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Contact Officer:

John Armstrong, Democratic Services Manager
Tel: 01483 444102

18 September 2017

Dear Councillor

Your attendance is requested at a meeting of the **EXECUTIVE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **TUESDAY 26 SEPTEMBER 2017** at **7.30 pm** (please note later start time)

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE EXECUTIVE

Chairman:
Councillor Paul Spooner
(Leader of the Council and Lead Councillor for Planning and Regeneration)

Vice-Chairman:
Councillor Matt Furniss
(Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance)

Councillor David Bilbé, Lead Councillor for Economic Development and Tourism
Councillor Richard Billington, Lead Councillor for Rural Economy, Countryside, Parks and Leisure
Councillor Philip Brooker, Lead Councillor for Housing and Environment
Councillor Geoff Davis, Lead Councillor for Special Projects and Social Enterprise
Councillor Graham Ellwood, Lead Councillor for Licensing and Community Safety
Councillor Michael Illman, Lead Councillor for Finance and Asset Management
Councillor Nikki Nelson-Smith, Lead Councillor for Social Welfare, Heritage and the Arts
Councillor Iseult Roche, Lead Councillor for Project Aspire, Health, Safeguarding and Sport

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.

QUORUM 3



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 NO.

1 APOLOGIES FOR ABSENCE

2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTEREST

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.

3 MINUTES (Pages 1 - 10)

To confirm the minutes of the meeting of the Executive held on 18 July 2017.

4 * RISK MANAGEMENT STRATEGY AND FRAMEWORK 2017 (Pages 11 - 24)

5 * GUILDFORD BOROUGH PLANNING CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT UPDATE 2017 (Pages 25 - 178)

6 TOWN TWINNING AND INTERNATIONAL RELATIONSHIPS (Pages 179 - 190)

7 TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2018-19 (Pages 191 - 194)

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 29 August 2017.