

GUILDFORD BOROUGH COUNCIL



MANNING MAYOR

Contact Officer:

John Armstrong, Democratic Services Manager.
Tel: 01483 444102

30 January 2018

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 **WEDNESDAY 7 FEBRUARY 2018** 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.

Time limits on speeches at full Council meetings:	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors:	3 minutes
Response to questions from councillors:	3 minutes
Proposer of a motion:	10 minutes
Seconder of a motion:	5 minutes
Other councillors speaking during the debate on a motion:	5 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	10 minutes
Proposer of an amendment:	5 minutes
Seconder of an amendment:	5 minutes
Other councillors speaking during the debate on an amendment:	5 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	5 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	5 minutes

AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTEREST

To receive and note any disclosable pecuniary interests from councillors. 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, 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 - 6)

To confirm the minutes of the meeting of the Council held on 5 December 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. PAY POLICY STATEMENT 2018-19 (Pages 7 - 28)

9. CAPITAL AND INVESTMENT STRATEGY (2018-19 TO 2021-22) (Pages 29 - 272)

10. **HOUSING REVENUE ACCOUNT ESTIMATES 2018-19** (Pages 273 - 296)
11. **SERVICE AND FINANCIAL PLANNING - GENERAL FUND BUDGET 2018-19**
(Pages 297 - 408)
12. **COMMUNITY GOVERNANCE REVIEW OF NORMANDY PARISH - FINAL REPORT** (Pages 409 - 426)
13. **TAXI AND PRIVATE HIRE LICENSING POLICY - CARD PAYMENTS IN TAXIS** (Pages 427 - 458)
14. **TAXI AND PRIVATE HIRE LICENSING POLICY - CHANGES TO CONVICTIONS POLICY AND PREVENTION OF CHILD SEXUAL EXPLOITATION** (Pages 459 - 522)
15. **DESIGNATION OF MONITORING OFFICER** (Pages 523 - 526)
16. **MINUTES OF THE EXECUTIVE** (Pages 527 - 542)
To receive and note the attached minutes of the meetings of the Executive held on 20 and 28 November 2017, and 2 January 2018.
17. **EXCLUSION OF THE PUBLIC**
The Council is asked the 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 the following items of business (Items 18 and 19) on the grounds that they involve the likely disclosure of exempt information, as defined in the relevant paragraphs of Part 1 of Schedule 12A to the Act referred to therein".
18. **GENERAL FUND CAPITAL PROGRAMME CONFIDENTIAL BID NOS. 169 AND 268 - DETAILS OF PROPOSALS** (Pages 543 - 580)
These bids are to be taken as part of the consideration of agenda item 9. Any discussion on either of these bids at the meeting will need to take place following the exclusion of the public (and suspension of the webcast).
19. **TERMINATION OF EMPLOYMENT OF HEADS OF SERVICE** (Pages 581 - 592)
20. **COMMON SEAL**
To order the Common Seal to be affixed to any document to give effect to any decision taken by the Council at this meeting.