

# GUILDFORD BOROUGH COUNCIL



## PARSONS MAYOR

Contact Officer:

John Armstrong, Democratic Services Manager.  
Tel: 01483 444102

1 October 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, 9 OCTOBER 2018** commencing at 7.00 pm.

James Whiteman  
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 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.



**Guildford Borough Council**

Millmead House, Millmead, Guildford, Surrey GU2 4BB

## 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:

- |                     |  |
|---------------------|--|
| <b>Place-making</b> | 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   |
| <b>Community</b>    | Supporting older, more vulnerable and less advantaged people in our community  |
|                     | Protecting our environment   |
|                     | Enhancing sporting, cultural, community, and recreational facilities   |
| <b>Innovation</b>   | 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.

<b>Time limits on speeches at full Council meetings:</b>	
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
Seconder 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
Seconder 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.

Councillors are further invited to disclose any non-pecuniary interest, which may be relevant to any matter on this agenda, in the interests of transparency, and to confirm that it will not affect their objectivity in relation to that matter.

### **3. MINUTES (Pages 1 - 14)**

To confirm the minutes of the meeting of the Council held on 24 July 2018.

### **4. MAYOR'S COMMUNICATIONS**

To receive any communications or announcements from the Mayor.

### **5. LEADER'S COMMUNICATIONS**

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 from councillors of which due notice has been given.

8. **EXECUTIVE ADVISORY BOARDS - PROPOSED REVIEW OF STRUCTURE AND REMIT** (Pages 15 - 22)
9. **REVIEW OF ALLOCATION OF SEATS ON COMMITTEES: 2018-19** (Pages 23 - 30)
10. **REVIEW OF THE PUBLIC SPEAKING PROCEDURE RULES INCLUDING THE PETITION SCHEME** (Pages 31 - 48)
11. **REVIEW OF COUNCILLORS' ALLOWANCES 2019 - APPOINTMENT OF THE INDEPENDENT REMUNERATION PANEL** (Pages 49 - 54)
12. **NOTICE OF MOTION DATED 27 SEPTEMBER 2018 FROM COUNCILLOR TONY ROTH**

Motion to be proposed by Councillor Tony Rooth:

“This Council fully supports the principles underlying the Local Government Transparency Code. The three key principles are democracy, accountability, and transparency which includes the requirement that all data held and managed by the Council should be made freely available in a manner which is demand-led, open, and timely to enable local people to contribute to the local decision making process and help shape public services.

In order to ensure that the Council is meeting its important obligations in this regard, the Council agrees to the establishment of an external independent review of the Council’s compliance with the Code and its principles reporting back to Overview and Scrutiny Committee and then the Executive by 31 January 2019 at the latest in order to give time for the review's findings to be taken into account in the 2019-20 Budget.”

13. **NOTICE OF MOTION DATED 27 SEPTEMBER 2018 FROM COUNCILLOR NILS CHRISTIANSEN**

Motion to be proposed by Councillor Nils Christiansen:

“This Council considers that the long term health and wellbeing of our residents is a priority. We are fortunate that Guildford residents are already amongst the healthiest and longest lived in the country, but our ambition is higher. Simply put, we want our residents to lead the longest, healthiest, and happiest lives they can, which we will measure by comparing our population health outcomes with the best in the world.

We recognise the important role of a well-functioning health system in achieving this, but understand that the wider determinants of health are ultimately more important in achieving improved population outcomes. These can often be heavily influenced by the day-to-day decisions we all make. To achieve significant change we need both an integrated approach to health and care, and a system-wide focus on the wider determinants of health.

In order to achieve this, the Council resolves to ensure that due consideration is given in all decision making as to how any decision will promote and support the improved health and wellbeing of residents.”

**14. MINUTES OF THE EXECUTIVE (Pages 55 - 70)**

To receive and note the attached minutes of the meetings of the Executive held on 17 July and 28 August, and the special meeting held on 4 September 2018.

**15. EXCLUSION OF THE PUBLIC**

The Council is asked to 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 the following items of business on the grounds that they involve the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Act”.

**16. USE OF URGENT POWERS DELEGATED TO THE MANAGING DIRECTOR (Pages 71 - 90)**

**17. INVESTMENT OPPORTUNITY UPDATE (Pages 91 - 142)**

**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.