



COUNCIL MEETING

WEDNESDAY, 31 JULY 2019

ORDER PAPER

ORDER PAPER (Pages 1 - 8)

This page is intentionally left blank



COUNCIL MEETING

WEDNESDAY 31 JULY 2019

(ADJOURNED FROM 23 JULY 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. This meeting is dealing with the items of business which were not dealt with at the ordinary meeting held on 23 July. 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.

As public participation took place at the meeting on 23 July, no members of the public will be permitted to address the Council at tonight's meeting.

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.

Items 3 to 8 were dealt with on 23 July.

9 ELECTION OF CHAIRMAN OF GUILDFORD JOINT COMMITTEE (Pages 17 – 20 of the Council agenda)

The Leader of the Council, Councillor Caroline Reeves, to propose, and the Deputy Leader of the Council, Councillor Fiona White to second, the adoption of the following motion:

“That the Council adopts, on a trial basis, an alternative arrangement with Surrey County Councillor Keith Taylor continuing to chair the Guildford Joint Committee until the end of the 2019-20 municipal year; and, thereafter, the Borough Council electing a chairman for the ensuing two municipal years 2020-21 and 2021-22, with the trial arrangement being reviewed at the end of 2021-22.”

If the Council adopts the above motion, it will be necessary to elect a vice-chairman of the Guildford Joint Committee for the remainder of the 2019-20 municipal year.

Nominations received:

Councillor Julia McShane

If there are no other nominations, the Council is asked to confirm the election of Councillor McShane as Vice-Chairman of the Guildford Joint Committee for the remainder of the 2019-20 municipal year.

Comments:

None

10 COUNCILLORS' ALLOWANCES: ALLOCATION OF SHADOW LEADER'S SPECIAL RESPONSIBILITY ALLOWANCE 2019-20 (Pages 21 – 26 of the Council agenda)

Councillor John Rigg to propose, and Councillor John Redpath to second, the adoption of the following motion:

“(1) That the Shadow Leader’s Special Responsibility Allowance be not allocated in 2019-20.

- (2) That the Independent Remuneration Panel be requested, as part of its forthcoming review of the Scheme of Councillors' Allowances, to examine the suitability of the Shadow Leader's Special Responsibility Allowance in the context of the prevailing circumstances at the Council and to consider and report on possible alternatives."

Comments:

None

11 CAPITAL AND INVESTMENT OUTTURN REPORT 2018-19 (Pages 27 – 100 of the Council agenda)

Councillor Tim Anderson to propose, and the Leader of the Council, Councillor Caroline Reeves to second, the adoption of the following motion:

“(1) That the treasury management annual report for 2018-19 be noted.

(2) That the actual prudential indicators reported for 2018-19, as detailed in Appendix 1 to the report submitted to the Council, be approved.”

Comments:

None

12 FOOD POVERTY (Pages 101 – 204 of the Council agenda)

The Chairman of the Overview and Scrutiny Committee, Councillor Paul Spooner, to propose, and Vice-Chairman of the Overview and Scrutiny Committee, Councillor James Walsh to second, the adoption of the following motion:

“That the report and recommendations in respect of Food Poverty in the Borough be noted.”

Comments:

None

13 OVERVIEW AND SCRUTINY ANNUAL REPORT (Pages 205 – 252 of the Council agenda)

The Vice-Chairman of the Overview and Scrutiny Committee, Councillor James Walsh to propose, and the Chairman of the Overview and Scrutiny Committee, Councillor Paul Spooner to second, the adoption of the following motion:

“(1) That the report be commended as the annual report of the Overview and Scrutiny Committee for 2018-19.

(2) That the current rules relating to call in or urgency provisions remain unchanged.

(3) That the policies, practice, and approaches identified within the statutory guidance on O&S, attached as Appendix 2 to the report submitted to the Council, be noted.”

Comments:

None

14 COMMUNITY GOVERNANCE REVIEW – PARISHES OF EAST HORSLEY AND EFFINGHAM (Pages 253 – 288 of the Council agenda)

The Leader of the Council, Councillor Caroline Reeves to propose, and the Deputy Leader of the Council, Councillor Fiona White to second the adoption of the following motion:

- “(1) That the terms of reference in respect of the proposed community governance review of the parishes of East Horsley and Effingham, including the proposed timetable, as set out in Appendix 2 to the report submitted to the Council, be approved and published.
- (2) That the Democratic Services Manager be authorised to conduct the community governance review on the Council’s behalf and to take all necessary action to comply with the Council’s statutory obligations in that regard”.

Comments:

None

15 REVIEW OF THE CODE OF CONDUCT FOR STAFF (Pages 289 – 304 of the Council agenda)

The Leader of the Council, Councillor Caroline Reeves to propose, and Councillor Tim Anderson to second the adoption of the following motion:

“That the revised Staff Code of Conduct attached as Appendix 2 to the report submitted to the Council be adopted.”

