

## THE FORWARD PLAN

### (INCORPORATING NOTICE OF KEY DECISIONS TO BE TAKEN BY THE EXECUTIVE AND NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE)

Schedule 1 to this document sets out details of the various decisions that the [Executive](#) and full [Council](#) are likely to take over the next twelve months in so far as they are known at the time of publication. Except in rare circumstances where confidential or exempt information is likely to be disclosed, all decisions taken by the Executive and full Council are taken in public, and all reports and supporting documents in respect of those decisions are made available on our website.

Members of the public are welcome to attend and, in most cases, participate in all of our meetings and should seek confirmation as to the timing of any proposed decision referred to in the Forward Plan from the Committee Services team by telephone on 01483 444102, or email [committeeservices@guildford.gov.uk](mailto:committeeservices@guildford.gov.uk) prior to attending any particular meeting.

Details of the membership of the Executive and the respective areas of responsibility of the Leader of the Council and the lead councillors are set out in Schedule 2 to this document.

#### **Key decisions**

As required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, this document also contains information about known key decisions to be taken during this period.

A key decision is defined in the Council's Constitution 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.

A key decision is indicated in Schedule 1 by an asterisk in the first column of each table of proposed decisions to be taken by the Executive.

In order to comply with the publicity requirements of Regulation 9 of the 2012 Regulations referred to above, we will publish this document at least 28 clear days before each meeting of the Executive by making it available for inspection by the public on our website: <http://www.guildford.gov.uk/ForwardPlan>

### **Availability of reports and other documents**

Subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document to be submitted to a decision-maker for consideration in relation to a matter in respect of which a decision is to be made will normally be available for inspection on our website five clear working days before the meeting, or the date on which the proposed decision is to be taken. Other documents relevant to a matter in respect of which a decision is to be made may be submitted to the Executive, or to an individual decision maker, before the meeting or date on which the decision is to be taken, and copies of these will also be available online.

### **Taking decisions in private**

Where, in relation to any matter to be discussed by the Executive, the public may be excluded from the meeting due to the likely disclosure of confidential or exempt information, the documents referred to above may not contain any such confidential or exempt information.

In order to comply with the requirements of Regulation 5 of the 2012 Regulations referred to above, Schedule 1 to this document will indicate where it is intended to deal with any matter in private due to the likely disclosure of confidential or exempt information. Where applicable, a statement of reasons for holding that part of the meeting in private together with an invitation to the public to submit written representations about why the meeting should be open to the public when the matter is dealt with will be set out on the relevant page of Schedule 1.

### **Tom Horwood**

Joint Chief Executive of Guildford and  
Waverley Borough Councils

Guildford Borough Council  
Millmead House

Millmead Guildford

GU2 4BB

Dated: 25 January 2024

**COUNCIL: 07 February 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	Capital and Investment Strategy (2024- 25 to 2027-28)	To approve	No	Joint EAB (11/01/24) Corp Gov & Standards Ctte (18/01/24) Report to Executive (25/01/24) Report to Council (07/02/24)	Jo Knight  01483 444618  jo.knight@guildford.gov.uk
	Business Planning - General Fund Budget 2024-25	To approve	No	Report to Joint EAB (11/01/24) Report to Corporate Governance and Standards Committee (18/01/24) Report to Executive (25/01/24) Report to Council (07/02/24)	Jo Knight  01483 444618  jo.knight@guildford.gov.uk

	Housing Revenue Account Budget 2024-25	To approve	No	Reports to: Joint EAB (11/01/24) Report to Executive (25/01/24) Report to Council (07/02/24)	Jo Knight  01483 444618  jo.knight@guildford.gov.uk
	Pay Policy Statement 2023-24	to approve	No	Report to Council  (07/02/24)	Francesca Chapman  01483 444014  francesca.chapman@guildford.gov.uk

**COUNCIL: 21 February 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
*	Local Plan: Strategy and Sites Review	To review the Local Plan: Strategy and Sites and conclude whether it requires updating or not	No	Report to Executive  (25/01/24)  Report to Council  (21/02/24)	Stuart Harrison  01483 444512  stuart.harrison@guildford.gov.uk

