the appointment of their successors.

(7) That, having regard to the person specification attached as Appendix 2 to the report submitted to the Council, Councillor Fiona White be appointed as the Council's representative on the Surrey Police and Crime Panel for a term of office expiring in May 2023.

Election of Committee Chairmen and Vice-Chairmen 2019-20

The Council is invited to vote on each of the nominees for elections of committee chairmen and vice-chairmen for 2019-20 in turn:

Committee	Nominee(s) for Chairman	Nominee(s) for Vice-Chairman
Corporate Governance & Standards Ctte	Cllr Tim Anderson*	None
Employment Ctte	Cllr Joss Bigmore* Cllr Caroline Reeves	None
Community EAB	Cllr Pauline Searle Cllr John Redpath*	None

Committee	Nominee(s) for Chairman	Nominee(s) for Vice-Chairman
Place-Making & Innovation EAB	Cllr Angela Gunning Cllr John Rigg*	Cllr Gordon Jackson
Guildford Joint Ctte	Cllr Bob McShee** Cllr Caroline Reeves Cllr Paul Spooner	
Licensing Ctte	Cllr David Goodwin	Cllr Will Salmon
Licensing Sub-Ctte (up to 7)	Cllr Dennis Booth** Cllr Joss Bigmore* Cllr David Goodwin Cllr Marsha Moseley Cllr Maddy Redpath# Cllr Will Salmon Cllr Catherine Young	
Overview & Scrutiny Ctte	Cllr Joss Bigmore* Cllr Paul Spooner Cllr James Walsh	Cllr James Walsh ##
Planning Ctte	Cllr Liz Hogger Cllr Marsha Moseley	Cllr Jan Harwood

* These nominations only apply if an alternative candidate to Cllr Bigmore is elected Leader of the Council

** These nominations apply irrespective of the outcome of the election of Leader

This nomination applies only if Cllr Bigmore is elected Leader of the Council

This nomination would apply if Cllr Walsh fails to be elected as chairman of this Committee

Appointment of Councillor Champions for 2019-20

The Council is invited to vote on each of the nominees for appointment of Councillor Champions for 2019-20 in turn

Champion	Nominees
Armed Forces Champion:	Councillor Tom Hunt Councillor John Rigg
Historic Environment and Design Champion:	Councillor Bob McShee Councillor Caroline Reeves Councillor Paul Spooner
Older Persons Champion:	Councillor Ted Mayne Councillor Maddy Redpath

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.
- To enable the Council to comply with the requirements of the Police Reform and Social Responsibility Act 2011.

Comments:

None

9 CORPORATE MANAGEMENT TEAM PAY AWARD 2019-20 (Pages 21 - 24 of the Council agenda)

The newly elected Leader of the Council to propose and the newly appointed Deputy Leader of the Council to second, the adoption of the following motion:

“That a pay award of 2% be approved for the Managing Director and the Director posts with effect from 1 July 2019 in accordance with the Council’s adopted Pay Policy Statement.

Reason:

To apply a pay award to our Corporate Management Team posts.”

Comments:

None

10 COMMON SEAL

To order the Common Seal.

2.

GUILDFORD BOROUGH COUNCIL

Draft Minutes of the Forty-Seventh Annual Meeting of Guildford Borough Council held at the Guildhall, High Street, Guildford, Surrey on Wednesday 8 May 2019.

