

STATEMENT OF EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE DECISIONS

Wednesday 2nd May 2018

The decisions summarised below were taken by the Executive Shareholder and Trustee Committee at the above-mentioned meeting and, subject to the call-in procedure referred to in Overview and Scrutiny Procedure Rule 17 and to Note (a) at the end of this document, shall have effect five working days after the meeting. Details of any recommendations to Council are also included for completeness.

Members of the Executive Shareholder and Trustee Committee

Chairman:

* Councillor Paul Spooner

Vice-Chairman:

* Councillor Matt Furniss

* Councillor Richard Billington

* Councillor Geoff Davis

* Councillor Iseult Roche

*Present

Councillors Mike Parsons and Caroline Reeves were also in attendance.

**Agenda
Item No.**

**Officer(s) to
action Item**

1. APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTES

Apologies for absence were received from Councillor Michael Illman. Councillor Geoff Davis was present as a substitute for Councillor Michael Illman.

2. DISCLOSURE OF INTERESTS

There were no disclosures of interest.

3. MINUTES

The minutes of the meeting of the Executive Shareholder and Trustee Committee held on 26 September 2017 were agreed as a correct record, and signed by the Chairman.

4. WOODBRIDGE ROAD SPORTSGROUND PAVILION NAMING

Decision:

Paul Stacey

The Committee resolved:

- (1) That the Woodbridge Road Sportsground Pavilion be named

'The Guildford Pavilion'.

- (2) That the Parks and Landscape Manager be authorised, in consultation with the Lead Councillor, to name individual rooms / areas within The Guildford Pavilion.
- (3) That the Parks and Landscape Manager be authorised, in consultation with the Leader of the Council, to approve any future change in the name of The Guildford Pavilion.

Reasons:

To fulfil the role of sole trustee in considering a name for the refurbished Pavilion and to further the purposes of the trust.

Alternative options considered and rejected by the Committee:

- 1 Leave the venue or rooms within the pavilion under its/their charitable trust name of the 'Guildford Sportsground'.
- 2 Name the pavilion or a room:
 - (i) After the person nominated by Guildford Cricket Club
 - (ii) After Sir Harry Waechter
 - (iii) Guildford Sports Pavilion
 - (iv) Guildford Cricket Pavilion
 - (v) Guildford Sportsground Pavilion
 - (vi) Guildford Sportsground
- 3 Authority is not delegated to the Parks and Landscape Manager, in consultation with the Leader of the Council, to name individual rooms / areas within The Guildford Pavilion and to approve any future change in the name of the Pavilion at Woodbridge Road Sportsground.

Details of any conflict of interest declared by the Leader or Lead Councillors and any dispensation granted:

None.

NOTES:

- (a) Any decision marked “#” means that the item was deemed by the Managing Director and agreed by the Executive Shareholder and Trustee Committee and Chairman of the Overview and Scrutiny Committee to be a matter of urgency for the reason indicated and, in accordance with Overview and Scrutiny Procedure Rule 17 (h), such decision takes effect immediately and is therefore *not* subject to the call-in procedure.
- (b) The call-in procedure is as follows:
 - (i) the Chairman of the Overview and Scrutiny Committee; or
 - (ii) a minimum of five members of the Councilmay require that a decision be referred to the Overview and Scrutiny Committee for review.

- (c) Councillors wishing to exercise their right to call-in a decision taken by the Executive Shareholder and Trustee Committee must give notice in writing to the Democratic Services Manager. The reason for a councillor calling-in a decision shall accompany any such request and must meet one of the following criteria:
- (a) that there was insufficient, misleading or inaccurate information available to the decision-maker;
 - (b) that all the relevant facts had not been taken into account and/or properly assessed;
 - (c) that the decision is contrary to the budget and policy framework and is not covered by urgency provisions; or
 - (d) that the decision is not in accordance with the decision-making principles set out in the Constitution.

Such notice should be marked for the attention of John Armstrong who can be contacted by e-mail on john.armstrong@guildford.gov.uk

- (d) On receipt of a call-in request, the Monitoring Officer will decide, in consultation with the chairman of the Overview and Scrutiny Committee, whether it is valid and will notify the councillors concerned accordingly.
- (e) In the case of a valid call-in, the decision shall be referred to a special Call-in meeting of the Overview and Scrutiny Committee, which shall be held within 21 days of the decision on validity referred to in paragraph (d) above.
- (f) A decision marked with an asterisk denotes that the matter is a "Key Decision" which is defined in the Council's Constitution as an executive decision:
- (i) which is likely to result in significant expenditure or savings (of at least £200,000) having regard to the budget for the service or function to which the decision relates; or
 - (ii) which is likely to have a significant impact on two or more wards within the Borough.