

EXECUTIVE

TUESDAY, 22ND JUNE, 2021

SUPPLEMENTARY INFORMATION SHEET

Supplementary Information Sheet (Pages 1 - 2)

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EXECUTIVE

22 JUNE 2021

SUPPLEMENTARY INFORMATION

Procedure for the discharge of business at this meeting

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

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 from non-Executive councillors
4. Executive debates the matter
5. Lead councillor to respond to comments and questions from Executive councillors
6. Deputy Leader to make decision on the matter

AGENDA ITEM 5: SHALFORD COMMON LAND MANAGEMENT (Pages 5 - 106)

Lead Councillor: Cllr James Steel, Lead Councillor for Environment

Lead Officer: Hendryk Jurk, Countryside Manager

Two public speakers have registered to speak to Item 5:

Mr David Semple, Chairman of Shalford Parish Council
Mr Bill Birkett, on behalf of local businesses

AGENDA ITEM 6: SAVINGS STRATEGY 2022-23 TO 2025-26 (Pages 107 - 126)

Lead Councillor: Cllr Tim Anderson, Lead Councillor for Resources

Lead Officer: Claire Morris, Director of Resources

This matter was considered by the Strategy and Resources Executive Advisory Board (EAB) on 14 June 2021. The EAB received a briefing note presented by the Director of Resources in which she provided the background to the Savings Strategy as at May 2021, identified the associated workstreams and provided a progress update in respect of them.

Although there were no specific recommendations from the EAB, the Director of Resources confirmed in response to questions from councillors, the following:

- (1) that the Council had no control over the £2 million pensions backfunding contribution, which was set by the Actuaries as per the triennial valuation; and
- (2) that we would be reviewing ICT licences by carrying out a zero based budgeting exercise across the Council; however, it was noted that the current trend for greater use of cloud based technology, or "Software as a Service", meant that users paid an annual licence, or service fee for their ICT rather than buying software packages as a capital cost. The Director confirmed that, with Future Guildford, it was anticipated that we would have to increase annual licence fees as we developed more cloud-based software as service solutions. One of the benefits of cloud-based software was that it reduced the need for onsite servers.

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