* Mike Parsons (Mayor)

* Councillor Richard Billington (Deputy Mayor)

<ul style="list-style-type: none"> Councillor Paul Abbey * Councillor Tim Anderson * Councillor Jon Askew * Councillor Christopher Barrass * Councillor Joss Bigmore * Councillor David Bilbé * Councillor Chris Blow * Councillor Dennis Booth * Councillor Ruth Brothwell Councillor Colin Cross * Councillor Graham Eyre * Councillor Andrew Gomm * Councillor Angela Goodwin * Councillor David Goodwin * Councillor Angela Gunning * Councillor Gillian Harwood Councillor Jan Harwood * Councillor Liz Hogger Councillor Tom Hunt * Councillor Gordon Jackson Councillor Diana Jones Councillor Steven Lee * Councillor Nigel Manning * Councillor Ted Mayne 	<ul style="list-style-type: none"> * Councillor Julia McShane * Councillor Bob McShee * Councillor Elizabeth McShee * Councillor Masuk Miah * Councillor Marsha Moseley * Councillor Ramsey Nagaty Councillor Susan Parker Councillor George Potter * Councillor Jo Randall * Councillor John Redpath Councillor Maddy Redpath * Councillor Caroline Reeves * Councillor John Rigg * Councillor Tony Rooth * Councillor Will Salmon * Councillor Deborah Seabrook * Councillor Pauline Searle * Councillor Patrick Sheard * Councillor Paul Spooner * Councillor James Steel Councillor Fiona White Councillor James Walsh * Councillor Catherine-Anne Young
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*Present

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

<ul style="list-style-type: none"> The High Steward, the Earl of Onslow Honorary Freeman Andrew Hodges Honorary Freeman Jen Powell Honorary Freeman David Watts Honorary Recorder HH Judge Robert Fraser MVO Honorary Remembrancer Mr Matthew Alexander 	<ul style="list-style-type: none"> Honorary Alderman Gordon Bridger Honorary Alderman Keith Childs Honorary Alderman Sarah Creedy Honorary Alderman Terence Patrick Honorary Alderman M A H M Williamson
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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 2019-20

Upon the motion of Councillor Paul Spooner, seconded by Councillor Caroline Reeves, the Council unanimously

RESOLVED: That Councillor Richard Billington be elected Mayor for the municipal year 2019-20.

Mike Parsons vacated the chair.

Having been invested with the Mayoral robes and Chain of Office, Councillor Richard Billington 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 2019-20

Upon the motion of the Mayor, Councillor Richard Billington, seconded by Councillor Paul Spooner, the Council unanimously

RESOLVED: That Councillor Marsha Moseley be appointed Deputy Mayor for the municipal year 2019-20.

Having been invested with the Deputy Mayoral robes and Chain of Office, Councillor Marsha Moseley 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 Paul Abbey, Colin Cross, Tom Hunt, Diana Jones, Steven Lee, Susan Parker, and Maddy Redpath; and Honorary Aldermen Mrs Catherine Cobby, 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 9 April 2019 as a correct record. The Mayor signed the minutes.

CO5 MAYOR'S COMMUNICATIONS

(a) Civic Service – 12 May 2019

The Mayor invited councillors to accompany him to the Civic Service at Holy Trinity Church, High Street, Guildford at 11.30am on Sunday 12 May 2019.

(b) Selection Council Meeting – 15 May 2019

The Mayor also reminded councillors that there would be a meeting of the Council at 7pm on Wednesday 15 May 2019 to consider, among other things, the election of the Leader of the Council, appointment of committees, and appointment of committee chairmen for the municipal year 2019-20.

(c) Prevent training session for councillors – 8 May 2019

The Mayor informed councillors that the Prevent training session for new councillors due to take place at 7pm this evening had been cancelled and would be re-scheduled for later in the year.

CO6 ELECTION OF BOROUGH COUNCILLORS

The Council received the report of the Returning Officer upon the results of the Election of Borough Councillors held on Thursday 2 May 2019, for the wards of the Borough of Guildford as set out in the Appendix hereto.

CO7 APPOINTMENT OF MAYOR'S CHAPLAIN 2019-20

The Mayor announced the appointment of Reverend Canon Nigel Nicholson, as his Chaplain.

CO8 APPOINTMENT OF HONORARY REMEMBRANCER 2019-20

Upon the motion of the Mayor, Councillor Richard Billington, seconded by the Deputy Mayor, Councillor Marsha Moseley, the Council unanimously

RESOLVED: That Mr Matthew Alexander be appointed Honorary Remembrancer for the municipal year 2019-20.

