

6 SEPTEMBER 2018

COMMUNITY EXECUTIVE ADVISORY BOARD

6 September 2018

- * Councillor Adrian Chandler (Chairman)
- * Councillor Pauline Searle (Vice-Chairman)

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| * Councillor Angela Gunning | Councillor Bob McShee |
| Councillor Murray Grubb Jnr | Councillor Tony Phillips |
| Councillor Christian Holliday | * Councillor David Reeve |
| Councillor Nigel Kearse | * Councillor Matthew Sarti |
| * Councillor Sheila Kirkland | |

*Present

Councillor Jo Randall was also in attendance.

S9 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Councillors Bob McShee and Christian Holliday.

S10 LOCAL CODE OF CONDUCT AND DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS

There were no declarations of interest.

S11 MINUTES

The minutes of the meeting of the Executive Advisory Board held on 5 July 2018 were agreed as a correct record, and signed by the Chairman.

S12 COUNCILLOR INVOLVEMENT IN THE PREPARATION OF THE BUDGET

The Board was reminded that in September 2016 and July 2017 both Executive Advisory Boards (EABs) had agreed to establish a politically balanced Joint EAB Budget Task Group, comprising four councillors appointed by each EAB. The terms of reference of the Budget Task Group were to consider and review for submission to the EABs, Executive and Council:

- (1) the draft General Fund and Housing Revenue Account revenue budgets, and
- (2) the draft General Fund and Housing Revenue Account capital programmes, including growth bids to inform the evaluation process.

For 2018-19, each EAB was requested, once again, to appoint four councillors who, together, would comprise the Budget Task Group. The Board agreed to continue with this arrangement and appoint one Conservative member, one Liberal Democrat member, one Labour member and one Guildford Greenbelt Group member to a new Budget Task Group.

RESOLVED:

That Councillors Matthew Sarti, Caroline Reeves, James Walsh and David Reeve be appointed to the Joint EAB Budget Task Group for 2018-19.

Reason for Decision:

To ensure backbench councillor involvement in the budget setting process.

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S13 PROGRESS WITH ITEMS PREVIOUSLY CONSIDERED BY THE EAB

A Councillor queried the meaning of some of the technical terms used under the item heading Sustainability and Green Energy on page 21 of the agenda and it was agreed that a response would be sought. The progress with items previously considered by the EAB was noted.

S14 EAB WORK PROGRAMME

As the Board's Work Programme had been updated at the EAB / Overview and Scrutiny Work Programming meeting which had taken place after the despatch of the agenda for this meeting, an updated Work Programme was tabled and noted by Councillors.

The meeting finished at 7.15 pm

Signed

Date

Chairman