

EXECUTIVE

TUESDAY, 24TH AUGUST, 2021

SUPPLEMENTARY INFORMATION SHEET

Supplementary Information Sheet (Pages 1 - 2)

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24 AUGUST 2021

SUPPLEMENTARY INFORMATION

Procedure for the discharge of business at this meeting

The 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
4. Executive debates the matter
5. Executive to make decision on the matter

AGENDA ITEM 5: AMENDMENTS TO PRIVACY & DATA PROTECTION POLICY (Pages 9 - 24)

Lead Councillor: Cllr Joss Bigmore, Leader of the Council

Lead Officer: Ciaran Ward, Information Governance Officer & Data Protection Officer

AGENDA ITEM 6: HIGHWAY AND TRANSPORT SCHEMES CRITICAL LOCAL PLAN DELIVERY(Pages 25 - 46)

Lead Councillor: Cllr John Rigg, Lead Councillor for Regeneration

Lead Officer: Martin Knowles, Consultant Corporate Programmes Team

The Strategy and Resources Executive Advisory Board considered this report on 9 August 2021 and agreed the comments/recommendations set out below, which are also set out in paragraph 12.1 of the report.

The Lead Councillor for Regeneration has made the following comments in response (in red):

1. The EAB supports the five priority highway and transport schemes critical to the delivery of the Local Plan in principle. **Noted.**
2. Guildford West station should be prioritised over Guildford East station.
A report is coming through the system on Guildford West, giving an update on where we are with GRIP 3 and options to proceed or not to GRIP 4. A key issue is that there is currently no budget for this project, and we will require a significant capital budget to proceed to GRIP 4 which would enable us to start bidding for potential sources of finance. It should be noted that there is nothing coming through from s106. Merrow will have the land provided and a contribution from the developer through the policy for the site so has a stronger financial position. However the development of Gosden Hill still feels like a way off. There will also be a mandate coming forward soon on Merrow. I don't think it's a case of prioritising one over the other.

3. Local Plan infrastructure project AM2 (Comprehensive Guildford Borough Cycle Network) should be included as an additional priority scheme.

The premise for this list were the schemes that were most likely to support housing delivery through the existing Local Plan. SMC1 is proposed to serve the Blackwell Farm strategic site whilst SMC5 will serve the Weyside Urban Village strategic site. SMC6 will serve the Gosden Hill strategic site. The SMC will include cyclist improvements between these strategic sites and the town centre so cycling will be improved as part of the delivery of the SMC network. AM2 relies on developer/local growth fund (which no longer exists)/SCC funding. As set out in paragraph 14.5 of the Executive Report "... We would comment that we have no problem with adding a sixth priority to the recommendations but would advise that for the Local Plan strategic sites cycling improvements are part of the policy requirements anyway and that these are included in the Infrastructure Schedule. In addition, the SMC will include cycling improvements."

**AGENDA ITEM 7: CAPITAL AND INVESTMENT OUTTURN REPORT 2020-21
(Pages 47 - 116)**

Lead Councillor: Cllr Joss Bigmore, Leader of the Council (on behalf of the Lead Councillor for Resources)

Lead Officer: Claire Morris, Director of Resources

**AGENDA ITEM 8: HOUSING REVENUE ACCOUNT FINAL ACCOUNTS 2020-21
(Pages 117 - 128)**

Lead Councillor: Cllr Joss Bigmore, Leader of the Council (on behalf of the Lead Councillor for Resources)

Lead Officer: Claire Morris, Director of Resources

AGENDA ITEM 9: REVENUE OUTTURN REPORT 2020-21 (Pages 129 - 162)

Lead Councillor: Cllr Joss Bigmore, Leader of the Council (on behalf of the Lead Councillor for Resources)

Lead Officer: Claire Morris, Director of Resources

AGENDA ITEM 10: G LIVE EXTENSION PROPOSAL (SUPPLEMENTARY AGENDA)

Lead Councillor: Cllr James Steel, Lead Councillor for Environment

Lead Officer: Jonathan Sewell, Head of Culture, Heritage & Leisure Services