The meeting finished at 12.45 pm

Signed
Mayor

Date

**GUILDFORD BOROUGH COUNCIL
ELECTION OF BOROUGH COUNCILLORS**

2 MAY 2019

REPORT OF THE RETURNING OFFICER

Borough Ward	Candidates	Votes Cast
Ash South & Tongham	Paul Francis Abbey	961 Elected
	Philip John Buckley	519
	Graham Leonard Eyre	973 Elected
	Nigel James Kearse	817
	Paul Michael Spooner	853 Elected
	Sinclair Aubrey Webster	484
Ash Vale	Miranda Theodora Hoegen	477
	Nigel Manning	631 Elected
	Marsha Moseley	619 Elected
Ash Wharf	Andrew Francis Henry Gomm	756 Elected
	Roslyn Dawn McMillan	294
	Jo Randall	763 Elected
	Sam Richards	484
Burpham	Sue Hackman	242
	Christian John Holliday	610
	Ted Mayne	972 Elected
	Poppy Seosamhin Emma Ni Bhroithe-Barnett	180
	Mike Piper	568
	George Matthew Potter	922 Elected
Christchurch	Joss Bigmore	1042 Elected
	Dennis George William Booth	845 Elected
	Matt Furniss	673
	Paul Hienkens	450
	Nikki Nelson-Smith	608
	Joan Anne May O'Byrne	193
	Mark Redhead	143

Borough Ward	Candidates	Votes Cast
Clandon & Horsley	Tim Anderson	2726 Elected
	Christopher Patrick Barrass	2666 Elected
	Alex Fiuza	532
	Caroline Helen Heath-Taylor	704
	James Jonathan Rogerson	947
	Catherine-Anne Young	2907 Elected
Effingham	Liz Hogger	529 Elected
	Christopher Howard Jay	147
	Ben Paton	245
Friary & St Nicolas	Brian Jeffrey Creese	336
	Fiona May Davidson	937
	John Adrian De Witt	409
	Angela Marie Goodwin	1332 Elected
	Tom Hunt	1134 Elected
	Elizabeth Lilian Anne Mpyisi	381
	Vaibhav Pant	331
	Caroline Anne Reeves	1371 Elected
	Matthew Philip Smith	313
Bill Stokoe	405	
Holy Trinity	Alexandra Milne Chesterfield	617
	Gregory James Clack	211
	Geoff Davis	615
	Ciaran Pol Doran	860
	Jennifer Mary Gale	834
	Gerry Lytle	559
	Stephen Philip Mallet	644
	Chris Pegman	184
	John Willem Edwin Redpath	932 Elected
	Maddy Redpath	968 Elected
	John David Rigg	911 Elected
Alexander James Scott	154	
Lovelace	Colin George Cross	789 Elected
	Jon Dobinson	83

Borough Ward	Candidates	Votes Cast
Merrow	Philip Naylor Brooker	789
	Graham Thomas Ellwood	656
	Cengiz Jan Harwood	976 Elected
	Michael Joseph Hassell	294
	John Paul Damien Hawthorne	345
	Malcolm Piers Hill	327
	Jennifer Jordan	856
	Steven Lee	1047 Elected
	Deborah Seabrook	1731 Elected
Normandy	David John Bilbé	451 Elected
	Peter Nicholas Elliott	248
	Henry David Kay	382
Onslow	Jacob Darby Allen	336
	Jon Askew	819 Elected
	Adrian Stuart Chandler	419
	David John Goodwin	891 Elected
	Helen Christina Harris	399
	Richard James Mithen	301
	Howard Frederick Moss	775
	Will Salmon	815 Elected
	Neil Ward	187
Pilgrims	Sallie Anne Barker	307
	Tony Rooth	570 Elected
Pirbright	Gurung Akanshya	63
	Gordon Ackroyd Jackson	392 Elected
	Russell Gavin Sherrard-Smith	127
Send	Julia Marion Osborn	357
	Susan Elizabeth Parker	1150 Elected
	Patrick Watson Sheard	1217 Elected
	Alexander Stewart-Clark	234
	Rob Woof	139

