

GUILDFORD BOROUGH COUNCIL



PARSONS MAYOR

Contact Officer:

John Armstrong, Democratic Services Manager.
Tel: 01483 444102

26 November 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, 4 DECEMBER 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
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 9 October 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 (if any) from councillors of which due notice has been given.

8. **REVIEW OF ALLOCATION OF SEATS ON COMMITTEES: 2018-19** (Pages 15 - 22)
9. **LOCAL COUNCIL TAX SUPPORT SCHEME 2019-20** (Pages 23 - 44)
10. **ADOPTION OF WEST HORSLEY NEIGHBOURHOOD PLAN** (Pages 45 - 50)
11. **COMMUNITY GOVERNANCE REVIEWS: EAST AND WEST CLANDON PARISH COUNCILS** (Pages 51 - 76)
12. **GAMBLING ACT 2005: STATEMENT OF PRINCIPLES 2019-2022** (Pages 77 - 154)
13. **SELECTION OF THE MAYOR AND DEPUTY MAYOR 2019-20** (Pages 155 - 158)
14. **NOTICE OF MOTION DATED 21 NOVEMBER 2018**

In accordance with Council Procedure Rule 11, Councillor Caroline Reeves to propose, and Councillor David Reeve to second, the following motion:

“This Council acknowledges that there is overwhelming evidence indicating that human activity has resulted in global climate change that threatens our future and those of generations to come. It is clear that we must all take significant steps to address our lifestyles immediately in order to slow and, in time, reverse this damage. In our position as a local authority, we have a crucial role to play in both leading by example and influencing the way that the residents and businesses of Guildford Borough live and work.

This Council is proud of the work undertaken by Officers and Members in recent years to start to address the causes and impact of Climate Change in Guildford Borough and beyond. As a Council, we have already worked on improving air quality and have achieved high recycling rates. However, there is much more that needs to be done and the Council acknowledges that effective action to address these issues will take time to implement. We cannot expect residents to change their habits if we are not prepared to lead by example in the fight against climate change for the sake of everyone in the borough both now and in the future.

This Council therefore resolves to set up an officer-led working group, to include interested councillors, drawing on expert external advice to provide informed policy input and practical suggestions of issues that this Council can and should be addressing going forward. This working group should report to the Overview and Scrutiny Committee with the remit to make recommendations as appropriate to the Executive and Full Council”.

15. **NOTICE OF MOTION DATED 22 NOVEMBER 2018**

In accordance with Council Procedure Rule 11, Councillor Caroline Reeves to propose, and Councillor Nils Christiansen to second, the following motion:

“This Council notes that a draft Brexit deal has been agreed between the UK Government and the European Commission. We acknowledge that sovereignty on this matter lies with Parliament, but the nature of the final deal will have a significant and long lasting impact on all our residents. Guildford’s EU Referendum result was strongly in favour of Remain, as opposed to the narrow margin nationally in favour of Leave. Regardless of the outcome of the

meaningful vote in Parliament, this Council resolves:

- (1) That the people should have scrutiny of what is being negotiated on their behalf and an opportunity to vote on the final Brexit deal, including the option to remain in the EU.
- (2) That the Leader of the Council be asked to write to the four MPs representing residents of this borough asking them to support a 'People's Vote'."

16. MINUTES OF THE EXECUTIVE (Pages 159 - 168)

To receive and note the attached minutes of the meetings of the Executive held on 25 September and 30 October 2018.

17. 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.