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Contact Officer:

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16 September 2019

Dear Councillor

Your attendance is requested at a meeting of the **EXECUTIVE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey GU2 4BB on **TUESDAY 24 SEPTEMBER 2019** at 7.00 pm.

Yours faithfully

James Whiteman  
Managing Director

**MEMBERS OF THE EXECUTIVE**

Chairman:

Councillor Caroline Reeves

(Leader of the Council and Lead Councillor for Sustainable Transport, Transformation & Regeneration, Economic Development, Governance)

Vice-Chairman:

Councillor Fiona White

(Deputy Leader of the Council and Lead Councillor for Safeguarding, Inclusion, Public Safety, Community Safety, Vulnerable Families)

Councillor Joss Bigmore, (Lead Councillor for Finance and Asset Management, Customer Service)

Councillor Angela Goodwin, (Lead Councillor for Housing (social and affordable), Homelessness, Access and Disability)

Councillor David Goodwin, (Lead Councillor for Licensing, Parking, Refuse, Recycling)

Councillor Jan Harwood, (Lead Councillor for Planning, Planning Policy, Housing Delivery through planning)

Councillor Julia McShane, (Lead Councillor for Health & Wellbeing, the Voluntary Sector, Grants Panel, Play Strategy, Project Aspire)

Councillor Pauline Searle, (Lead Councillor for Arts, Parks and Countryside)

Councillor James Steel, (Lead Councillor for Leisure, Heritage and Tourism)

**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**



## 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.

## AGENDA

### ITEM NO.

**1 APOLOGIES FOR ABSENCE**

**2 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTEREST**

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** (Pages 1 - 4)

To confirm the minutes of the meeting of the Executive held on 27 August 2019.

**4 LEADER'S ANNOUNCEMENTS**

**5 \*GUILDFORD MUSEUM** (Pages 5 - 88)

**6 \*STOKE PARK MASTERPLAN: A STRATEGY FOR DELIVERY** (Pages 89 - 270)

**7 \*GUILDFORD TOWN CENTRE VIEWS SUPPLEMENTARY PLANNING DOCUMENT** (Pages 271 - 438)

**8 \*REVIEW OF JOINT ENFORCEMENT TEAM** (Pages 439 - 456)

**9 TIMETABLE OF COUNCIL AND COMMITTEE MEETINGS 2020-21** (Pages 457 - 460)

**10 SURREY LEADERS' GROUP - NOMINATIONS FOR APPOINTMENT TO OUTSIDE BODIES** (Pages 461 - 464)

Key Decisions:

Any item on this agenda that is marked with an asterisk is a key decision. The Council's Constitution defines a key decision as an executive decision which is likely to result in expenditure or savings of at least £200,000 or which is likely to have a significant impact on two or more wards within the Borough.

Under Regulation 9 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, whenever the Executive intends to take a key decision, a document setting out prescribed information about the key decision including:

- the date on which it is to be made,
- details of the decision makers,
- a list of the documents to be submitted to the Executive in relation to the matter,
- how copies of such documents may be obtained

must be available for inspection by the public at the Council offices and on the Council's website at least 28 clear days before the key decision is to be made. The relevant notice in respect of the key decisions to be taken at this meeting was published as part of the Forward Plan on 27 August 2019.