Borough Ward	Candidates	Votes Cast
Shalford	Chris Blow	825 Elected
	Jillian Margaretta Ann Doran	336
	Bob Hughes	431
	Vanessa Louise King	294
	Ramsey Nagaty	637 Elected
	Michael George Finnimore Parsons	489
	Mark Maurice Taylor	128
	Tim David Wolfenden	181
Stoke	Tay Jarl Daniel Korben Andessen	295
	Lizzie Griffiths	424
	Angela Jane Gunning	648 Elected
	Paul Robert Mackie	338
	James Lawrence Walsh	496 Elected
Stoughton	Shelley Grainger	399
	Gillian Michelle Harwood	1431 Elected
	Philip Matthew Hooper	513
	Masuk Miah	1317 Elected
	David James Quelch	574
	Anne Catherine Rouse	430
	Pauline Ann Searle	1476 Elected
	Nick Trier	337
	Malachy Ujam	377
Tillingbourne	Richard Billington	825 Elected
	Diana Mary Jones	745 Elected
	Liam Francis O'Keeffe	679
	David Alan Wright	734
Westborough	Amanda Creese	519
	George Dokimakis	493
	Valerie Olive Drummond	153
	Liz Hooper	311
	Sheila Ann Kirkland	311
	Alastair Atherton Knowles	306
	Julia Maureen McShane	898 Elected

Borough Ward	Candidates	Votes Cast
	John Hugh Morris	190
	Howard Daniel Smith	468
	James Harry Alfred Steel	779 Elected
	Fiona Jean White	801 Elected
	Frances Worpe	116
Worplesdon	Ruth Brothwell	1003 Elected
	Jonathan Richmond Edwards	472
	David Peter Elms	803
	Bob McShee	1308 Elected
	Elizabeth Ann McShee	1160 Elected
	Ali Jamal Mirmak	307
	Dennis Paul	675
	Dominic John Christopher Stone	295
	Keith Francis Witham	762

Numerical Allocation of Seats to Political Groups on Committees 2019-20

Committee	Guildford Liberal Democrats	Residents for Guildford & Villages	Conservatives	Guildford Greenbelt Group	Labour
Total no. of seats on the Council	17	16	9	4	2
% of no. of seats on the Council	35.42%	33.33%	18.75%	8.33%	4.17%
Total number of seats on committees (Total: 86)	30	29	16	7	4
Corporate Governance & Standards Committee (7 seats)	2	2	1	1	1
Employment Committee (3 seats)	1	1	1	0	0
Community EAB (12 seats)	4	5	2	1	0
Place Making & Innovation EAB (12 seats)	4	4	2	1	1
Guildford Joint Committee (10 seats)	4	3	2	1	0
Licensing Committee (15 seats)	6	5	3	1	0
Overview & Scrutiny Committee (12 seats)	4	4	2	1	1
Planning Committee (15 seats)	5	5	3	1	1
Total no. of seats on committees	30	29	16	7	4

**NOMINATIONS FOR
APPOINTMENTS TO COMMITTEES AND OTHER APPOINTMENTS: 2019-20**

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*		Conservatives	Guildford Greenbelt Group	Labour
		(2)	(2)		(1)	(1)	(1)
CORPORATE GOVERNANCE & STANDARDS COMMITTEE (Up to THREE substitutes per group)	7	Cllr Jan Harwood Cllr Liz Hogger <u>Substitutes:</u> Cllr Jon Askew Cllr Tom Hunt Cllr Masuk Miah	<u>List A:</u> Cllr T Anderson Cllr D Seabrook <u>Substitutes:</u> Cllr D Booth Cllr T Rooth Cllr	<u>List B:</u> Cllr T Anderson (C) Cllr J Redpath <u>Substitutes:</u> Cllr J Bigmore Cllr R Brothwell Cllr D Seabrook	Cllr Nigel Manning <u>Substitutes:</u> Cllr Richard Billington Cllr Gordon Jackson Cllr Jo Randall	Cllr Ramsey Nagaty <u>Substitutes:</u> Cllr Susan Parker Cllr Patrick Sheard Cllr Catherine Young	Cllr James Walsh <u>Substitutes:</u> Cllr Angela Gunning

