

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 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.

Pedro Wrobel

Joint Chief Executive of Guildford and Waverley Borough Councils Guildford Borough Council Millmead House Millmead Guildford

GU2 4BB Dated: 18 April 2024

EXECUTIVE: 09 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?		Contact Officer
*	Annual	To note the current financial	Yes	Report to Executive	Abi Lewis
	Weyside Urban Village Report	forecast for the Weyside Urban Village report. To note the ongoing work		(09/05/24)	
	2.00 [1.20.2	on the financial mitigation strategy.		Report to Council	abi.lewis@guildford.gov.uk
		To approve the transfer of funds from provisional to approved capital programme To approve officer delegations to enter into future contracts.		(13/05/24)	

^{*}Information regarding this item is considered to be commercially sensitive and contain details of privileged legal advice and therefore exempt from publication. The item will, if councillors wish, be discussed in private as it will involve the likely disclosure of this exempt information as defined in paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972, namely:

- "(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)" and
- "(5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings"

Any person wishing to make representations in relation to this part of the meeting being held in private for consideration of the above-mentioned matters, must do so in writing to: Carrie Anderson, Senior Democratic Services Officer by email: carrie.anderson@guildford.gov.uk by no later than midday 1 May 2024.

COUNCIL: 13 May 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in private?		Contact Officer
*	Annual Weyside Urban Village	1	Yes	Report to Executive (09/05/24)	Abi Lewis
	Report	Village report. To note the ongoing work on the financial mitigation strategy. To approve the transfer of funds from provisional to approved capital programme To approve officer		Report to Council (13/05/24)	abi.lewis@guildford.gov.uk
		delegations to enter into future contracts.			

Appointment	To approve	No	Report to Council	John Armstrong
Committees, Chairpersons and Vice- Chairpersons			(13/05/24)	john.armstrong@guildford.gov.uk

Any person wishing to make representations in relation to this part of the meeting being held in private for consideration of the above-mentioned matters, must do so in writing to: John Armstrong, Democratic Services and Elections Manager by email: john.armstrong@guildford.gov.uk by no later than midday 3 May 2024.

^{*}Information regarding this item is considered to be commercially sensitive and contain details of privileged legal advice and therefore exempt from publication. The item will, if councillors wish, be discussed in private as it will involve the likely disclosure of this exempt information as defined in paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972, namely:

[&]quot;(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)" and

[&]quot;(5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings"

EXECUTIVE: 16 May 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	matter to be dealt with in		Contact Officer
	Anti-Fraud & Corruption Policy and Strategy	To consider and agree the policy	No	Report to Executive (16/05/24)	Susan Sale
					susan.sale@guildford.gov.uk
		To confirm the Article 4 Direction on land on the south and east sides of Chase		Report to Executive (16/05/24)	Darren Gregory
	4 Direction on land on the south and east sides of Chase Cottage, Sutton Place, Abinger Hammer,	Cottage, Sutton Place, Abinger Hammer, Dorking, RH5 6RP as shown on the plan attached to the Article 4 Direction.			darren.gregory@guildford.gov.uk

	Dorking, RH5 6RP				
*	G-Live Contract Procurement	Approval process for appointment of future operator	No	Report to Executive (16/05/24)	Charlotte Brindley charlotte.brindley@guildford.gov.uk
	Capacity	To review resourcing capacity in respect of a potential growth bid.		Report to Executive (16/05/24)	Susan Sale susan.sale@guildford.gov.uk

	Review of Customer Charter	To review and approve	No	Report to Executive (16/05/24)	Nicola Haymes
	Offartor			(10/00/24)	nicola.haymes@guildford.gov.uk
F th		To review resourcing in regard to the Executive Support function for both councils in respect of a potential growth bid.		Report to Executive (16/05/24)	Susan Sale susan.sale@guildford.gov.uk

EXECUTIVE: 12 June 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in private?		Contact Officer
*	Guildford Park Road Development	To select the development partner	No	Report to Executive (12/06/24)	Rachel Harper
				Report to Council (13/06/24)	rachel.harper@guildford.gov.uk
	Weyside Mitigation Strategy	To receive and discuss the options to mitigate the financial deficit in the Weyside Urban Village	*Yes	Report to Executive (12/06/24)	Abi Lewis
		scheme		Report to Council (13/06/24)	abi.lewis@guildford.gov.uk

