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Contact: Annette Metcalfe

Committee Services

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Date Not Specified

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 **MONDAY, 8 JANUARY 2018** at **7.00 pm**.

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE EXECUTIVE ADVISORY BOARD

Chairman: Councillor Adrian Chandler

Vice-Chairman:

Councillor Nils Christiansen
Councillor Andrew Gomm
Councillor Angela Goodwin
Councillor Angela Gunning
Councillor Liz Hogger
Councillor Christian Holliday
Councillor Gordon Jackson
Councillor Jennifer Jordan
Councillor Nigel Kearse
Councillor Sheila Kirkland
Councillor Julia McShane

Councillor Bob McShee
Councillor Mike Parsons
Councillor Dennis Paul
Councillor Tony Phillips
Councillor Mike Piper
Councillor David Quelch
Councillor David Reeve
Councillor Matthew Sarti
Councillor Pauline Searle
Councillor Jenny Wicks
Councillor David Wright

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 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

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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 **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 3 **LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTERESTS**
- 4 **ANNOUNCEMENTS**
- 5 **COMMUNITY RIGHT TO BID (Pages 1 - 22)**
- 6 **CAPITAL AND INVESTMENT STRATEGY INCORPORATING THE GENERAL FUND CAPITAL PROGRAMME AND PRUDENTIAL INDICATORS (2018-19 TO 2021-22), AND TREASURY MANAGEMENT ANNUAL STRATEGY REPORT (2018-19) (Pages 23 - 254)**
- 7 **EXCLUSION OF THE PUBLIC**
The Joint EAB is asked the 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".
- 8 **GENERAL FUND CAPITAL PROGRAMME BID NOS. 97, 169, 261 AND 268 - DETAILS OF PROPOSALS (Pages 255 - 272)**
The above-mentioned bids are to be considered in conjunction with agenda item 6 on this agenda.

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alternative format**