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Contact: Andrea Carr  
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2 January 2019

Dear Councillor

Your attendance is requested at a meeting of the **JOINT EXECUTIVE ADVISORY BOARD** to be held in Council Chamber, Millmead House, Millmead, Guildford, Surrey, GU2 4BB, on **THURSDAY 10 JANUARY 2019 at 7.00 pm.**

Yours faithfully

James Whiteman  
Managing Director

**MEMBERS OF THE EXECUTIVE ADVISORY BOARD**

Councillor Adrian Chandler  
Councillor Alexandra Chesterfield  
Councillor Nils Christiansen  
Councillor David Elms  
Councillor Andrew Gomm  
Councillor Angela Goodwin  
Councillor Murray Grubb Jnr  
Councillor Angela Gunning  
Councillor Christian Holliday  
Councillor Mike Hurdle  
Councillor Jennifer Jordan  
Councillor Nigel Kearse

Councillor Sheila Kirkland  
Councillor Julia McShane  
Councillor Bob McShee  
Councillor Dennis Paul  
Councillor Tony Phillips  
Councillor Mike Piper  
Councillor David Quelch  
Councillor Tony Rooth  
Councillor Matthew Sarti  
Councillor Pauline Searle  
Councillor Jenny Wicks

**Authorised Substitute Members:**

Councillor Colin Cross  
Councillor David Goodwin  
Councillor Gillian Harwood  
Councillor Liz Hogger

Councillor Liz Hooper  
Councillor Susan Parker  
Councillor Caroline Reeves  
Councillor James Walsh



#### **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      **ELECTION OF CHAIRMAN**

2      **APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**

3      **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.

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.

4      **MINUTES** (Pages 1 - 4)

To confirm the minutes of the Joint Executive Advisory Board meeting held on 21 November 2018.

5      **ANNOUNCEMENTS**

6      **CAPITAL AND INVESTMENT STRATEGY 2019-20 TO 2023-24** (Pages 5 - 174)

7      **HOUSING REVENUE ACCOUNT 2019-20** (Pages 175 - 246)

8      **EXCLUSION OF THE PUBLIC**

The Joint Executive Advisory Board is asked to consider passing the following resolution:

‘That under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for consideration of 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’.

9      **GENERAL FUND CAPITAL PROGRAMME BIDS** (Pages 247 - 254)

The above mentioned bids are to be considered in conjunction with item 6 on this agenda.

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