	Pre- Application Service and associated charging schedules	To consider a review	No	Report to Executive (12/06/24)	Claire Upton-Brown claire.upton- brown@guildford.gov.uk
*	Shaping Guildford's Future	To agree the proposed scoping and budget expenditure for Phase 3	No	Report to Executive (12/06/24)	Abi Lewis abi.lewis@guildford.gov.uk

Any person wishing to make representations in relation to this part of the meeting being held in private for consideration of the above-mentioned matters, must do so in writing to: Carrie Anderson, Senior Democratic Services Officer by email: carrie.anderson@guildford.gov.uk by no later than midday 4 June 2024.

^{*}Information regarding this item is considered to be commercially sensitive and contain details of privileged legal advice and therefore exempt from publication. The item will, if councillors wish, be discussed in private as it will involve the likely disclosure of this exempt information as defined in paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972, namely:

[&]quot;(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)" and

[&]quot;(5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings"

COUNCIL: 13 June 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in private?		Contact Officer
*	Guildford Park Road Development	To select the development partner	No	Report to Executive (12/06/24)	Rachel Harper
				Report to Council (13/06/24)	rachel.harper@guildford.gov.uk
	Weyside Mitigation Strategy	To receive and discuss the options to mitigate the financial deficit in the Weyside Urban Village	*Yes	Report to Executive (12/06/24)	Abi Lewis
		scheme		Report to Council (13/06/24)	abi.lewis@guildford.gov.uk

Solace governar report ar improvem plan	ce recommendations d	No	Report to Council (13/06/24)	Susan Sale susan.sale@guildford.gov.uk

Any person wishing to make representations in relation to this part of the meeting being held in private for consideration of the above-mentioned matters, must do so in writing to: John Armstrong, Senior Democratic Services and Elections Manager by email: john.armstrong@guildford.gov.uk by no later than midday 5 June 2024.

^{*}Information regarding these items is considered to be commercially sensitive and contain details of privileged legal advice and therefore exempt from publication. The item will, if councillors wish, be discussed in private as it will involve the likely disclosure of this exempt information as defined in paragraphs 3 and 5 of Schedule 12A to the Local Government Act 1972, namely:

[&]quot;(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information)" and

[&]quot;(5) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings"

EXECUTIVE: 11 July 2024

Key Decision (asterisk indicates that the decision is a key decision)				decision-maker for consideration in relation to the matter in respect of which the decision is to be made.	
*	The Corporate Plan	To consider and approve the Corporate Plan	No	Report to Overview and Scrutiny Committee (04/06/24) Report to Executive (11/07/24) Report to Council (23/07/24)	Robin Taylor robin.taylor@guildford.gov.uk
*	Clover Road and Rapleys Field Pre Construction Services Agreement and Building Contract	Appointment of contractor	No	Report to Executive (11/07/24)	Simon Parsons simon.parsons@guildford.gov.uk

Local Cycling and Walking	To endorse the Local Cycling and Walking	No	Report to Executive	Kimberley Ewan
Infrastructure Plan	, ,		(11/07/24)	
i iaii				kimberley.ewan@guildford.gov.uk

COUNCIL: 23 July 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in private?		Contact Officer
*	The Corporate Plan	To consider and approve the Corporate Plan	No	Report to Overview and Scrutiny Committee (04/06/24) Report to Executive (11/07/24) Report to Council (23/07/24)	Robin Taylor robin.taylor@guildford.gov.uk
	Governance Framework- Housing Services	To consider an update report from the Strategic Project Board	No	Report to Corporate Governance and Standards Committee (06/06/24) Report to Council (23/07/24)	Susan Sale susan.sale@guildford.gov.uk

EXECUTIVE: 08 August 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in	decision-maker for consideration in relation to the matter	Contact Officer
				in respect of which the decision is to be made.	
	Capital and Investment Outturn Report 2023-24	To submit any comments to the Executive, prior to determination by full Council.	No	Report to Corporate Governance and Standards Committee (25/07/24) Report to Executive (08/08/24) Report to Council (08/10/24)	Jo Knight jo.knight@guildford.gov.uk
	HMO Report Update	To consider the update	No	Report to Executive (08/08/24)	Sean Grady sean.grady@guildford.gov.uk