**EXECUTIVE: 22 February 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
*	Old Manor House, East Horsley, KT24 6RN	Disposal of the freehold interest in Old Manor House, East Horsley and generate a capital receipt to go to the General Fund.	In part	Report to Executive  (22/02/24)	Jamie Morgan  01483 444502  Jamie.morgan@guildford.gov.uk

**EXECUTIVE: 21 March 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	UK Shared Prosperity Fund and the Rural England Prosperity Fund UKSPF/REPF	2024-2025 allocation of spend	No	Report to Executive  (21/03/24)	Abi Lewis  01483 444908  abi.lewis@guildford.gov.uk
*	Annual Weyside Urban Village Report	To discuss the delivery of Weyside	Yes	Report to Executive  (21/03/24)  Report to Council  (TBC)	Abi Lewis  01483 444908  abi.lewis@guildford.gov.uk

	Weyside Mitigation Strategy	To agree to report back to Council in Autumn 2023 in regard to risks and mitigations and to agree the delegations relating to Weyside Urban Village	No	Report to Executive (21/03/24) Report to Council (TBC)	Abi Lewis 01483 444908 abi.lewis@guildford.gov.uk
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**EXECUTIVE: 16 May 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
*	G-Live Contract Procurement	Approval process for appointment of future operator	No	Report to Executive  (16/05/24)	Charlotte Brindley  07890 592023  <a href="mailto:charlotte.brindley@guildford.gov.uk">charlotte.brindley@guildford.gov.uk</a>

**EXECUTIVE: 11 July 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	HMO Report Update	To consider the update	No	Report to Community EAB (04/07/24)  Report to Executive  (11/07/24)	Sean Grady  01483 444392  sean.grady@guildford.gov.uk

**EXECUTIVE: 28 November 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	12 month review of schedule of councillors allowances to be undertaken by Joint Independent Remuneration Panel	To review the recommendations of the 2023 report	No	Report to Executive  (28/11/24)  Report to Council  (03/12/24)	John Armstrong  01483 444102  john.armstrong@guildford.gov.uk

**COUNCIL: 03 December 2024**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Is the matter to be dealt with in private?	Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	Contact Officer
	12 month review of schedule of councillors allowances to be undertaken by Joint Independent Remuneration Panel	To review the recommendations of the 2023 report	No	Report to Executive (28/11/24)  Report to Council (03/12/24)	John Armstrong  01483 444102  john.armstrong@guildford.gov.uk

**NOTICE OF OFFICER KEY DECISIONS TO BE TAKEN**

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken	Date the Decision is to be taken on	Contact Officer
*	Procurement of lots 1-7 on day to day housing repairs	To approve winning companies of each lot	31/01/24	Paul Puttock
*	Surrender of Lease to Surrey The Lockwood Centre, 9-13 Westfield Road, Slyfield Industrial Estate, Guildford	Surrender of Lease to Surrey County Council of the Lockwood Centre, 9-13 Westfield Road, Slyfield Industrial Estate, Guildford	12/02/24	Sarah Shortland
*	Sale of General Fund	To approve the sale of the land and/or buildings at 39,39.5,40,40a	13/02/24	Sarah

	Land and/or Buildings at 39,39.5,40, 40a & 42 Castle Street and 53 Quarry Street Guildford	& 42 Castle Street and 53 Quarry Street Guildford.		Shortland
*	Grant of a Contracted-Out Lease of 126 High Street, Guildford to Great British Confectionary Group Ltd.	To approve the grant of a new lease of the ground floor shop of 126 High Street in Guildford to Great British Confectionary Group	12/02/24	George Musgrove
*	To award a contract for corporate insurance	To award a contact for corporate insurance for a 5 year term.	21/02/24	Mike Bellamy

**UNSCHEDULED ITEMS - EXECUTIVE/COUNCIL**

<b>Key Decision (asterisk indicates that the decision is a key decision)</b>	<b>Subject</b>	<b>Decision to be taken</b>	<b>Is the matter to be dealt with in private?</b>	<b>Documents to be submitted to decision-maker for consideration in relation to the matter in respect of which the decision is to be made.</b>	<b>Contact Officer</b>
*	New Housing Strategy (including Homelessness Prevention and Rough Sleeping Strategies) 2020-2025	To develop a new housing strategy to include the statutory elements of homelessness prevention and rough sleeping.	No	Council	Matt Gough  01483 444772
*	Charging for Regulatory Services	To consider proposal to charge for pre-application advice.	No	Council	Richard Homewood  01483 444028

