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Contact: Andrea Carr
Committee Services
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31 August 2018

Dear Councillor

Your attendance is requested at a meeting of the **PLACE-MAKING AND INNOVATION EXECUTIVE ADVISORY BOARD** to be held in Council Chamber, Millmead House, Millmead, Guildford, Surrey, GU2 4BB on **MONDAY 10 SEPTEMBER 2018 at 7.00 pm.**

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE EXECUTIVE ADVISORY BOARD

Chairman: Councillor Nils Christiansen
Vice-Chairman: Councillor Angela Goodwin

Councillor Alexandra Chesterfield
Councillor David Elms
Councillor Andrew Gomm
Councillor Liz Hogger
Councillor Jennifer Jordan

Councillor Julia McShane
Councillor Dennis Paul
Councillor Mike Piper
Councillor David Quelch
Councillor Jenny Wicks

Authorised Substitute Members:

Councillor Adrian Chandler
Councillor Colin Cross
Councillor David Goodwin
Councillor Gillian Harwood
Councillor Christian Holliday
Councillor Liz Hooper

Councillor Nigel Kears
Councillor Sheila Kirkland
Councillor Bob McShee
Councillor Tony Phillips
Councillor Caroline Reeves
Councillor Pauline Searle

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: 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.

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.

A G E N D A

ITEM NO.

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 LOCAL CODE OF CONDUCT AND DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

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 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 - 4)

To confirm the minutes of the Executive Advisory Board meeting held on 9 April 2018.

4 RESIDENTIAL EXTENSIONS AND ALTERATIONS SUPPLEMENTARY PLANNING DOCUMENT (Pages 5 - 104)

5 FUTURE USE OF FOXENDEN DEEP SHELTER (Pages 105 - 118)

6 COUNCILLOR INVOLVEMENT IN THE PREPARATION OF THE BUDGET (Pages 119 - 122)

7 PROGRESS WITH ITEMS PREVIOUSLY CONSIDERED BY THE EAB (Pages 123 - 132)

8 EAB WORK PROGRAMME (Pages 133 - 136)

9 STREET NAMING AND NUMBERING POLICY: UPDATED POLICY INCLUDING CHARGING PROPOSALS AND PUBLIC SIGNAGE CONSULTATION (Pages 137 - 166)

10 EXCLUSION OF THE PRESS AND PUBLIC

If Councillors wish to discuss Item 11 (Appendix 4 of Item 9), the Board is asked to consider passing the following resolution:

‘That under Section 100A(4) of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.’

Item 11 - Street Naming and Numbering Policy: Updated Policy including Charging Proposals and Public Signage Consultation - Appendix 4

- 11 **STREET NAMING AND NUMBERING POLICY: UPDATED POLICY INCLUDING CHARGING PROPOSALS AND PUBLIC SIGNAGE CONSULTATION** (Pages 167 - 168)

Please contact us to request this document in an alternative format