



GUILDFORD
BOROUGH

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Contact:

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Susan Sale

Joint Strategic Director
Legal and Democratic Services
Guildford and Waverley
Borough Councils

25 October 2024

Dear Councillor,

Your attendance is requested at a meeting of the **OVERVIEW AND SCRUTINY COMMITTEE – SERVICES** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **MONDAY, 4 NOVEMBER 2024 at 7.00 pm.**

Yours faithfully,

Susan Sale
Joint Strategic Director
Legal and Democratic Services

MEMBERS OF THE OVERVIEW AND SCRUTINY COMMITTEE – SERVICES

Chair: Councillor James Walsh
Vice-Chair: Councillor Bilal Akhtar

The Mayor, Councillor Sallie Barker MBE	Councillor Maddy Redpath
Councillor Geoff Davis	Councillor Joanne Shaw
Councillor James Jones	Councillor Katie Steel
Councillor Steven Lee	Councillor Jane Tyson
Councillor Sandy Lowry	Councillor Catherine Young

Substitute Members

Subject to a number of exceptions specified in the Constitution, for each political group represented on the Committee, all members of that group not appointed to the Committee are designated as substitute members for the member or members of that group who have been appointed to the Committee.



QUORUM: 4

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.

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.

A G E N D A

ITEM NO.

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 LOCAL CODE OF CONDUCT AND DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

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 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 OF PREVIOUS MEETING (Pages 7 - 16)

To confirm the minutes of the Committee meeting held on 30 September 2024.

4 LEAD COUNCILLOR QUESTION SESSION

A question session with Councillor Tom Hunt, Lead Councillor for Regeneration. Councillor Hunt's areas of responsibility: Corporate Capital Projects, Housing Delivery, Regeneration, Economic Development and Transport.

5 PERFORMANCE MONITORING REPORT 2024/25 QUARTER 1 (Pages 17 - 60)

Should any members of the Committee have any queries about specific performance indicators detailed in the Performance

Monitoring report, please submit these to andrea.barnett@guildford.gov.uk at least two days prior to the Committee meeting to enable a response to be given.

6 **WORK PROGRAMME** (Pages 61 - 84)

Please contact us to request this document in an alternative format