



GUILDFORD  
BOROUGH

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**Pedro Wrobel**

Joint Chief Executive  
Guildford & Waverley  
Borough Councils

Contact Officer:

Carrie Anderson, Senior Democratic  
Services Officer

13 March 2024

Dear Councillor,

Your attendance is requested at a meeting of the **Executive** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **Thursday, 21 March 2024** at 6.00 pm.

Yours faithfully

Pedro Wrobel  
Joint Chief Executive  
Guildford & Waverley  
Borough Councils

### Members of the Executive

Chairman:

Councillor Julia McShane (Leader of the Council & Lead Councillor for  
Housing)

Vice-Chairman:

Councillor Tom Hunt (Deputy Leader of the Council & Lead Councillor for  
Regeneration)

Councillor Angela Goodwin, Lead Councillor for Engagement and Customer  
Services

Councillor Catherine Houston, Lead Councillor for Commercial Services

Councillor Richard Lucas, Lead Councillor for Finance and Property

Councillor Carla Morson, Lead Councillor for Community and Organisational  
Development

Councillor George Potter, Lead Councillor for Environment and Climate  
Change

Councillor Merel Rehorst-Smith, Lead Councillor for Regulatory and  
Democratic Services

Councillor Fiona White, Lead Councillor for Planning



**Guildford Borough Council**

Millmead House, Millmead, Guildford, Surrey GU2 4BB

### **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.

### **QUORUM 3**

## 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

## Agenda

**Item  
No.**

**1 Apologies for absence**

**2 Local code of conduct - disclosable pecuniary interest**

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 (Pages 7 - 10)**

To confirm the minutes of the meeting of the Executive held on 22 February 2024.

**4 Leader's Announcements**

**5 Option Agreement with Blackwell Park Limited in respect of purchase of Council-owned land - Call in of proposed decision taken by the Strategic Director: Place \***

To consider the outcome of the call in of the decision taken by the Strategic Director: Place on 29 February 2024 in relation to entering into an Option Agreement with Blackwell Park Limited providing the option for them to purchase a small parcel of Council-owned land necessary to enable development on Blackwell Park. The call in will be considered by the Overview & Scrutiny Committee at its special meeting to be held on Tuesday 19 March 2024.

The report is to follow.

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 £200,000 or which is likely to have a significant impact on two or more wards within the Borough.