Housing Revenue Account Final Accounts 2023-24	To submit any comments to the Executive	No	Report to Corporate Governance and Standards Committee (25/07/24) Report to Executive (08/08/24)	Jo Knight jo.knight@guildford.gov.uk
Revenue Outturn Report 2023-24	To submit any comments to the Executive.	No	Report to Corporate Governance and Standards Committee (25/07/24) Report to Executive (08/08/24)	Jo Knight jo.knight@guildford.gov.uk
Review of Executive Working Groups 2024	To review	No	Report to Executive (08/08/24)	Carrie Anderson carrie.anderson@guildford.gov.uk

EXECUTIVE: 05 September 2024

Key Decision (asterisk indicates that the decision is a key decision)	Subject	Decision to be taken			Contact Officer
	Annual Governance Statement 2023-24	To adopt the Council's Annual Governance Statement 2023-24	No	Report to Executive (05/09/24) Report to Corporate Governance and Standards Committee 26/09/24)	TBC

EXECUTIVE: 03 October 2024

Key Decision (asterisk indicates that the decision is a key decision		Decision to be taken	Is the matter to be dealt with in private?		
*	Dunmore, Broomfield, Wharf Lane and Georgelands Building Contract	Appointment of contractor	No	Report to Executive (03/10/24)	Simon Parsons simon.parsons@guildford.gov.uk

COUNCIL: 08 October 2024

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in private?		Contact Officer
	Capital and Investment Outturn Report 2023- 24	To submit any comments to the Executive, prior to determination by full Council.	No	Report to Corporate Governance and Standards Committee (25/07/24) Report to Executive (08/08/24) Report to Council (08/10/24)	Jo Knight jo.knight@guildford.gov.uk
	Annual Report of the Corporate Governance & Standards Committee	To consider the Annual Report for 2023-24	No	Report to Corporate Governance and Standards Committee (26/09/24)	John Armstrong john.armstrong@guildford.gov.uk

EXECUTIVE: 28 November 2024

Key Decision (asterisk indicates that the decision is a key decision)			matter to be dealt with in private?		
	12 month	To review the	No	Report to Executive	John Armstrong
	review of	recommendations of		(22///22)	
	schedule of	the 2023 report		(28/11/24)	
	councillors				
	allowances to			Report to Council	john.armstrong@guildford.gov.uk
	be undertaken				
	by Joint			(03/12/24)	
	Independent				
	Remuneration				
	Panel				

COUNCIL: 03 December 2024

Key Decision (asterisk indicates that the decision is a key decision)					
	12 month	To review the	No	Report to Executive	John Armstrong
	review of	recommendations of		(22///22)	
	schedule of	the 2023 report		(28/11/24)	
	councillors				
	allowances to			Report to Council	john.armstrong@guildford.gov.uk
	be undertaken				
	by Joint			(03/12/24)	
	Independent				
	Remuneration				
	Panel				

EXECUTIVE: 23 January 2025

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Is the matter to be dealt with in private?		Contact Officer
	Capital and investment strategy (2025- 26 to 2029-30)	To comment on various recommendations to the Executive and Council	No	Report to Corporate Governance and Standards Committee (16/01/25) Report to Executive (23/01/25) Report to Council (05/02/25)	Jo Knight jo.knight@guildford.gov.uk
	General Fund Revenue Budget 2025- 26 and Medium-Term Financial Plan 2025-26 to 2027-28	To approve	No	Report to Executive (23/01/25) Report to Council (05/02/25)	Jo Knight jo.knight@guildford.gov.uk

Housing	To approve	No	Report to Executive	Jo Knight
Revenue Account Budget 2025-			(23/01/25)	
26			Report to Council	jo.knight@guildford.gov.uk
			(05/02/25)	

COUNCIL: 05 February 2025

Key Decision (asterisk indicates that the decision is a key decision)		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 (2025-26 to 2029- 30)	To comment on various recommendations to the Executive and Council	No	Report to Corporate Governance and Standards Committee (16/01/25) Report to Executive (23/01/25) Report to Council (05/02/25)	Jo Knight jo.knight@guildford.gov.uk
	General Fund Revenue Budget 2025-26 and Medium- Term Financial Plan 2025-	To approve	No	Report to Executive (23/01/25) Report to Council (05/02/25)	Jo Knight jo.knight@guildford.gov.uk