Comments:

None

16 APPOINTMENT OF COUNCILLORS TO EXTERNAL ORGANISATIONS 2019-2023 (Pages 305 – 338 of the Council agenda)

Update on uncontested appointments

- Councillor Ramsey Nagaty has been appointed to the Surrey Hills Partnership
- Councillor Tony Rooth has been appointed to Guildford Poyle Charities

In relation to those appointments to external organisations where no nominations have been received (see page 319), the Democratic Services Manager will write to group leaders in the next few weeks to see whether there are any councillors wishing to be considered for appointment to those organisations.

Update on nominations in respect of contested appointments:

In respect of the appointment to Access Group Guildford, Councillor Ann McShee has withdrawn her nomination and, therefore, Councillor Angela Goodwin has been appointed for the period 2019-23.

In respect of the appointment to Surrey Hills AONB Board, Councillor Gordon Jackson has withdrawn his nomination and, therefore, Councillor Susan Parker has been appointed for the period 2019-23.

Details of the remaining contested ‘Council appointments’ and the respective nominees are set out in detail in Appendix 3 to the report and summarised below:

Royal Surrey County Hospital NHS Foundation Trust – Council of Governors

- Councillor Paul Spooner (oral statement)
- Councillor Fiona White (oral statement)

Watts Gallery (Limnerslease)

- Councillor Gordon Jackson (written statement as follows:
“I have been on the Limnerslease Committee since its inception. I have considerable experience of museum administration as a former Lead Member

for Tourism and the Arts and as a former trustee of the Windermere Steamboat Museum. I am on the Guildford Museum Working Group and able to develop links between Watts Gallery and the Guildford Museum. I am also a Trustee of Guildford Arts and this gives me the background that can be useful in representing the Council in relation to this important long-term project. As Chairman of the Surrey Hills Society, I have been developing links with the Arts and Crafts Movement of Surrey, which is another useful connection”).

- Councillor Ramsey Nagaty (oral statement)

Each nominee in respect of the contested appointments has been given the opportunity to make either a written or an oral personal statement to the meeting in support of their nomination before the vote is taken, with any oral statement taking no longer than three minutes.

Each nominee's preference in that regard is indicated above.

In respect of each appointment, a vote by way of show of hands will be taken for each nominee. Each appointee's term of office will run until May 2023.

Where permissible under the relevant external organisation's constitution/standing orders, the unsuccessful nominee will be the deputy to the appointee.

Items 17 to 22 were dealt with on 23 July

23 MINUTES OF THE EXECUTIVE (Pages 349 - 356 of the Council agenda)

To receive and note the minutes of the meetings of the Executive held on 21 May and 18 June 2019, which are attached to the Council agenda.

Comments:

None

24 EXCLUSION OF THE PUBLIC

The Mayor, Councillor Richard Billington to propose, and the Deputy Mayor, Councillor Marsha Moseley to second, the following motion:

“That under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for consideration of the business contained in agenda item 25 on the grounds that it involves the likely disclosure of exempt information, as defined in paragraphs 1 and 4 of Part 1 of Schedule 12A to the Act, and the business contained in the item of urgent business (agenda item 25A) on the grounds that it involves the likely disclosure of exempt information, as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act”.

25 FUTURE GUILDFORD – PROPOSED RESTRUCTURE OF CORPORATE MANAGEMENT TEAM AND RELATED PAYMENTS (Pages 357 – 378 of the Council agenda)

The Leader of the Council, Councillor Caroline Reeves to propose and the Deputy Leader of the Council, Councillor Fiona White to second, the adoption of the following motion:

“(1) That the costs associated with the redundancy of each of the named Directors set out in the table in paragraph 3.1 of the report submitted to the Council, be noted, and that approval be given for a financial settlement with a Director to the appropriate level where the decision of the Employment Committee has the effect of terminating the employment of that Director.

- (2) That it be noted that this approval is sought notwithstanding that the proposals are the subject of consultation, and that those proposals are not yet adopted.”

Comments:

None

25A ACQUISITION OF AN INDUSTRIAL HOLDING ON SLYFIELD INDUSTRIAL ESTATE
(see Item of Urgent Business attached as Appendix 1 to this Order Paper)

The Leader of the Council, Councillor Caroline Reeves to propose and Councillor John Rigg to second, the adoption of the following motion:

“That the Council approves a supplementary estimate of up to £5 million to increase the budget to meet the purchase cost of acquiring the property the subject of the report submitted to the Council.”.

Comments:

None

26 COMMON SEAL

To order the Common Seal.

This page is intentionally left blank