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Contact Officer:

John Armstrong, Democratic Services Manager  
Tel: 01483 444102

10 January 2018

Dear Councillor

Your attendance is requested at a meeting of the **CORPORATE GOVERNANCE AND STANDARDS COMMITTEE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **THURSDAY, 18 JANUARY 2018 at 7.00 pm.**

Yours faithfully

James Whiteman  
Managing Director

**MEMBERS OF THE COMMITTEE**

Chairman: Councillor Gordon Jackson  
Vice-Chairman: Councillor Jo Randall

Councillor Alexandra Chesterfield  
Councillor Colin Cross  
Councillor Mike Hurdle  
Councillor Nigel Kearse  
Councillor Nigel Manning

+Mrs Maria Angel  
^Mr Charles Hope  
^Ms Geraldine Reffo  
^Mr Ian Symes

\*Independent member

^ Parish member

**Authorised Substitute Members:**

Councillor Richard Billington  
Councillor Andrew Gomm  
Councillor David Goodwin  
Councillor Liz Hogger

Councillor Christian Holliday  
Councillor Susan Parker  
Councillor David Reeve  
Councillor Caroline Reeves

**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

**1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

**2 LOCAL CODE OF CONDUCT - 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.

**3 MINUTES (Pages 1 - 4)**

To confirm the minutes of the meeting of the Corporate Governance and Standards Committee held on 30 November 2017 (attached).

**4 FREEDOM OF INFORMATION COMPLIANCE - ANNUAL REPORT 2017 (Pages 5 - 10)**

**5 FINANCIAL MONITORING 2017-18 PERIOD 8 (APRIL TO NOVEMBER 2017) (Pages 11 - 72)**

**6 CAPITAL AND INVESTMENT STRATEGY (2018-19 TO 2021-22) (Pages 73 - 312)**

**7 EQUALITY SCHEME (Pages 313 - 336)**

**8 GENERAL DATA PROTECTION REGULATION (GDPR) - UPDATE (Pages 337 - 340)**

**9 CORPORATE GOVERNANCE AND STANDARDS COMMITTEE - WORK PROGRAMME FOR 2018-19 (Pages 341 - 350)**

**10 EXCLUSION OF THE PUBLIC**

The Committee 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 the following item of business 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”.

**11 GENERAL FUND CAPITAL PROGRAMME BID NOS. 97, 169, 261 AND 268 - DETAILS OF PROPOSALS (Pages 351 - 394)**

The above-mentioned bids are to be considered in conjunction with agenda item 6 on this agenda.