



GUILDFORD
BOROUGH

www.guildford.gov.uk

Susan Sale

Joint Strategic Director
Democracy, Law and People
Guildford & Waverley
Borough Councils

Contact Officer:

Carrie Anderson, Senior Democratic
Services Officer

19 March 2025

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, 27 MARCH 2025** at 7.00 pm.

Yours faithfully

Susan Sale
Joint Strategic Director
Democracy, Law and People
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

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.

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

QUORUM 3

The Council's Corporate Strategy (2024- 2034)

Our vision: To make Guildford borough a thriving place to live, work and do business.

Our Corporate Strategy sets out the priorities we want to achieve as we strive to make Guildford borough a thriving place to live, work and do business. It sets out what we will focus on over the next ten years and will inform our strategies, decisions and plans. We are dedicated to making Guildford borough:

- a more sustainable,
- more prosperous and
- a more inclusive place,
- with decent and affordable homes for our residents and tenants;
- we will achieve all of this by ensuring we are a resilient and well-managed council.

Our focus over the ten-year period of the Strategy will be on delivering outcomes that help us to pursue these five strategic priorities.

Agenda

Item No.

- 1 APOLOGIES FOR ABSENCE**
- 2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTEREST**

To receive from Members, declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Councillor Code of Conduct.
- 3 MINUTES**

To confirm the minutes of the meeting of the Executive held on 27 February 2025.
- 4 LEADER'S ANNOUNCEMENTS**
- 5 SAFEGUARDING POLICY AND PROCEDURE (Pages 7 - 82)**
- 6 REVIEW OF GUILDFORD TOWN CENTRE PUBLIC SPACE PROTECTION ORDER (Pages 83 - 154)**
- 7 JOINT CORPORATE HEALTH AND SAFETY MANAGEMENT (Pages 155 - 166)**
- 8 TO REVIEW THE RENT OVER PHASE 2 FRIARY CENTRE (1 ONSLOW STREET) (Pages 167 - 176)**
- 9 YVONNE ARNAUD GRANT AGREEMENT (Pages 177 - 224)**
- 10 AWARD OF CONTRACT FOR CONSTRUCTION OF NEW GBC DEPOT (Pages 225 - 232)**
- 11 NORTH DOWNS HOUSING LOAN: ANALYSIS AND OPTIONS FOR ADDRESSING OUTSTANDING INTEREST (Pages 233 - 240)**

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.

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 as part of the Forward Plan on 27 February 2025.