GUILDFORD BOROUGH COUNCIL



Contact Officer:

John Armstrong, 9 May 2023

Tel: 01483 444102

To the Councillors of Guildford Borough Council

Democratic Services and Elections Manager

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, 17 MAY 2023 commencing at 7.00 pm.

Tom Horwood

Joint Chief Executive of Guildford and Waverley Borough Councils

Millmead House 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 (2021- 2025)

Our Vision:

A green, thriving town and villages where people have the homes they need, access to quality employment, with strong and safe communities that come together to support those needing help.

Our Mission:

A trusted, efficient, innovative, and transparent Council that listens and responds quickly to the needs of our community.

Our Values:

- We will put the interests of our community first.
- We will listen to the views of residents and be open and accountable in our decision-making.
- We will deliver excellent customer service.
- We will spend money carefully and deliver good value for money services.
- We will put the environment at the heart of our actions and decisions to deliver on our commitment to the climate change emergency.
- We will support the most vulnerable members of our community as we believe that every person matters.
- We will support our local economy.
- We will work constructively with other councils, partners, businesses, and communities to achieve the best outcomes for all.
- We will ensure that our councillors and staff uphold the highest standards of conduct.

Our strategic priorities:

Homes and Jobs

- Revive Guildford town centre to unlock its full potential
- Provide and facilitate housing that people can afford
- Create employment opportunities through regeneration
- Support high quality development of strategic sites
- Support our business community and attract new inward investment
- Maximise opportunities for digital infrastructure improvements and smart places technology

Environment

- Provide leadership in our own operations by reducing carbon emissions, energy consumption and waste
- Engage with residents and businesses to encourage them to act in more environmentally sustainable ways through their waste, travel, and energy choices
- Work with partners to make travel more sustainable and reduce congestion
- Make every effort to protect and enhance our biodiversity and natural environment.

Community

- Tackling inequality in our communities
- Work with communities to support those in need
- Support the unemployed back into the workplace and facilitate opportunities for residents to enhance their skills
- Prevent homelessness and rough-sleeping in 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. MINUTES

To confirm the minutes of the Annual Meeting of the Council held on 10 May 2023 (to follow).

4. MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5. ELECTION OF THE LEADER OF THE COUNCIL

To receive the report of the Democratic Services and Elections Manager on nominations received in respect of the election of the Leader of the Council.

Under the Council's current executive arrangements and in accordance with Council Procedure Rule 21(a), the Council shall elect the Leader for a four-year term of office ending on the day of the next post-election annual meeting of the Council. A councillor proposing to nominate another councillor as Leader must notify the Democratic Services and Elections Manager of their nomination, and the name of the councillor seconding the nomination before the meeting at which the election is to be held. Details of nominees and their proposers and seconders will be included on the Order Paper for the meeting. If more than one councillor is nominated, the election of the Leader shall be by show of hands.

In accordance with Council Procedure Rule 21(d), the newly elected Leader of the Council may announce the appointment of the Deputy Leader and Lead Councillors on the Executive and the titles of the portfolios assigned to them.

6. LEADER'S COMMUNICATIONS

To receive any communications or announcements from the newly elected Leader of the Council.

7. PUBLIC PARTICIPATION

To receive questions or statements from the public.

8. QUESTIONS FROM COUNCILLORS

To hear questions from councillors of which due notice has been given.

9. **APPOINTMENTS TO COMMITTEES 2023-24 AND OTHER APPOINTMENTS** (Pages 5 - 56)