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Contact: Andrea Carr  
Committee Services  
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29 December 2020

Dear Councillor

Your attendance is requested at a remote meeting of the **JOINT EXECUTIVE ADVISORY BOARD** to be held on **THURSDAY 7 JANUARY 2021 at 7:00 pm**. The meeting can be accessed remotely via Microsoft Teams in accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

If for any reason Councillors lose their wi-fi connectivity to the meeting and are unable to re-join using the link in the Outlook calendar invitation, please re-join using the telephone number 020 3855 4748. You will be prompted to input a conference ID: 710 813 970#

Yours faithfully

James Whiteman  
Managing Director

#### **MEMBERS OF THE EXECUTIVE ADVISORY BOARD**

Councillor Paul Abbey	Councillor Ann McShee
Councillor Jon Askew	Councillor Bob McShee
Councillor Christopher Barrass	Councillor Masuk Miah
Councillor Dennis Booth	Councillor Ramsey Nagaty
Councillor Ruth Brothwell	Councillor George Potter
Councillor Graham Eyre	Councillor Jo Randall
Councillor Andrew Gomm	Councillor Maddy Redpath
Councillor Angela Goodwin	Councillor Will Salmon
Councillor Angela Gunning	Councillor Pauline Searle
Councillor Gordon Jackson	Councillor Fiona White
Councillor Diana Jones	Councillor Catherine Young
Councillor Steven Lee	

#### **Authorised Substitute Members:**

Councillor David Bilbé	Councillor Nigel Manning
Councillor Richard Billington, The Mayor 2020-21	Councillor Ted Mayne, Deputy Older Persons' Champion
Councillor Chris Blow	Councillor Marsha Moseley, The Deputy Mayor 2020-21
Councillor Colin Cross	Councillor Susan Parker
Councillor Gillian Harwood	Councillor Tony Rooth
Councillor Liz Hogger	Councillor Paul Spooner
Councillor Tom Hunt, Armed Forces Champion	Councillor James Walsh

#### **QUORUM: 5**



#### **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:

- |                     |  |
|---------------------|--|
| <b>Place-making</b> | 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   |
| <b>Community</b>    | Supporting older, more vulnerable and less advantaged people in our community  |
|                     | Protecting our environment   |
|                     | Enhancing sporting, cultural, community, and recreational facilities   |
| <b>Innovation</b>   | 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.

*The information contained in the items on this agenda has been allowed into the public arena in a spirit of openness and transparency to gain broad input at an early stage. Some of the ideas and proposals placed before this Executive Advisory Board may be at the very earliest stage of consideration by the democratic decision-making processes of the Council and should not be considered, or commented on, as if they already represent either Council policy or its firm intentions on the issue under discussion.*

*The Executive Advisory Boards do not have any substantive decision-making powers and, as the name suggests, their purpose is to advise the Executive. The subject matter of the items on this agenda, therefore, is for discussion only at this stage and any recommendations are subject to further consideration or approval by the Executive, and are not necessarily in final form.*

## **AGENDA**

### **ITEM NO.**

**1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

**2 LOCAL CODE OF CONDUCT AND NOTIFICATION OF DISCLOSABLE PECUNIARY INTERESTS**

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 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 CHAIRMAN**

**4 MINUTES (Pages 7 - 12)**

To confirm the minutes of the meeting of the Joint Executive Advisory Board held on 11 November 2020.

**5 HOUSING REVENUE ACCOUNT DRAFT BUDGET 2021-22 (Pages 13 - 86)**

**6 CAPITAL AND INVESTMENT STRATEGY 2021-22 TO 2025-26 (Pages 87 - 162)**

**7 EXCLUSION OF PUBLIC AND PRESS**

The Board is asked to consider passing the following resolution:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act; namely, information relating to the financial or business affairs of any particular person (including the authority holding that information).

Such an exclusion will involve the Board members moving to a second (Part 2) meeting for the duration of their discussion of this item.

**8 SAVINGS STRATEGY UPDATE PRESENTATION**