

**EXECUTIVE**

**TUESDAY, 22ND SEPTEMBER, 2020**

**Supplementary Information Sheet**

**Agenda No    Item**

14.    **Supplementary Information Sheet**

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## EXECUTIVE

22 SEPTEMBER 2020

### SUPPLEMENTARY INFORMATION

#### Procedure for the discharge of business at this meeting

The Leader of the Council, as chairman of the Executive, welcomes the attendance of members of the public and non-Executive councillors at this meeting of the Executive.

The procedure for dealing with each item of business shall be as follows:

1. Lead Councillor to introduce report on the matter
2. Non-Executive councillors invited to ask a question or comment, for which they will have a maximum of **five** minutes each
3. Lead councillor to respond to comments and questions
4. Executive debates the matter
5. Chairman to invite Executive to make decision on the matter

**AGENDA ITEM 5: CLIMATE CHANGE, SUSTAINABLE DESIGN, CONSTRUCTION AND ENERGY SUPPLEMENTARY PLANNING DOCUMENT (Pages 11 - 116)**

Lead Councillor: Jan Harwood, Lead Councillor for Climate Change

Lead Officer: Dan Knowles, Senior Planning Policy Officer

**AGENDA ITEM 6: CAPITAL AND INVESTMENT OUTTURN REPORT 2019-20 (Pages 115 - 180)**

Lead Councillor: Tim Anderson, Lead Councillor for Resources

Lead Officer: Victoria Worsfold, Lead Specialist (Finance)

**AGENDA ITEM 7: REVENUE OUTTURN REPORT 2019-20 (Pages 181 - 202)**

Lead Councillor: Tim Anderson, Lead Councillor for Resources

Lead Officer: Victoria Worsfold, Lead Specialist (Finance)

To note that the Executive Summary should read as follows:

“Overall, the outturn on the General Fund was **£1.7 million** less than we originally budgeted, which reflects our continued sound financial management. “ (Agenda pack page 181)

**AGENDA ITEM 8: HOUSING REVENUE ACCOUNT OUTTURN REPORT 2019-20 (Pages 203 - 214)**

Lead Councillors: Tim Anderson, Lead Councillor for Resources  
Caroline Reeves, Lead Councillor for Housing and Development Control

Lead Officer: Victoria Worsfold, Lead Specialist (Finance)

**AGENDA ITEM 9: REVIEW OF VARIOUS CORPORATE GOVERNANCE AND STANDARDS RELATED MATTERS (INCLUDING REVISED SOCIAL MEDIA GUIDANCE FOR COUNCILLORS AND MATTERS RELATING TO THE GOVERNANCE OF NORTH DOWNS HOUSING LTD) (Pages 215 - 246)**

Lead Councillor: Joss Bigmore, Lead Councillor for Service Delivery

Lead Officer: Carrie Anderson, Senior Democratic Services Officer

**AGENDA ITEM 10: REVIEW OF EXECUTIVE ADVISORY BOARDS (Pages 247 - 274)**

Lead Councillor: Joss Bigmore, Lead Councillor for Service Delivery

Lead Officer: Carrie Anderson, Senior Democratic Services Officer

**AGENDA ITEM 11: PROPERTY INVESTMENT STRATEGY (Pages 275 - 310)**

Lead Councillor: Tim Anderson, Lead Councillor for Resources

Lead Officer: Melissa Bromham, [Interim Deputy Head of Asset Management](#)

This report was also considered by the Overview and Scrutiny Committee at its meeting held on 15 September 2020. The Committee endorsed the recommendations to the Executive.

**AGENDA ITEM 12: EXCLUSION OF THE PUBLIC**

In order to consider Item 13 in private, the Executive is asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for consideration of item 13 below on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act."

Following approval of the resolution to exclude the public, the chairman will ask councillors present to leave the public part of the MS Teams meeting and join a private MS Teams meeting, a link for which will have been circulated to all councillors before the meeting. The webcast will be terminated at this point.

**AGENDA ITEM 13: NORTH STREET, GUILDFORD, DEVELOPMENT SITE (Pages 311 - 326)**

Lead Councillor: John Rigg, Lead Councillor for Regeneration

Lead Officer: Andrew Tyldesley, Town Centre Development Lead.