GUILDFORD BOROUGH

James Whiteman
Managing Director

www.guildford.gov.uk

Contact Officer:

John Armstrong, Democratic Services Manager
Tel: 01483 444102

12 September 2018

Dear Councillor

Your attendance is requested at a meeting of the **CORPORATE GOVERNANCE AND STANDARDS COMMITTEE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **THURSDAY 20 SEPTEMBER 2018** at **7.00 pm**.

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE COMMITTEE

Chairman: Councillor Richard Billington
Vice-Chairman: Councillor Alexandra Chesterfield

Councillor Nils Christiansen	+Mrs Maria Angel MBE
Councillor Colin Cross	^Mr Charles Hope
Councillor Andrew Gomm	^Ms Geraldine Reffo
Councillor Mike Hurdle	^Mr Ian Symes
Councillor Nigel Kearse	

+Independent member   ^ Parish member

Authorised Substitute Members:

Councillor David Goodwin	Councillor Dennis Paul
Councillor Liz Hogger	Councillor David Quelch
Councillor Christian Holliday	Councillor David Reeve
Councillor Susan Parker	Councillor Caroline Reeves

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

POSITIVE ABOUT DISABLED PEOPLE

Guildford Borough Council
Millmead House, Millmead, Guildford, Surrey GU2 4BB

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

1   APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2   LOCAL CODE OF CONDUCT - DISCLOSURE OF 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 also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, you 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 meetings of the Corporate Governance and Standards Committee held on 26 July and 7 August 2018.

4   FINANCIAL MONITORING 2018-19 - PERIOD 3 (APRIL TO JUNE 2018) (Pages 9 - 62)

5   EXECUTIVE ADVISORY BOARDS - PROPOSED REVIEW OF STRUCTURE AND REMIT (Pages 63 - 70)

6   REVIEW OF PUBLIC SPEAKING PROCEDURE RULES (Pages 71 - 88)

7   COUNCILLOR TRAINING AND DEVELOPMENT UPDATE (Pages 89 - 116)

8   WORK PROGRAMME (Pages 117 - 122)