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council
 List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

(C) Nominee for Chairman
(VC) Nominee for Vice-Chairman

NB: Restrictions on membership of this Committee:

- Only one member of the Executive may be appointed (except the lead councillor whose portfolio includes finance and resources)
- Neither the Leader of the Council nor the Deputy Leader of the Council may be a member (or substitute member) of this Committee

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*	Conservatives	Guildford Greenbelt Group	Labour
		(1)	(1)	(1)	(0)	(0)
EMPLOYMENT COMMITTEE (Up to FOUR substitutes per group)	3	Cllr Caroline Reeves (C) <u>Substitutes:</u> Cllr Fiona White Cllr Cllr Cllr	<u>List A:</u> Cllr J Bigmore <u>Substitutes:</u> Cllr Cllr Cllr Cllr	<u>List B:</u> Cllr J Bigmore (C) <u>Substitutes:</u> Cllr P Abbey Cllr C Barrass Cllr R Brothwell Cllr B McShee	Cllr Paul Spooner <u>Substitutes:</u> Cllr David Bilbe Cllr Gordon Jackson Cllr Nigel Manning Cllr Marsha Moseley	

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council

List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

(C) Nominee for Chairman

(VC) Nominee for Vice-Chairman

NB: Restrictions on membership of this Committee:

- At least one member of this committee must be an Executive member

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*		Conservatives	Guildford Greenbelt Group	Labour
		(4)	(5)		(2)	(1)	(0)
COMMUNITY EXECUTIVE ADVISORY BOARD (Up to SEVEN substitutes per group)	12	Cllr Steven Lee Cllr Ted Mayne Cllr George Potter Cllr Pauline Searle (C) <u>Substitutes:</u> Cllr Jon Askew Cllr Tom Hunt Cllr Masuk Miah Cllr Will Salmon Cllr Cllr Cllr	<u>List A:</u> Cllr P Abbey Cllr D Jones Cllr A McShee Cllr M Redpath Cllr D Seabrook <u>Substitutes:</u> Cllr C Blow Cllr D Booth Cllr Cllr Cllr Cllr Cllr	<u>List B:</u> Cllr P Abbey Cllr D Jones Cllr A McShee Cllr J Redpath (C) Cllr D Seabrook <u>Substitutes:</u> Cllr J Bigmore Cllr C Blow Cllr R Brothwell Cllr M Redpath Cllr Cllr Cllr	Cllr Andrew Gomm Cllr Jo Randall <u>Substitutes:</u> Cllr David Bilbe Cllr Richard Billington Cllr Graham Eyre Cllr Gordon Jackson Cllr Nigel Manning Cllr Marsha Moseley Cllr Paul Spooner	Cllr Ramsey Nagaty <u>Substitutes:</u> Cllr Susan Parker Cllr Patrick Sheard Cllr Catherine Young	

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council
 List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

(C) Nominee for Chairman
(VC) Nominee for Vice-Chairman

NB: Restrictions on membership of this Committee:

