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Contact Officer:

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17 August 2018

Dear Councillor

Your attendance is requested at a meeting of the **EXECUTIVE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey, GU2 4BB on **TUESDAY 28 AUGUST 2018** at 7.00 pm.

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE EXECUTIVE

Chairman:

Councillor Paul Spooner

(Leader of the Council and Lead Councillor for Partnerships, Planning and Regeneration)

Vice-Chairman:

Councillor Matt Furniss

(Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance)

Councillor David Bilbé, Lead Councillor for Enterprise and Economic Development

Councillor Philip Brooker, Lead Councillor for Housing and Development Management

Councillor Geoff Davis, Lead Councillor for Social Enterprise and Voluntary Sector

Councillor Graham Ellwood, Lead Councillor for Licensing, Environmental Health and Community Safety

Councillor Gordon Jackson, Lead Councillor for Innovation and Transformation

Councillor Nigel Manning, Lead Councillor for Finance and Asset Management

Councillor Nikki Nelson-Smith, Lead Councillor for Skills, Arts and Tourism

Councillor Iseult Roche, Lead Councillor for Community Health, Wellbeing, and Project Aspire

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.

QUORUM 3



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:

- | | |
|---------------------|--|
| 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.

AGENDA

**ITEM
NO.**

1 APOLOGIES FOR ABSENCE

2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTEREST

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 - 8)

To confirm the minutes of the meeting of the Executive held on 17 July 2018.

4 *WALNUT BRIDGE (Pages 9 - 14)

5 *PROPOSAL FOR INVESTMENT IN BROADBAND FOR SURREY HILLS LTD. COMMUNITY BENEFIT SOCIETY (Pages 15 - 34)

6 EXCLUSION OF THE PUBLIC

In accordance with Regulation 5 (2) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the Council published on 31 July 2018 notice of intention to hold part of this meeting in private to discuss, if necessary, the information set out in Item 7 below, B4SH Business Plan and the related Investment Proposal report (see agenda Item 5 above).

The notice included a statement setting out the reasons for this matter to be discussed in private and inviting anyone wishing to make representations in relation to holding part of the meeting in private for this purpose to do so by 12 noon on 20 August 2018. As at Friday 17 August, no representations were received.

The reason for considering this matter in private is due to the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, which is information relating to the financial or business affairs of any particular person (including the authority holding that information).

If the Executive does wish to discuss the business plan or the investment proposal report, as part of its consideration of Item 5, it is asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England)

Regulations 2012, the public be excluded from the meeting for 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.”

Following approval of the resolution to exclude the public, the chairman will ask members of the public to leave the chamber to enable either or both of these documents to be discussed. The webcast will also be suspended whilst any such discussion takes place. Following the discussion, the chairman will invite the public back into the chamber and the webcast will resume.

7 PROPOSAL FOR INVESTMENT IN BROADBAND FOR SURREY HILLS LTD. COMMUNITY BENEFIT SOCIETY: B4SH BUSINESS PLAN AND INVESTMENT PROPOSAL REVIEW (Pages 35 - 62)

Key Decisions:

Any item on this agenda that is marked with an asterisk is a key decision. The Council's Constitution defines a key decision as an executive decision which is likely to result in expenditure or savings of at least £200,000 or which is likely to have a significant impact on two or more wards within the Borough.

Under Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, whenever the Executive intends to take a key decision, a document setting out prescribed information about the key decision including:

- the date on which it is to be made,
- details of the decision makers,
- a list of the documents to be submitted to the Executive in relation to the matter,
- how copies of such documents may be obtained

must be available for inspection by the public at the Council offices and on the Council's website at least 28 clear days before the key decision is to be made. The relevant notice in respect of the key decisions to be taken at this meeting was published as part of the Forward Plan on 31 July 2018.