*	Community Infrastructure Levy Charging Schedule	To adopt the Community Infrastructure Levy Charging Schedule	No	Council	Stuart Harrison 01483 444512
*	Marketing Requirements SPD	To adopt the Marketing Requirements SPD	No	Council	Stuart Harrison 01483 444512
*	Planning Contributions SPD	To adopt the Planning Contributions SPD	No	Council	Stuart Harrison 01483 444512



*	Green and Blue Infrastructure SPD	To adopt the Green and Blue Infrastructure SPD	No	Council	Stuart Harrison  01483 444512
*	Community Infrastructure Delivery	(1) To agree a statement of priority for the delivery of infrastructure described in the GBC Infrastructure Delivery Plan and informed by the GBC Regulation 123 list (2) To discuss and propose strategies for securing additional funding necessary for that delivery	Yes	Council	Stuart Harrison  01483 444512

	North Downs Housing Options Report	Review and next steps	No	Council	Matt Gough 01483 444772
	Careline Mandate	To approve the tender	No	Council	Sam Hutchison 01483 444385
	The Council's Constitution: Review of Financial Procedure Rules	To review and update the financial procedure rules	Yes	Executive	Richard Bates 01483 444036

	Houses in Multiple Occupation (HMOs) Controls	Further to the report considered by the EAB on 4 November 2021, to consider an update report concerning controls relating to HMOs.	No	Council	Sean Grady 01483 444092
	Domestic Abuse Policy	To approve the Domestic Abuse Policy	No	Council	Sam Hutchison 01483 444385
	Careline Mandate	To consider the mandate	No	Council	Sam Hutchison 01483 444385

	Pest Control Charges and Service Review	To decide whether to continue with the charging for rodent treatments in residential properties as implemented on 1 July 2021. Plus to decide whether the chemical treatment of wasp nests should continue as a Council service.	No	Council	Gary Durrant 01483 444373
	Off-Street Parking Business Plan 2023-24	To approve the Off-Street Parking Business Plan 2023-24	No	Council	Andy Harkin 01483 444535
	Shawfield Road Mandate	To consider the mandate	No	Council	Matt Gough/Sam Hutchison 01483 444052

*	Development of small sites	Presenting an updated Business Case that seeks approval from the Executive to move the sites into delivery phase, and procure all necessary works and service to get the sites built out	No	Council	Rachel Harper 01483 444311
*	Guildford West Station	To consider moving to GRIP 4	No	Council	Abi Lewis 01483 444908
	To update on Guildford Borough Council Holdings Ltd.	To consider the update	No	Council	Claire Beesly 01483 444144

	Conversion of York Road Homelessness Units	To convert the York Road homelessness units to self-contained homelessness units, with additional units on top and a basement 'street homelessness' facility at ground/basement level.	No	Council	Annie Righton 01483 444171
*	Bright Hill Car Park	To determine the future use of the site	No	Council	Rachel Harper 01483 444311
*	The Future of Spectrum Leisure Centre	To consider the mandate	No	Council	Kelvin Mills 01483 444136

	Home Farm Area	To agree a supplementary estimate	No	Council	Fiona Williams 01483 444999
	Corporate Safeguarding Policy and Procedure	To approve the Policy and Procedure	No	Council	Sam Hutchison 01483 444385
	Draft Communications Strategy 2024-25	To consider the new strategy	No	Council	Nicola Haymes 01483 444500

	Annual Report of the Corporate Governance and Standards Committee	To receive an update	Yes	Council	John Armstrong 01483 444102
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## SCHEDULE 2

### MEMBERSHIP OF THE BOROUGH COUNCIL'S EXECUTIVE

#### AREAS OF RESPONSIBILITY FOR THE LEADER OF THE COUNCIL & LEAD COUNCILLORS GUILDFORD BOROUGH COUNCIL

<b>Councillor</b>	<b><i>Areas of Responsibility</i></b>
<b>Leader of the Council and Lead Councillor for Housing</b>  Councillor Julia McShane  75 Applegarth Avenue Park Barn Guildford Surrey GU2 8LX  (Westborough Ward)	Homelessness, Housing Advice, Landlord Services, Housing Maintenance and Repairs.

