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Contact Officer:

John Armstrong (01483) 444102

12 January 2015

Dear Councillor

Your attendance is requested at a meeting of the **EXECUTIVE** to be held in the Council Chamber - Millmead House on **TUESDAY, 20 JANUARY 2015** at 7.00 pm.

Yours faithfully

Satish Mistry
Executive Head of Governance

MEMBERS OF THE EXECUTIVE

Chairman:

Councillor Stephen Mansbridge (Leader of the Council)

Vice-Chairman:

Councillor Nigel Manning (Deputy Leader of the Council and Lead Councillor for Finance and Asset Management)

Councillor Richard Billington, Lead Councillor for Community Safety and Health

Councillor Sarah Creedy, Lead Councillor for Housing and Social Welfare

Councillor Matt Furniss, Lead Councillor for Transport Infrastructure and the Environment

Councillor Murray Grubb Jnr, Lead Councillor for Transformation

Councillor Gordon Jackson, Lead Councillor for Economic Development

Councillor Terence Patrick, Lead Councillor for the Rural Economy

Councillor Paul Spooner, Lead Councillor for Licensing and Governance

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website. 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 make a representation to the meeting you will be deemed to have consented to being recorded. By entering the Council Chamber, you are also consenting to being recorded and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding webcasting of meetings, please contact Committee Services on 01483 444102.

QUORUM 3



THE COUNCIL'S STRATEGIC FRAMEWORK

Vision – for the borough

For Guildford to be a town and borough:

- with strong infrastructure
- world-class businesses with capacity to expand and deliver growth
- an evolving and vibrant economy which creates a progressive and sustainable environment
- for people today and future generations living in an ever improving society.

Five fundamental themes that support the achievement of our vision

- **Infrastructure** – working effectively with partners to drive development and business growth that will expand our economy
- **Economy** – to grow a sustainable economy that will support all aspects of life in our borough.
- **Development** – to ensure that there is appropriate infrastructure, commercial space and a range of homes, built sensitively, without damaging our heritage or countryside.
- **Sustainability** – to ensure the services we provide and the borough develops and grows, in the most sustainable way.
- **Society** – to evolve a self-reliant and sustaining community, while supporting our most vulnerable residents.

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.

Mission – for the Council

A forward looking, efficiently run Council, working in partnership with others and providing first class services that give the community value for money, now and in the future.

Developing our Council

To be a well led, collaborative organisation that has customer care and top quality at its heart. To have highly trained and proficient staff and councillors who challenge and learn.

AGENDA

ITEM NO.

1 APOLOGIES FOR ABSENCE

2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTERESTS

In accordance with the revised 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.

3 MINUTES (Pages 1 - 4)

To confirm the minutes of the meeting of the Executive held on 6 January 2015.

4 ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 (Pages 5 - 14)

5 *SURFACE WATER MANAGEMENT PLAN FOR THE BOROUGH OF GUILDFORD (Pages 15 - 58)

6 PARKING BUSINESS PLAN 2015-16 (Pages 59 - 114)

7 *ASSET STRATEGY AND ASSET MANAGEMENT FRAMEWORK (Pages 115 - 220)

8 *MILLMEAD REFURBISHMENT PROJECT (Pages 221 - 240)

9 GENERAL FUND CAPITAL PROGRAMME (2015-16 TO 2019-20) (Pages 241 - 374)

10 TREASURY MANAGEMENT ANNUAL STRATEGY REPORT 2015-16 AND TREASURY PRUDENTIAL INDICATORS 2015-16 TO 2017-18 (Pages 375 - 410)

11 HOUSING REVENUE ACCOUNT BUDGET 2015-16 (Pages 411 - 442)

12 BUSINESS PLANNING - GENERAL FUND BUDGET 2015-16 (Pages 443 - 514)

13 EXCLUSION OF PUBLIC FROM THE MEETING

In accordance with Regulation 5 of the Local Authorities (Executive

Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council published notice of intention to hold this meeting in private to consider Item 14 below (Planning Services Fundamental Review) on 22 December 2014. The notice included a statement setting out the reasons for the matter to be dealt with in private and inviting anyone wishing to make representations in relation to holding the meeting in private for this purpose to do so by 9 January 2015. No representations were received. The reason for considering this matter in private is the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, which is information relating to any individual.

The Executive is therefore asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of Part 1 of Schedule 12A to the Act."

14 * PLANNING SERVICES FUNDAMENTAL SERVICE REVIEW (Pages 515 - 562)

Key Decisions:

Any item on this agenda that is marked with an asterisk is a key decision. The Council's Constitution defines a key decision as an executive decision which is likely to result in expenditure or savings of at least £100,000 or which is likely to have a significant impact on two or more wards within the Borough.

Under Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, whenever the Executive intends to take a key decision, a document setting out prescribed information about the key decision including:

- the date on which it is to be made,
- details of the decision makers,
- a list of the documents to be submitted to the Executive in relation to the matter,
- how copies of such documents may be obtained

must be available for inspection by the public at the Council offices and on the Council's website at least 28 clear days before the key decision is to be made. The relevant notice in respect of the key decisions to be taken at this meeting was published on 22 December 2014.

Please contact us to request this document in an alternative format