

# GUILDFORD BOROUGH COUNCIL



## BILLINGTON MAYOR

Contact Officer:

John Armstrong, Democratic Services Manager.  
Tel: 01483 444102

7 May 2019

To the Councillors of Guildford Borough Council

You are hereby summoned to attend a meeting of the Council for the Borough of Guildford to be held in the **Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB** on **WEDNESDAY 15 MAY 2019** commencing at 7.00 pm.

James Whiteman  
Managing Director

Millmead House  
Millmead  
Guildford  
Surrey GU2 4BB

[www.guildford.gov.uk](http://www.guildford.gov.uk)

### 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.



## 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.

<b>Time limits on speeches at full Council meetings:</b>	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors:	3 minutes
Response to questions from councillors:	3 minutes
Proposer of a motion:	10 minutes
Seconder of a motion:	5 minutes
Other councillors speaking during the debate on a motion:	5 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	10 minutes
Proposer of an amendment:	5 minutes
Seconder of an amendment:	5 minutes
Other councillors speaking during the debate on an amendment:	5 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	5 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	5 minutes

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

### **2. DISCLOSURES OF INTEREST**

To receive and note any disclosable pecuniary interests from councillors. 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, 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.

### **3. MINUTES**

To confirm the minutes of the annual meeting of the Council held on 8 May 2019 (to follow).

### **4. MAYOR'S COMMUNICATIONS**

To receive any communications or announcements from the Mayor.

### **5. ELECTION OF THE LEADER OF THE COUNCIL**

To receive the report of the Democratic Services Manager on nominations received in respect of the election of the Leader of the Council. Under the Council's current executive arrangements and in accordance with Council Procedure Rule 21(a), the Council shall elect the Leader for a four year term of office ending on the day of the next post-election annual meeting of the Council.

A councillor proposing to nominate another councillor as Leader must notify the Democratic Services Manager of their nomination, and the name of the councillor seconding the nomination, before the meeting at which the election is to be held.

Details of nominees and their proposers and seconders will be included on the Order Paper for the meeting.

If more than one councillor is nominated, the election of the Leader shall be by show of hands.

In accordance with Council Procedure Rule 21(d), the newly elected Leader of the Council may announce the appointment of the Deputy Leader and Lead Councillors on the Executive and the titles of the portfolios assigned to them.

**6. PUBLIC PARTICIPATION**

To receive questions or statements from the public.

**7. QUESTIONS FROM COUNCILLORS**

To hear questions (if any) from councillors of which due notice has been given.

Under Council Procedure Rule 13 (b), a councillor may ask the Mayor, Leader, [a lead councillor or the chairman of any committee\*] any question on a matter in relation to which the Council has powers or duties or which affects the Borough; provided that written notice, specifying the question, is delivered to the Democratic Services Manager by no later than 12 noon on the third working day before the date of the meeting of the Council at which the question is intended to be asked.

For the avoidance of doubt, this means that any such questions for this meeting would need to be delivered by no later than 12 noon on Friday 10 May 2019.

\* As the identity of lead councillors may not, at this stage, be known and the election of committee chairmen is dealt with in agenda item 8, any questions would have to be dealt with either by the Mayor or the newly elected Leader of the Council.

**8. APPOINTMENTS TO COMMITTEES 2019-20 (Pages 1 - 20)**

**9. CORPORATE MANAGEMENT TEAM PAY AWARD 2019-20 (Pages 21 - 24)**

**10. COMMON SEAL**

To order the Common Seal to be affixed to any document to give effect to any decision taken by the Council at this meeting.