

James Whiteman Managing Director

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Contact:

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27 May 2021

Dear Councillor,

Your attendance is requested at a meeting of the **OVERVIEW AND SCRUTINY COMMITTEE** to be held in on **TUESDAY**, **8 JUNE 2021** at **7.00 pm**. This meeting will be held via Ms Teams.

Yours faithfully,

James Whiteman Managing Director

MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE

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

Councillor Chris Blow
Councillor Colin Cross
Councillor Guida Esteves
Councillor Graham Eyre
Councillor Angela Goodwin

Councillor George Potter Councillor Tony Rooth Councillor Will Salmon 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.



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.

AGENDA

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 2 March 2021.

- 4 RESPONSE TO COVID-19
- 5 LEAD COUNCILLOR QUESTION SESSION

A question session with the Lead Councillor for Community and Housing. Councillor Julia McShane's areas of responsibility:

- Health
- Access and Disability
- Grants and voluntary services
- Handyperson
- Housing

- Wellbeing
- Safety
- Careline
- Care and Repair
- Homelessness
- Housing standards (Houses in Multiple Occupation, private rented sector)
- 6 REPORT OF AN INVESTIGATION BY VWV LLP APPOINTED BY THE MONITORING OFFICER FOR GUILDFORD BOROUGH COUNCIL RELATING TO THE GARDEN VILLAGE AT THE FORMER WISLEY AIRFIELD (Pages 13 56)
- 7 ANNUAL REPORT: MODERN SLAVERY MOTION (Pages 57 64)
- 8 **OVERVIEW AND SCRUTINY WORK PROGRAMME** (Pages 65 74)

To agree the draft Overview and Scrutiny work programme.

Please contact us to request this document in an alternative format