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Contact: Andrea Carr
Committee Services
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13 April 2018

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 **MONDAY 23 APRIL 2018 at 7.00 pm.**

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE EXECUTIVE ADVISORY BOARD

Chairman: Councillor Adrian Chandler
Vice-Chairman: Councillor Jenny Wicks

Councillor Nils Christiansen
Councillor Andrew Gomm
Councillor Angela Goodwin
Councillor Angela Gunning
Councillor Liz Hogger
Councillor Christian Holliday
Councillor Gordon Jackson
Councillor Jennifer Jordan
Councillor Nigel Kearse
Councillor Sheila Kirkland
Councillor Julia McShane

Councillor Bob McShee
Councillor Mike Parsons
Councillor Dennis Paul
Councillor Tony Phillips
Councillor Mike Piper
Councillor David Quelch
Councillor David Reeve
Councillor Matthew Sarti
Councillor Pauline Searle
Councillor David Wright

Authorised Substitute Members:

Councillor Colin Cross
Councillor David Goodwin
Councillor Murray Grubb Jnr
Councillor Gillian Harwood
Councillor Liz Hooper
Councillor Mike Hurdle

Councillor Susan Parker
Councillor Jo Randall
Councillor Caroline Reeves
Councillor Tony Rooth
Councillor James Walsh



WEBCASTING NOTICE

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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.

Five fundamental themes that support the achievement of our vision:

- **Our Borough** – ensuring that proportional and managed growth for future generations meets our community and economic needs
- **Our Economy** – improving prosperity for all by enabling a dynamic, productive and sustainable economy that provides jobs and homes for local people
- **Our Infrastructure** – working with partners to deliver the massive improvements needed in the next 20 years, including tackling congestion issues
- **Our Environment** – improving sustainability and protecting our countryside, balancing this with the needs of the rural and wider economy
- **Our Society** – believing that every person matters and concentrating on the needs of the less advantaged
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Your Council – working to ensure a sustainable financial future to deliver improved and innovative 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.

Mission – for the Council

A forward looking, efficiently run Council, working in partnership with others and providing first class services that give the community value for money, now and in the future.

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 - 6)
To confirm the minutes of the Joint Executive Advisory Board meeting held on 8 January 2018.
- 4 **NEW CORPORATE PLAN** (Pages 7 - 60)
To consider the draft new Corporate Plan and identify potential items for the Executive Advisory Board Work Programme.

Please contact us to request this document in an alternative format