

# GUILDFORD BOROUGH COUNCIL



## MANNING MAYOR

Contact Officer:

John Armstrong, Democratic Services  
Manager. Tel: 01483 444102

8 May 2017

To the Councillors of Guildford Borough Council

You are hereby summoned to attend an Extraordinary 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 16 MAY 2017** commencing at 7.00 pm.

Sue Sturgeon  
Managing Director

Millmead House  
Millmead  
Guildford  
Surrey GU2 4BB

[www.guildford.gov.uk](http://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. MAYOR'S COMMUNICATIONS**

To receive any communications or announcements from the Mayor.

- 4. LEADER'S COMMUNICATIONS**

To receive any communications or announcements from the Leader of the Council.

- 5. PUBLIC PARTICIPATION**

To receive questions or statements from the public.

- 6. QUESTIONS FROM COUNCILLORS**

To hear questions (if any) from councillors of which due notice has been given.

- 7. PROPOSED SUBMISSION LOCAL PLAN: STRATEGY AND SITES JUNE 2017 (Pages 1 - 684)**

Some of the documents, particularly Item 7(07) – Appendix H Maps are large files. Smaller files which will be quicker to download are available on the Local Plan web page: <http://www.guildford.gov.uk/newlocalplan/proposedsubmission>

- 8. DISCIPLINARY PROCEDURES FOR THE HEAD OF PAID SERVICE, MONITORING OFFICER AND CHIEF FINANCE OFFICER**

Report to follow.

- 9. COMMON SEAL**

To order the Common Seal to be affixed to or the Director of Corporate Services, or in his absence the Managing Director, to sign on behalf of the Council, any documents to give effect to any of the decisions taken by the Council at this meeting.