



GUILDFORD
BOROUGH

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Susan Sale

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

Contact Officer:

Carrie Anderson, Senior Democratic
Services Officer

31 July 2024

Dear Councillor

Your attendance is requested at a meeting of the **Executive Shareholder and Trustee Committee** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **Thursday, 8 August 2024** at 6.00 pm.

Yours faithfully,

Susan Sale
Joint Strategic Director
Legal & Democratic Services
Guildford & Waverley
Borough Councils

Members of the Executive Shareholder and Trustee Committee

Chairman:

Councillor Julia McShane (Leader of the Council)

Vice-Chairman:

Councillor Tom Hunt (Deputy Leader of the Council)

Councillor Angela Goodwin
Councillor Catherine Houston
Councillor Carla Morson

Replacement Members

Councillor Richard Lucas
Councillor George Potter
Councillor Merel Rehorst-Smith
Councillor Fiona White



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 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 and notification of replacements

2 Disclosure of interests

In accordance with the Councillors' 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 Committee held on 28 February 2024 as a correct record.

4 A Review of the Council's interests in Companies (pages 11 - 28)

5 The Council's interests in companies: Review of Governance Arrangements (Pages 29 - 96)

6 North Downs Housing: Future Options Appraisal (Pages 97 - 136)

7 Annual returns for charities 2022-23 (Pages 137 - 172)

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 11 July 2024.