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Contact Officer:

John Armstrong, Democratic Services Manager

25 November 2016

Dear Councillor

Your attendance is requested at a meeting of the **HEARINGS SUB-COMMITTEE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **MONDAY 5 DECEMBER 2016** at 7.00 pm.

Yours faithfully

Sue Sturgeon
Managing Director

MEMBERSHIP OF THE SUB-COMMITTEE

Under Article 10 of the Council's Constitution, the Hearings Sub-Committee shall be politically balanced and comprise five members drawn on a "panel" basis from the voting membership of the Corporate Governance and Standards Committee.

The five members are as follows:

Councillor Philip Brooker
Councillor Alexandra Chesterfield
Councillor Colin Cross
Councillor Geoff Davis
Councillor Jo Randall

Authorised Substitute Members:

(drawn from the list of substitute members of the
Corporate Governance and Standards Committee)

Councillor Richard Billington
Councillor David Goodwin
Councillor Liz Hogger

Councillor Nigel Kears
Councillor Nikki Nelson-Smith
Councillor Caroline Reeves

QUORUM 5



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 our society value for money, now and for the future.

AGENDA

ITEM

1. **ELECTION OF CHAIRMAN OF THE SUB-COMMITTEE**
2. **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

3. **DISCLOSURE OF 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 also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, you must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

4. **ALLEGATION REGARDING THE CONDUCT OF A COUNCILLOR**
(Pages 1 - 106)