



GUILDFORD
B O R O U G H

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Tom Horwood
Joint Chief Executive
Guildford & Waverley
Borough Councils

EXECUTIVE

THURSDAY, 22ND JUNE, 2023

Supplementary Information Sheet

Agenda No Item

9. **Supplementary Information Sheet (Pages 1 - 2)**

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Executive

22 June 2023

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 any questions/comments
4. Executive debates the matter
5. Lead councillor to respond to any questions/comments
6. Executive to make decision on the matter

AGENDA ITEM 5: TO CONSIDER ANY RECOMMENDATIONS FROM THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 23 – 32)

Lead Councillor: Councillor Julia McShane, Leader of the Council

Lead Officer: James Dearling, Scrutiny Manager

AGENDA ITEM 6: GRANTING A LEASE AT LESS THAN BEST CONSIDERATION TO YVONNE ARNAUD MANAGEMENT LIMITED AT OLD TOWN MILL (Pages 33 – 50)

Lead Councillors: Councillor Richard Lucas, Lead Councillor for Finance and Property.

Lead Officer: Mark Appleton, Asset and Property Manager (Operational)

AGENDA ITEM 7: TYTING FARM SANG HABITAT BANK AND CHANGES TO SCHEME OF DELEGATION TO ENABLE DELIVERY OF FUTURE HABITAT BANKS (Pages 51 - 118)

Lead Councillor: Councillor George Potter, Lead Councillor for Planning, Environment and Climate Change

Lead Officer: Dan Knowles, Senior Policy Officer (Planning Policy)

AGENDA ITEM 8: SUPPLEMENTARY ESTIMATE FOR FUNDS IN RESPECT OF POTENTIAL APPEAL AGAINST MEMBER OVERTURNED ITEM AND APPEAL AGAINST NON-DETERMINATION (Pages 119 - 124)

Lead Councillor: Councillor George Potter, Lead Councillor for Planning, Environment and Climate Change

Lead Officer: Claire Upton-Brown, Executive Head of Planning Development

Paragraph 10 of the committee report has been redrafted to read as follows:

10. Financial Implications

The cost of defending both appeals will exceed budget provision. Officers will do all they can to mitigate the costs and recover them where possible. The most prudent position will be a supplementary estimate of £350,000 which will cover estimated initial costs relating to both appeals (Wisley and North St). The Wisley appeal is scheduled for the autumn, the North Street appeal is yet to be lodged it is anticipated that this will be lodged at the end of June with a potential Inquiry date in quarter 1 of 2024. Once the grounds that the appeals will be defended are finalised in both cases, there will be a clearer understanding of the technical support that will need to be secured to defend each appeal, at this point the costs will become more apparent. Officers recommend the supplementary estimate is funded from the Budget pressures reserve.