<b>Councillor</b>	<b><i>Areas of Responsibility</i></b>
<p data-bbox="483 247 815 421"><b>Deputy Leader of the Council and Lead Councillor for Regeneration</b></p> <p data-bbox="483 459 826 871">Councillor Tom Hunt c/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB  (St Nicolas)</p>	<p data-bbox="909 247 1704 373">Corporate Capital Projects, Housing Delivery, Regeneration, Economic Development and Transport.</p>

<b>Councillor</b>	<b><i>Areas of Responsibility</i></b>
<p><b>Lead Councillor for Engagement and Customer Services</b></p> <p>Councillor Angela Goodwin</p> <p>27 Guildford Park Road Guildford Surrey GU2 7NA</p> <p>(Onslow)</p>	<p>Communications and Engagement, Complaints, Ombudsman, Customer services, Case Management, Digital services, Freedom of Information, ICT and Business Systems.</p>
<p><b>Lead Councillor for Commercial Services</b></p> <p>Councillor Catherine Houston</p> <p>c/o Guildford Borough Council Millmead House Millmead Surrey GU2 4BB</p> <p>(Shalford)</p>	<p>Building Control, Events, Heritage, Leisure and Off-Street Parking.</p>

<b>Councillor</b>	<b><i>Areas of Responsibility</i></b>
<p><b>Lead Councillor for Finance and Property</b></p> <p>Councillor Richard Lucas</p> <p>“Yorkstones” Horseshoe Lane Ash Vale GU12 5LS</p> <p>(Ash Vale Ward)</p>	<p>Finance and Accounting (General Fund/Housing Revenue Account), Internal Audit, Procurement, Revenues and Benefits, Property and Land Assets, Engineers and Facilities.</p>
<p><b>Lead Councillor for Community and Organisational Development</b></p> <p>Councillor Carla Morson</p> <p>11 Foxhurst Road Ash Vale GU12 5DY</p> <p>(Ash Vale Ward)</p>	<p>Careline, Community Grants, Community Safety including Community Safety Partnership, Disabled Facilities Grants, Adaptations, Family Support, Health, Safeguarding, Supporting Vulnerable people, migrants and refugees, Business Transformation, HR, Learning and Development, Payroll, Strategy, Policy and Performance, Programme Assurance, Risk Management and Business Continuity.</p>

<b>Councillor</b>	<b><i>Areas of Responsibility</i></b>
<p data-bbox="483 247 887 379"><b>Lead Councillor for Environment and Climate Change</b></p> <p data-bbox="483 432 864 469">Councillor George Potter</p> <p data-bbox="483 521 831 786">C/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB</p> <p data-bbox="483 839 741 876">(Burpham Ward)</p>	<p data-bbox="909 247 1753 379">Bereavement, Green Spaces, Parks, Countryside, Trees, Fleet Operations, Street Cleaning, Waste and Recycling and Climate Change.</p>

<b>Councillor</b>	<b><i>Areas of Responsibility</i></b>
<p><b>Lead Councillor for Regulatory and Democratic Services</b></p> <p>Councillor Merel Rehorst-Smith</p> <p>40 Norwood Road Effingham Surrey KT24 5NX</p> <p>(Effingham Ward)</p>	<p>Air Quality, Corporate Health and Safety, Emergency Planning, Environmental Health/Crime, Food Safety, Licensing, Private Sector Housing, Democratic and Committee Services, Elections, Executive and Civic Support, GDPR, Information Security, Governance, Legal, Overview and Scrutiny Support.</p>
<p><b>Lead Councillor for Planning</b></p> <p>Councillor Fiona White</p> <p>28 Ash Close Ash Surrey GU12 6AR</p> <p>(Ash Wharf Ward)</p>	<p>Planning Applications, Planning Enforcement, Planning Integration and Improvement, Planning Policy</p>

