



[www.guildford.gov.uk](http://www.guildford.gov.uk)

Contact Officer:

John Armstrong, Democratic Services Manager

21 December 2016

Tel: 01483 444102

Dear Councillor

Your attendance is requested at a meeting of the **SOCIETY, ENVIRONMENT, AND COUNCIL DEVELOPMENT EXECUTIVE ADVISORY BOARD** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey, on **THURSDAY 5 JANUARY 2017 at 7.00 pm.**

Yours faithfully

Sue Sturgeon  
Managing Director

**MEMBERS OF THE EXECUTIVE ADVISORY BOARD**

Chairman: Councillor Adrian Chandler  
Vice-Chairman: Councillor Pauline Searle

Councillor Christian Holliday  
Councillor Liz Hooper  
Councillor Jennifer Jordan  
Councillor Nigel Kearse  
Councillor Dennis Paul

Councillor Tony Phillips  
Councillor David Quelch  
Councillor David Reeve  
Councillor James Walsh  
Councillor David Wright

**Authorised Substitute Members:**

Councillor Philip Brooker  
Councillor Nils Christiansen  
Councillor Colin Cross  
Councillor Andrew Gomm  
Councillor Angela Goodwin  
Councillor David Goodwin  
Councillor Angela Gunning  
Councillor Gillian Harwood  
Councillor Liz Hogger

Councillor Mike Hurdle  
Councillor Julia McShane  
Councillor Susan Parker  
Councillor Mike Parsons  
Councillor Mike Piper  
Councillor Jo Randall  
Councillor Caroline Reeves  
Councillor Jenny Wicks

**WEBCASTING NOTICE**

This meeting will be recorded for live and/or subsequent broadcast on the Council's website. 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 make a representation to the meeting you will be deemed to have consented to being recorded. By entering the Council Chamber, you are also consenting to being recorded and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries please contact Committee Services on 01483 444102.

**QUORUM: 4**



## THE COUNCIL'S STRATEGIC FRAMEWORK

### Vision – for the borough

For Guildford to be a town and rural borough that is the most desirable place to live, work and visit in South East England. A centre for education, healthcare, innovative cutting-edge businesses, high quality retail and wellbeing. A county town set in a vibrant rural environment, which balances the needs of urban and rural communities alike. Known for our outstanding urban planning and design, and with infrastructure that will properly cope with our needs.

### Five fundamental themes that support the achievement of our vision:

- **Our Borough** – ensuring that proportional and managed growth for future generations meets our community and economic needs
- **Our Economy** – improving prosperity for all by enabling a dynamic, productive and sustainable economy that provides jobs and homes for local people
- **Our Infrastructure** – working with partners to deliver the massive improvements needed in the next 20 years, including tackling congestion issues
- **Our Environment** – improving sustainability and protecting our countryside, balancing this with the needs of the rural and wider economy
- **Our Society** – believing that every person matters and concentrating on the needs of the less advantaged

•  
**Your Council** – working to ensure a sustainable financial future to deliver improved and innovative services

### Values for our residents

- We will strive to be the best Council.
- We will deliver quality and value for money services.
- We will help the vulnerable members of our community.
- We will be open and accountable.
- We will deliver improvements and enable change across the borough.

### Mission – for the Council

A forward looking, efficiently run Council, working in partnership with others and providing first class services that give the community value for money, now and in the future.

## AGENDA

### 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 revised 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.
- 3 **MINUTES** (Pages 1 - 4)

To confirm the minutes of the Executive Advisory Board meeting held on 21 November 2016.
- 4 **GENERAL FUND AND HRA CAPITAL PROGRAMMES (2018-19 TO 2021-22)** (Pages 5 - 160)
- 5 **HOUSING REVENUE ACCOUNT ESTIMATES 2017-18** (Pages 161 - 206)
- 6 **PROGRESS WITH MATTERS PREVIOUSLY CONSIDERED BY THE EAB** (Pages 207 - 212)
- 7 **EAB WORK PROGRAMME** (Pages 213 - 234)

To consider and approve the EAB's draft work programme. Details of future Executive decisions are included.
- 8 **EXCLUSION OF THE PUBLIC**

If councillors wish to discuss the details of General Fund Capital Programme bid PR000348 (see item 9), the Board is asked to consider passing the following resolution:

“That under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for consideration of agenda item 9 on the grounds that it involves the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.
- 9 **GENERAL FUND CAPITAL PROGRAMME BID NO. PR000348 - DETAILS OF PROPOSAL** (Pages 235 - 238)

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