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Contact: Annette Metcalfe

Committee Services 15 November 2017

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**Dear Councillor** 

Your attendance is requested at a meeting of the **JOINT EXECUTIVE ADVISORY BOARD** to be held in Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **THURSDAY**, **23 NOVEMBER 2017** at **7.00 pm**.

Yours faithfully

James Whiteman Managing Director

## MEMBERS OF THE EXECUTIVE ADVISORY BOARD

Councillor Adrian Chandler Councillor Bob McShee Councillor Nils Christiansen Councillor Mike Parsons Councillor Andrew Gomm Councillor Dennis Paul Councillor Tony Phillips Councillor Angela Goodwin Councillor Angela Gunning Councillor Mike Piper Councillor Liz Hogger Councillor David Quelch Councillor Christian Holliday Councillor David Reeve Councillor Gordon Jackson Councillor Matthew Sarti Councillor Pauline Searle Councillor Jennifer Jordan Councillor Nigel Kearse Councillor Jenny Wicks Councillor Sheila Kirkland Councillor David Wright Councillor Julia McShane

## **Authorised Substitute Members:**

Councillor Colin Cross Councillor David Goodwin Councillor Murray Grubb Jnr Councillor Gillian Harwood Councillor Liz Hooper Councillor Mike Hurdle Councillor Susan Parker Councillor Jo Randall Councillor Caroline Reeves Councillor Tony Rooth Councillor James Walsh



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**QUORUM: 4** 

#### 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 tacking 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 the community value for money, now and in the future.

# AGENDA

ITEM NO.

- 1 **ELECTION OF CHAIRMAN**
- 2 **CONSIDERATION OF OUTLINE BUDGET 2018-19** (Pages 1 196)

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