



EXTRAORDINARY COUNCIL MEETING

THURSDAY, 4 MARCH 2021

ORDER PAPER

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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 extraordinary Council meeting, which we are holding remotely as permitted under Regulations due to the ongoing Covid-19 pandemic and government guidance. The Council has therefore made arrangements to hold the meeting virtually via Microsoft Teams, which is being streamed live and recorded and will be available for repeated viewing afterwards for up to 180 days from the date of this meeting.

If members of the public do not have an internet connection or access to a computer, they will be able to dial into the meeting and hear the proceedings but will not be able to participate, unless they have registered to speak. A message has been posted on the website in this regard. For public speakers, by participating virtually in the meeting you are consenting to being filmed and recorded, and the possible use of those images and sound recordings for webcasting and / or training purposes.

I should be grateful if participants in this meeting would ensure that:

- your cameras and microphones are turned off at all times unless you are speaking during the meeting
- your mobile phones and other hand-held devices are switched to silent during the duration of the meeting
- you minimise background distractions

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 business on tonight's agenda. It also sets out details of any questions submitted by councillors 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 5 (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

Note: Where it is necessary to conduct a vote by roll call, the name of each councillor present and eligible to vote will be read out in a random order rather than alphabetically by initial letter of surname.

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. MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

4. LEADER'S COMMUNICATIONS

The Leader to comment on the following matters:

- Covid update
- Update on closer collaboration with Waverley Borough Council
- Periodic Electoral Review of Guildford - update

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

5. PUBLIC PARTICIPATION

Statement:

Roshan Bailey (resident of Normandy) to make a statement in respect of the matter referred to in agenda item 7.

The Leader of the Council to respond.

6. QUESTIONS FROM COUNCILLORS

No questions have been received from councillors.

7. LOCAL GOVERNMENT ACT 1972 (SECTION 91) - NORMANDY PARISH COUNCIL (Pages 5 - 12 of the Council agenda)

The Leader of the Council, Councillor Joss Bigmore to propose, and the Deputy Leader of the Council, Councillor Caroline Reeves to second, the following motion:

“(1) That an order be made under Section 91 of the Local Government Act 1972, the effect of which is to appoint on a temporary basis the following persons to fill five of the vacancies on Normandy Parish Council so that the Parish Council is quorate and can continue to act:

- Councillor David Bilbé
- Councillor Bob McShee
- Councillor Ramsey Nagaty
- Councillor Paul Spooner
- Councillor Fiona White

(2) That authority be delegated to the Managing Director, in consultation with the Leader of the Council, political group leaders, local ward councillor(s), and the Monitoring Officer, to make orders under Section 91 of the Local Government Act 1972 should a similar situation arise in future in respect of any parish council in the borough, following the procedure set out in Appendix 1 to the report submitted to the Council.”

Reasons:

(1) Section 91 of the Local Government Act 1972 allows the Borough Council to appoint a sufficient number of persons to act as parish councillors on a temporary basis, to enable the work of the Parish Council to continue until it has a sufficient number of elected parish councillors to be quorate.

(2) To enable the Borough Council to act quickly in the future should any parish council within the borough become inquorate.

Comments:

None

8. AMENDMENTS TO PAY POLICY STATEMENT 2021-22 (Pages 13 - 26 of the Council agenda)

Note:

This matter was considered by the Employment Committee at its meeting held on 3 March 2021. The Committee endorsed the recommendation in the report.

The motion:

The Leader of the Council, Councillor Joss Bigmore to propose, and the Lead Councillor for Resources, Councillor Tim Anderson to second, the adoption of the following motion:

“That the proposed amendments to the Pay Policy Statement for the 2021-22 financial year, shown by way of tracked changes in Appendix 1 to the report submitted to the Council, be approved.”

Reason:

The Pay Policy Statement 2021-22 requires amendment following the Government’s revocation of the Public Sector Exit Pay Cap announced on 12 February 2021.

Comments:

None

9 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 10 on the grounds that it involves the likely disclosure of exempt information, as defined in paragraph 1 of Schedule 12A to the Act”.

10. PROPOSED REDUNDANCY TERMINATION PAYMENTS ABOVE £95,000

(Pages 27 - 34 of the Council agenda)

Note:

This matter was considered by the Employment Committee at its meeting held on 3 March 2021. The Committee endorsed the recommendation in the report.

The motion:

The Leader of the Council, Councillor Joss Bigmore to propose, and the Lead Councillor for Resources, Councillor Tim Anderson to second, the adoption of the following motion:

“That, subject to the Council’s approval of the proposed amendments to the Pay Policy Statement 2021-22 referred to in agenda item 8, the proposed termination payments associated with the redundancy of two posts which exceed £95,000, as set out in the table in paragraph 3.1 of the report submitted to the Council, be approved.”

Reason:

To enable the payment of the full entitlement of termination pay to two employees whose posts have been made, or proposed to be made, redundant.

Comments:

None

11. COMMON SEAL

To order the Common Seal.