

GUILDFORD BOROUGH COUNCIL



MANNING MAYOR

Contact Officer:

John Armstrong, Democratic Services
Manager. Tel: 01483 444102

17 July 2017

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, 25 JULY 2017** commencing at 7.00 pm.

James Whiteman
Managing Director

Millmead House
Millmead
Guildford
Surrey GU2 4BB

www.guildford.gov.uk

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 regarding webcasting of meetings, please contact Committee Services on 01483 444102.



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

1. **APOLOGIES FOR ABSENCE**
2. **DISCLOSURES OF INTEREST**

To receive and note any disclosable pecuniary interests from councillors. 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 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.

3. **MINUTES** (Pages 1 - 22)
To confirm the minutes of the Selection meeting of the Council held on 9 May and the extraordinary meeting held on 16 May 2017.
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. **PUBLIC PARTICIPATION**
To receive questions or statements from the public.
7. **QUESTIONS FROM COUNCILLORS**
To hear questions (if any) from councillors of which due notice has been given.
8. **APPOINTMENT OF HONORARY RECORDER** (Pages 23 - 26)
9. **TREASURY MANAGEMENT ANNUAL REPORT 2016-17** (Pages 27 - 76)
10. **REVIEW OF OVERVIEW AND SCRUTINY - ANNUAL REPORT 2016-17**
(Pages 77 - 96)
11. **REVISED GOVERNANCE ARRANGEMENTS: 12 MONTH REVIEW** (Pages 97 - 118)
12. **COUNCILLOR APPOINTMENTS TO EXTERNAL ORGANISATIONS WORKING GROUP: FINAL REPORT AND RECOMMENDATIONS** (Pages 119 - 146)
13. **SAFER GUILDFORD PARTNERSHIP PLAN** (Pages 147 - 162)

14. APPOINTMENT OF DEPUTY MANAGING DIRECTOR (Pages 163 - 172)

15. MINUTES OF THE EXECUTIVE (Pages 173 - 188)

To receive the attached minutes of the meetings of the Executive held on 16 May, 23 May, and 27 June 2017.

16. COMMON SEAL

To order the Common Seal to be affixed to any documents to give effect to any of the decisions taken by the Council at this meeting.