

GUILDFORD BOROUGH COUNCIL



BILLINGTON MAYOR

Contact Officer:

John Armstrong, Democratic Services
Manager. Tel: 01483 444102

23 July 2019

To the Councillors of Guildford Borough Council

You are hereby summoned to attend a meeting of the Council for the Borough of Guildford to be held in the **Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB** on **WEDNESDAY, 31 JULY 2019** commencing at 7.00 pm, to conduct the business that was unfinished at the ordinary meeting of the Council held on Tuesday 23 July 2019.

James Whiteman
Managing Director

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Millmead
Guildford
Surrey GU2 4BB

www.guildford.gov.uk

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.



THE COUNCIL'S STRATEGIC FRAMEWORK

Vision – for the borough

For Guildford to be a town and rural borough that is the most desirable place to live, work and visit in South East England. A centre for education, healthcare, innovative cutting-edge businesses, high quality retail and wellbeing. A county town set in a vibrant rural environment, which balances the needs of urban and rural communities alike. Known for our outstanding urban planning and design, and with infrastructure that will properly cope with our needs.

Three fundamental themes and nine strategic priorities that support our vision:

- | | |
|---------------------|--|
| Place-making | Delivering the Guildford Borough Local Plan and providing the range of housing that people need, particularly affordable homes |
| | Making travel in Guildford and across the borough easier |
| | Regenerating and improving Guildford town centre and other urban areas |
| Community | Supporting older, more vulnerable and less advantaged people in our community |
| | Protecting our environment |
| | Enhancing sporting, cultural, community, and recreational facilities |
| Innovation | Encouraging sustainable and proportionate economic growth to help provide the prosperity and employment that people need |
| | Creating smart places infrastructure across Guildford |
| | Using innovation, technology and new ways of working to improve value for money and efficiency in Council services |

Values for our residents

- We will strive to be the best Council.
- We will deliver quality and value for money services.
- We will help the vulnerable members of our community.
- We will be open and accountable.
- We will deliver improvements and enable change across the borough.

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

AGENDA

- 1. 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. ELECTION OF GUILDFORD JOINT COMMITTEE CHAIRMAN 2019-20**
(Pages 1 - 4)
- 4. ALLOCATION OF SHADOW LEADER'S SPECIAL RESPONSIBILITY ALLOWANCE** (Pages 5 - 10)
- 5. CAPITAL AND INVESTMENT OUTTURN REPORT 2018-19** (Pages 11 - 84)
- 6. FOOD POVERTY** (Pages 85 - 188)

The Overview and Scrutiny Food Poverty report is presented for information: to share the review findings with the wider membership of the Council and the public and to provide an opportunity for debate on a matter of local concern.

The officer's covering report and the minutes of the Overview and Scrutiny Committee's discussion on 4 June 2019 are attached as Appendices 1 and 2 respectively.

At its August meeting, the Executive (as the decision-maker) will be required to respond formally to the recommendations and indicate agreement or otherwise.

Recommendation to Council:

That the report and recommendations in respect of Food Poverty in the Borough be noted.

7. **OVERVIEW AND SCRUTINY ANNUAL REPORT 2018-19** (Pages 189 - 236)
8. **COMMUNITY GOVERNANCE REVIEW - PARISHES OF EAST HORSLEY AND EFFINGHAM** (Pages 237 - 272)
9. **REVIEW OF THE CODE OF CONDUCT FOR STAFF** (Pages 273 - 288)
10. **APPOINTMENT OF COUNCILLORS TO EXTERNAL ORGANISATIONS 2019-2023** (Pages 289 - 322)
11. **MINUTES OF THE EXECUTIVE** (Pages 323 - 330)

To receive and note the attached minutes of the meetings of the Executive held on 21 May and 18 June 2019.

12. **EXCLUSION OF THE PUBLIC**

The Council is asked to consider passing the following resolution:

That under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information, as defined in the relevant paragraphs Part 1 of Schedule 12A to the Act indicated below.

13. **FUTURE GUILDFORD: PROPOSED RESTRUCTURE OF CORPORATE MANAGEMENT TEAM (PARAGRAPHS 1 AND 4)** (Pages 331 - 352)
14. **ACQUISITION OF AN INDUSTRIAL HOLDING ON SLYFIELD INDUSTRIAL ESTATE (PARAGRAPH 3)** (Pages 353 - 376)
15. **COMMON SEAL**

To order the Common Seal to be affixed to any document to give effect to any decision taken by the Council at this meeting.