



GUILDFORD
BOROUGH

James Whiteman
Managing Director

www.guildford.gov.uk

Contact:

James Dearling

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12 October 2020

Dear Councillor,

Your attendance is requested at a meeting of the **OVERVIEW AND SCRUTINY COMMITTEE** to be held on **TUESDAY, 20 OCTOBER 2020 at 7.00 pm**. This meeting will be held virtually using Microsoft Teams.

Yours faithfully,

James Whiteman
Managing Director

MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

Chairman: Councillor Paul Spooner
Vice-Chairman: Councillor James Walsh

Councillor Dennis Booth
Councillor Colin Cross
Councillor Angela Goodwin
Councillor Tom Hunt
Councillor Ramsey Nagaty

Councillor George Potter
Councillor Jo Randall
Councillor Tony Rooth
Councillor Deborah Seabrook
Councillor Fiona White

Authorised Substitute Members

For the Overview and Scrutiny Committee, there is no limit on the number of substitute members for each political group on the Council.

QUORUM: 4

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.



Guildford Borough Council
Millmead House, Millmead, Guildford, Surrey GU2 4BB

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.

A G E N D A

ITEM NO.

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 LOCAL CODE OF CONDUCT AND DECLARATION 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 MINUTES (Pages 5 - 12)

To confirm the minutes of the Committee meeting held on 15 September 2020.

4 RESPONSE TO COVID 19 – UPDATE

5 LEAD COUNCILLOR QUESTION SESSION

Question session with Lead Councillor for Climate Change. Councillor Jan Harwood's areas of responsibility are Innovation, Strategic Planning, Sustainable Transport, and Housing Delivery.

6 ICT REFRESH PROGRAMME UPDATE (Pages 13 - 22)

7 SPEND ON CONSULTANTS AND AGENCY WORKERS (Pages 23 - 30)

8 EXCLUSION OF PUBLIC

During the debate on item 9, if Councillors wish to discuss the exempt information within the 'Not for Publication' Appendix the Committee is invited to pass a resolution to exclude the public from the meeting for this purpose on the grounds of the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972; 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 Committee members moving to a second (Part 2) meeting for the duration of their discussion of exempt information.

9 GUILDFORD SPORTSGROUND PAVILION REFURBISHMENT - AN ACCOUNT, THE ISSUES, AND THE LEARNING (Pages 31 - 64)

- 10 **MATTERS OUTSTANDING FROM PREVIOUS MEETINGS** (Pages 65 - 66)
- 11 **OVERVIEW AND SCRUTINY WORK PROGRAMME** (Pages 67 - 74)
To agree the draft Overview and Scrutiny work programme.

**Please contact us to request this document in an
alternative format**