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Contact: Andrea Carr  
Committee Services  
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29 August 2018

Dear Councillor

Your attendance is requested at a meeting of the **COMMUNITY EXECUTIVE ADVISORY BOARD** to be held in Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **THURSDAY 6 SEPTEMBER 2018 at 7.00 pm.**

Yours faithfully

James Whiteman  
Managing Director

**MEMBERS OF THE EXECUTIVE ADVISORY BOARD**

Chairman: Councillor Adrian Chandler  
Vice-Chairman: Councillor Pauline Searle

Councillor Angela Gunning  
Councillor Murray Grubb Jnr  
Councillor Christian Holliday  
Councillor Nigel Kears  
Councillor Sheila Kirkland

Councillor Bob McShee  
Councillor Tony Phillips  
Councillor David Reeve  
Councillor Matthew Sarti  
One vacancy

**Authorised Substitute Members:**

Councillor Colin Cross  
Councillor Andrew Gomm  
Councillor Angela Goodwin  
Councillor David Goodwin  
Councillor Gillian Harwood  
Councillor Liz Hogger  
Councillor Liz Hooper  
Councillor Mike Hurdle  
Councillor Jennifer Jordan

Councillor Julia McShane  
Councillor Susan Parker  
Councillor Dennis Paul  
Councillor Mike Piper  
Councillor David Quelch  
Councillor Caroline Reeves  
Councillor James Walsh  
Councillor Jenny Wicks

**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:

- |                     |  |
|---------------------|--|
| <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.

## AGENDA

### 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 - 8)

To confirm the minutes of the Executive Advisory Board meeting held on 5 July 2018.
- 4 **COUNCILLOR INVOLVEMENT IN THE PREPARATION OF THE BUDGET** (Pages 9 - 12)
- 5 **PROGRESS WITH ITEMS PREVIOUSLY CONSIDERED BY THE EAB** (Pages 13 - 22)
- 6 **EAB WORK PROGRAMME** (Pages 23 - 26)

To consider and approve the EAB's draft work programme. Details of future Executive decisions are included.

**PLEASE NOTE THAT THERE WILL BE A PRIVATE PRESENTATION AND WORKSHOP IN RESPECT OF THE WIDER DETERMINANTS OF HEALTH INCLUDING MENTAL HEALTH FOR THE EAB FOLLOWING THIS MEETING.**

**Please contact us to request this document in an alternative format**