

## GUILDFORD BOROUGH COUNCIL



Contact Officer:

John Armstrong,  
Democratic Services and Elections Manager

2 May 2024

To the Councillors of Guildford Borough Council

You are hereby summoned to attend Part Two of the Annual Meeting of the Council ('Selection Meeting') to be held in the **Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB** on **MONDAY 13 MAY 2024** commencing at 7.00 pm.

Pedro Wrobel  
Chief Executive

Millmead House  
Millmead  
Guildford  
Surrey GU2 4BB

[www.guildford.gov.uk](http://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 Democratic Services.



**Guildford Borough Council**

Millmead House, Millmead, Guildford, Surrey GU2 4BB

## 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



<b>Time limits on speeches at full Council meetings:</b>	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors (including supplementaries):	3 minutes
Response to supplementary questions from councillors:	3 minutes
Proposer of a motion:	6 minutes
Seconder of a motion:	4 minutes
Other councillors speaking during the debate on a motion:	4 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	4 minutes
Proposer of an amendment:	4 minutes
Seconder of an amendment:	4 minutes
Other councillors speaking during the debate on an amendment:	4 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	4 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	4 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 (Pages 7 - 52)**

To confirm the minutes of the Budget meeting of the Council held on 7 February, and the extraordinary meetings held on 21 February and 16 April 2024.

**4. MAYOR'S COMMUNICATIONS**

To receive any communications or announcements from the Mayor.

**5. ANNOUNCEMENTS FROM THE STATUTORY OFFICERS**

To receive any announcements from the Head of Paid Service, Chief Finance Officer and/or Monitoring Officer.

**6. PUBLIC PARTICIPATION**

Prior to the adoption by the Council of its new Council Procedure Rules on 16 April 2024, a number of enquiries regarding public speaking were made and the members of the public concerned were informed that this meeting of the Council would be the next opportunity for them to address the Council on general matters either related to the powers, duties or functions of the Council or matters which affect the borough.

The new Procedure Rules do not provide for public participation at the Annual Meeting (of which this meeting is the second part, following the 'Mayor Making' meeting on 8 May 2024).

It will therefore be necessary for the Council to agree to suspend Council Procedure Rule 2.2 (Business at the Annual Meeting) in order to receive questions or statements from the public on this occasion.

**7. APPOINTMENT OF COMMITTEES 2024-25 (Pages 53 - 84)**

**8. ANNUAL WEYSIDE URBAN VILLAGE REPORT (Pages 85 - 118)**

**9. MINUTES OF THE EXECUTIVE (Pages 119 - 140)**

To receive and note the attached minutes of the meetings of the Executive held on 25 January, 22 February, and 18 April 2024.