- No Executive councillors may be appointed to the Executive Advisory Boards

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*		Conservatives	Guildford Greenbelt Group	Labour
		(4)	(4)		(2)	(1)	(1)
PLACE-MAKING AND INNOVATION EXECUTIVE ADVISORY BOARD (Up to SEVEN substitutes per group)	12	Cllr Jon Askew Cllr Liz Hogger Cllr Masuk Miah Cllr Will Salmon <u>Substitutes:</u> Cllr Gillian Harwood Cllr Tom Hunt Cllr Steven Lee Cllr George Potter Cllr Cllr Cllr	<u>List A:</u> Cllr C Blow Cllr D Booth Cllr D Jones Cllr M Redpath <u>Substitutes:</u> Cllr P Abbey Cllr A McShee Cllr Cllr Cllr Cllr	<u>List B:</u> Cllr C Barrass Cllr R Brothwell Cllr D Jones Cllr J Rigg (C) <u>Substitutes:</u> Cllr T Anderson Cllr J Bigmore Cllr C Cross Cllr Cllr Cllr	Cllr Graham Eyre Cllr Gordon Jackson (VC) <u>Substitutes:</u> Cllr David Bilbe Cllr Richard Billington Cllr Andrew Gomm Cllr Nigel Manning Cllr Marsha Moseley Cllr Jo Randall Cllr Paul Spooner	Cllr Patrick Sheard <u>Substitutes:</u> Cllr Ramsey Nagaty Cllr Susan Parker Cllr Catherine Young	Cllr Angela Gunning (C) <u>Substitute:</u> Cllr James Walsh

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council
 List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

(C) Nominee for Chairman
(VC) Nominee for Vice-Chairman

NB: Restrictions on membership of this Committee:

- No Executive councillors may be appointed to the Executive Advisory Boards

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*		Conservatives	Guildford Greenbelt Group	Labour
		(4)	(3)		(2)	(1)	(0)
GUILDFORD JOINT COMMITTEE NB. No substitute members may be appointed to this Committee	10	Cllr Julia McShane Cllr George Potter Cllr Caroline Reeves (C) Cllr Pauline Searle	List A: Cllr C Blow Cllr B McShee (C) Cllr J Rigg	List B: Cllr C Blow Cllr R Brothwell Cllr B McShee (C)	Cllr Jo Randall Cllr Paul Spooner (C)	Cllr Ramsey Nagaty	

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council
 List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

(C) Nominee for Chairman

Please note that in relation to the Guildford Joint Committee, it is Guildford's turn to chair the Joint Committee in 2019-20. Whilst the Constitution of the Joint Committee provides that the Borough Council membership must comprise at least one member of the Executive, there is no requirement for the Borough Council's nominee for chairman to be an Executive member.

Group leaders were also invited to consider nominating, from the ten councillors nominated for appointment to the Joint Committee above, four councillors to each of the two Joint Committee working groups:

- Parking and Air Quality Working Group
- Infrastructure Delivery and Transportation Working Group

(see para 6.4 of the Council report)

No such nominations have been received

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages		Conservatives	Guildford Greenbelt Group	Labour
		(6)	(5)		(3)	(1)	(0)
LICENSING COMMITTEE NB. No substitute members may be appointed to this Committee	15	Cllr David Goodwin (C) Cllr Gill Harwood Cllr Ted Mayne Cllr George Potter Cllr Will Salmon (VC) Cllr James Steel	List A: Cllr T Anderson Cllr C Barrass Cllr J Bigmore Cllr D Booth Cllr M Redpath	List B: Cllr T Anderson Cllr J Bigmore Cllr D Booth Cllr A McShee Cllr M Redpath	Cllr Graham Eyre Cllr Nigel Manning Cllr Marsha Moseley	Cllr Catherine Young	

	No. of Chairmen	Guildford Liberal Democrats	Residents for Guildford and Villages		Conservatives	Guildford Greenbelt Group	Labour
		(2)	(2)		(1)	(1)	(0)
Designated Licensing Sub-Committee Chairmen* (must be members of the Licensing Committee)	7	Cllr David Goodwin Cllr Will Salmon	List A: Cllr D Booth Cllr M Redpath	List B: Cllr J Bigmore Cllr D Booth	Cllr Marsha Moseley	Cllr Catherine Young	
(C) Nominee for Chairman (VC) Nominee for Vice-Chairman		*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council					

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

NB: The Council has agreed previously that there should be seven designated Licensing Sub-Committee chairmen. Applying the political proportionality rules, does not result in the allocation of a seventh chairman. The Council may wish to appoint a seventh sub-committee chairman from the membership of the Licensing Committee, or appoint six as indicated above.

