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Contact Officer:

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24 April 2018

Dear Councillor

Your attendance is requested at a meeting of the **EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE** to be held in Committee Room 1 - Chantry, Millmead House, Millmead, Guildford, Surrey, GU2 4BB on **WEDNESDAY 2 MAY 2018** at 10.30 am.

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE

Chairman:

Councillor Paul Spooner

(Leader of the Council and Lead Councillor for Planning and Regeneration)

Vice-Chairman:

Councillor Matt Furniss

(Deputy Leader of the Council and Lead Councillor for Infrastructure and Governance)

Councillor Richard Billington, Lead Councillor for Rural Economy, Countryside, Parks and Leisure

Councillor Michael Illman, Lead Councillor for Finance and Asset Management

Councillor Iseult Roche, Lead Councillor for Project Aspire, Health, Safeguarding and Sport

Authorised Substitute Members:

Councillor David Bilbé, Lead Councillor for Economic Development and Tourism

Councillor Philip Brooker, Lead Councillor for Housing and Environment

Councillor Geoff Davis, Lead Councillor for Special Projects and Social Enterprise

Councillor Graham Ellwood, Lead Councillor for Licensing and Community Safety

Councillor Nikki Nelson-Smith, Lead Councillor for Social Welfare, Heritage and the Arts

QUORUM 3



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

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 our society value for money, now and for the future.

AGENDA

ITEM NO.

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

2 DISCLOSURE OF INTERESTS

In accordance with the Councillors' 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, 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 - 4)

To confirm the minutes of the meeting of the Committee held on 26 September 2017 as a correct record.

4 WOODBRIDGE ROAD SPORTSGROUND PAVILION NAMING (Pages 5 - 8)

5 EXCLUSION OF THE PUBLIC

The reason for considering this matter in private is due to the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A to the Local Government Act 1972, which is information likely to reveal the identity of an individual.

The Executive is therefore asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 2 of Part 1 of Schedule 12A to the Act."

6 WOODBRIDGE ROAD SPORTSGROUND PAVILION NAMING: SUGGESTION FROM GUILDFORD CRICKET CLUB (Pages 9 - 10)