

GUILDFORD BOROUGH COUNCIL



**BARKER
MAYOR**

Contact Officer:

John Armstrong,
Democratic Services and Elections Manager
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15 July 2024

To the Councillors of Guildford Borough Council

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 **TUESDAY 23 JULY 2024** commencing at 7.00 pm.

Pedro Wrobel
Chief Executive

Millmead House
Millmead
Guildford
Surrey GU2 4BB

www.guildford.gov.uk



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 Democratic 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:	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

A G E N D A

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 - 30)

To confirm the minutes of the meeting of the Annual Meeting of the Council held on 8 and 13 May 2024.

4. MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5. LEADER'S COMMUNICATIONS

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

6. ANNOUNCEMENTS FROM THE STATUTORY OFFICERS

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

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. CORPORATE STRATEGY 2024-2034 (Pages 31 - 54)

10. MEDIUM TERM FINANCIAL PLAN UPDATE (Pages 55 - 68)

11. CORPORATE IMPROVEMENT PLAN (Pages 69 - 188)

12. LEGAL AND DEMOCRATIC SERVICES: RESOURCING AND STRUCTURE PROPOSALS (Pages 189 - 204)

13. GUILDFORD PARK ROAD REDEVELOPMENT: PARTNER SELECTION PREFERRED BIDDER (Pages 205 - 280)

14. PROPOSED CHANGES TO THE OFFICER SCHEME OF DELEGATION AND PROPER OFFICER SCHEME (Pages 281 - 348)

15. PROPOSED CHANGES TO THE FINANCIAL PROCEDURE RULES (Pages 349 - 394)

16. PROPOSED REVISED CONTRACT PROCEDURE RULES (Pages 395 - 434)

17. PROPOSED CHANGES TO THE INTER-AUTHORITY AGREEMENT (Pages 435 - 442)

18. JOINT COUNCILLOR / OFFICER RELATIONSHIP PROTOCOL (Pages 443 - 462)

19. RIVERSIDE NATURE RESERVE SANG IMPROVEMENT (Pages 463 - 492)

20. COUNCILLOR GEOFF DAVIS (Pages 493 - 496)