

GUILDFORD BOROUGH COUNCIL



PARSONS MAYOR

Contact Officer:

John Armstrong, Democratic Services Manager
Tel: 01483 444102

16 July 2018

To the Councillors of Guildford Borough Council

You are hereby summoned to attend a 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, 24 JULY 2018** commencing at 7.00 pm.

James Whiteman
Managing Director

Millmead House
Millmead
Guildford
Surrey GU2 4BB

www.guildford.gov.uk

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website in accordance with the Council's capacity in performing a task in the public interest and in line with the Openness of Local Government Bodies Regulations 2014. 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 have any queries regarding webcasting of meetings, please contact Committee Services.



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.

Three fundamental themes and nine strategic priorities that support our vision:

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|---------------------|--|
| Place-making | Delivering the Guildford Borough Local Plan and providing the range of housing that people need, particularly affordable homes |
| | Making travel in Guildford and across the borough easier |
| | Regenerating and improving Guildford town centre and other urban areas |
| Community | Supporting older, more vulnerable and less advantaged people in our community |
| | Protecting our environment |
| | Enhancing sporting, cultural, community, and recreational facilities |
| Innovation | Encouraging sustainable and proportionate economic growth to help provide the prosperity and employment that people need |
| | Creating smart places infrastructure across Guildford |
| | Using innovation, technology and new ways of working to improve value for money and efficiency in Council 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.

Time limits on speeches at full Council meetings:	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors:	3 minutes
Response to questions from councillors:	3 minutes
Proposer of a motion:	10 minutes
Secunder of a motion:	5 minutes
Other councillors speaking during the debate on a motion:	5 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	10 minutes
Proposer of an amendment:	5 minutes
Secunder of an amendment:	5 minutes
Other councillors speaking during the debate on an amendment:	5 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	5 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	5 minutes

AGENDA

1. APOLOGIES FOR ABSENCE

2. DISCLOSURES OF INTEREST

To receive and note any disclosable pecuniary interests from councillors. 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, the councillor must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

3. MINUTES (Pages 1 - 16)

To confirm the minutes of the meeting of the Council held on 15 May 2018.

4. MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5. LEADER'S COMMUNICATIONS (Pages 17 - 30)

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

6. PUBLIC PARTICIPATION

To receive questions or statements from the public.

7. QUESTIONS FROM COUNCILLORS

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

8. REVIEW OF ALLOCATION OF SEATS ON COMMITTEES 2018-19 (Pages 31 - 40)

9. EXECUTIVE ADVISORY BOARDS - PROPOSED REVISED REMITS TO REFLECT CORPORATE PLAN THEMES (Pages 41 - 46)

10. **ADOPTION OF EAST HORSLEY NEIGHBOURHOOD PLAN** (Pages 47 - 124)
11. **COMMUNITY GOVERNANCE REVIEWS: EAST & WEST CLANDON PARISH COUNCILS** (Pages 125 - 146)
12. **CAPITAL AND INVESTMENT OUTTURN REPORT 2017-18** (Pages 147 - 220)
13. **OVERVIEW AND SCRUTINY ANNUAL REPORT** (Pages 221 - 242)
14. **REVIEW OF ARRANGEMENTS FOR DEALING WITH MISCONDUCT AGAINST COUNCILLORS** (Pages 243 - 270)
15. **PROPOSED GUILDFORD JOINT COMMITTEE** (Pages 271 - 302)
16. **TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2019-20** (Pages 303 - 306)
17. **MINUTES OF THE EXECUTIVE** (Pages 307 - 326)

To receive and note the attached minutes of the meetings of the Executive held on 24 April, 22 May, and 19 June 2018.
18. **COMMON SEAL**

To order the Common Seal to be affixed to any document to give effect to any decision taken by the Council at this meeting.