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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 SHAREHOLDER AND TRUSTEE COMMITTEE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **TUESDAY, 26 SEPTEMBER 2017** at 6.00 pm.

Yours faithfully

James Whiteman  
Managing Director

**MEMBERS OF THE EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE**

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 Richard Billington, Lead Councillor for Rural Economy, Countryside, Parks and Leisure  
Councillor Michael Illman, Lead Councillor for Finance and Asset Management  
Councillor Iseult Roche, Lead Councillor for Project Aspire, Health, Safeguarding and Sport

**Authorised Substitute Members:**

Councillor David Bilbé, Lead Councillor for Economic Development and Tourism  
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 Nikki Nelson-Smith, Lead Councillor for Social Welfare, Heritage and the Arts

**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 AND NOTIFICATION OF SUBSTITUTES**

#### **2 DISCLOSURE OF INTERESTS**

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 GUILDFORD SPORTS GROUND CHARITY ANNUAL RETURNS FOR YEAR ENDED 31 MARCH 2016 (Pages 1 - 14)**

#### **4 WOODBRIDGE ROAD SPORTSGROUND - VARIATION OF THE TRUST TO REMOVE DESIGNATED LAND (Pages 15 - 22)**

#### **5 SHAREHOLDER GENERAL MEETING FOR NORTH DOWNS HOUSING LIMITED AND GUILDFORD BOROUGH COUNCIL HOLDINGS LIMITED (Pages 23 - 86)**

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