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*		Conservatives	Guildford Greenbelt Group	Labour
		(4)	(4)		(2)	(1)	(1)
OVERVIEW AND SCRUTINY COMMITTEE (No limit on number of substitutes) This means that all non-Executive councillors who have not been appointed to this Committee may substitute for any member of the Committee from the same political group)	12	Cllr Liz Hogger Cllr Tom Hunt Cllr Steven Lee Cllr Masuk Miah	<u>List A:</u> Cllr C Blow Cllr D Booth Cllr A McShee Cllr D Seabrook	<u>List B:</u> Cllr J Bigmore (C) Cllr J Rigg Cllr T Rooth Cllr D Seabrook	Cllr Gordon Jackson Cllr Paul Spooner (C)	Cllr Susan Parker	Cllr James Walsh (C) (VC)**

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council

List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

** Cllr Walsh has been nominated for election as chairman by the Labour Group and vice-chairman by the Guildford Liberal Democrats

(C) Nominee for Chairman

(VC) Nominee for Vice-Chairman

NB: Restrictions on membership of this Committee:

- No Executive councillors may be appointed to the Overview and Scrutiny Committee

COMMITTEE	No. of Members	Guildford Liberal Democrats	Residents for Guildford and Villages*		Conservatives	Guildford Greenbelt Group	Labour
		(5)	(5)		(3)	(1)	(1)
PLANNING COMMITTEE (Up to FIVE substitutes per group)	15	Cllr Jon Askew Cllr Jan Harwood (VC) Cllr Liz Hogger (C) Cllr Caroline Reeves Cllr Fiona White <u>Substitutes:</u> Cllr David Goodwin Cllr Steven Lee Cllr Pauline Searle Cllr James Steel Cllr Will Salmon	<u>List A:</u> Cllr C Blow Cllr D Booth Cllr C Cross Cllr B McShee Cllr T Rooth <u>Substitutes:</u> Cllr Cllr Cllr Cllr Cllr	<u>List B:</u> Cllr C Blow Cllr D Booth Cllr C Cross Cllr B McShee Cllr T Rooth <u>Substitutes:</u> Cllr T Anderson Cllr C Barrass Cllr J Bigmore Cllr Cllr	Cllr David Bilbe Cllr Marsha Moseley (C) Cllr Paul Spooner <u>Substitutes:</u> Cllr Richard Billington Cllr Graham Eyre Cllr Gordon Jackson Cllr Nigel Manning Cllr Jo Randall	Cllr Susan Parker <u>Substitutes:</u> Cllr Ramsey Nagaty Cllr Patrick Sheard Cllr Catherine Young	Cllr Angela Gunning <u>Substitute:</u> Cllr James Walsh

*List A represents the R4GV's nominations should Cllr Bigmore be elected Leader of the Council

List B represents the R4GV's nominations should an alternative candidate be elected Leader of the Council

(C) Nominee for Chairman

(VC) Nominee for Vice-Chairman

OTHER APPOINTMENTS

Appointment of the Council's representative on the Surrey Police and Crime Panel for the four year term 2019-2023

Nominations received for one appointee (see paragraph 8 of the Council report): Cllr Fiona White

Appointment of the three Councillor Champion roles

Nominations received for each of the following three Councillor Champion roles (see paragraph 9 of the Council report):

- Armed Forces Champion: Cllr Tom Hunt and Cllr John Rigg
- Historic Environment and Design Champion: Cllr Bob McShee, Cllr Caroline Reeves, and Cllr Paul Spooner
- Older Persons' Champion: Cllr Ted Mayne and Cllr Maddy Redpath

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