26 to 2027-28				
Housing Revenue Account Budget 2025-26	To approve	No	Report to Executive (23/01/25) Report to Council (05/02/25)	Jo Knight jo.knight@guildford.gov.uk
Pay Policy Statement 2025-26	To approve	No	Report to Council (05/02/25)	Francesca Chapman francesca.chapman@guildford.gov.uk

NOTICE OF OFFICER KEY DECISIONS TO BE TAKEN

Key Decision (asterisk indicates that the decision is a key decision)		Decision to be taken	Date the Decision is to be taken on	Contact Officer
	N/A	N/A	N/A	

UNSCHEDULED ITEMS - EXECUTIVE/COUNCIL

Key Decision	Subject	Decision to be taken		Documents to be	Contact Officer
(asterisk indicates that the decsion is a key descision)	-		matter to be dealt with in	submitted to	
*	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	Julian Higson Julian.higson@guildford.gov.uk
*	Charging for Regulatory Services	To consider proposal to charge for pre- application advice.	No	Council	Richard Homewood Richard.homewood@guildford.gov.uk
*	Community Infrastructure Levy Charging Schedule	To adopt the Community Infrastructure Levy Charging Schedule	No	Council	Stuart Harrison stuart.harrison@guildford.gov.uk
*	Marketing Requirements SPD	To adopt the Marketing Requirements SPD	No	Council	Stuart Harrison

SCHEDULE 2

MEMBERSHIP OF THE BOROUGH COUNCIL'S EXECUTIVE

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

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

Councillor	Areas of Responsibility
Deputy Leader of the Council and Lead Councillor for Regeneration	Corporate Capital Projects, Housing Delivery, Regeneration, Economic Development and Transport.
Councillor Tom Hunt c/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB (St Nicolas)	
Lead Councillor for Engagement and Customer Services	Communications and Engagement, Complaints, Ombudsman, Customer services, Case Management, Digital services, Freedom of
Councillor Angela Goodwin	Information, ICT and Business Systems.
27 Guildford Park Road Guildford Surrey GU2 7NA	
(Onslow)	

Councillor	Areas of Responsibility
Lead Councillor for Commercial Services	Building Control, Events, Heritage, Leisure and Off-Street Parking.
Councillor Catherine Houston	
c/o Guildford Borough Council Millmead House Millmead Surrey GU2 4BB	
(Shalford)	
Lead Councillor for Finance and Property	Finance and Accounting (General Fund/Housing Revenue Account), Internal Audit, Procurement, Revenues and Benefits, Property and Land
Councillor Richard Lucas	Assets, Engineers and Facilities.
"Yorkstones" Horseshoe Lane Ash Vale GU12 5LS	
(Ash Vale Ward)	

Councillor	Areas of Responsibility
Lead Councillor for Community and Organisational Development	Careline, Community Grants, Community Safety including Community Safety Partnership, Disabled Facilities Grants, Adaptations, Family Support, Health, Safeguarding, Supporting Vulnerable
Councillor Carla Morson 11 Foxhurst Road Ash Vale GU12 5DY	people, migrants and refugees, Business Transformation, HR, Learning and Development, Payroll, Strategy, Policy and Performance, Programme Assurance, Risk Management and Business Continuity.
(Ash Vale Ward)	

Councillor	Areas of Responsibility
Lead Councillor for Environment and Climate Change	Bereavement, Green Spaces, Parks, Countryside, Trees, Fleet Operations, Street Cleaning, Waste and Recycling and Climate Change.
Councillor George Potter	
C/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB	
(Burpham Ward)	

Councillor	Areas of Responsibility
Lead Councillor for Regulatory and Democratic Services Councillor Merel Rehorst-Smith 40 Norwood Road Effingham Surrey KT24 5NX	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.
(Effingham Ward)	
Lead Councillor for Planning Councillor Fiona White	Planning Applications, Planning Enforcement, Planning Integration and Improvement, Planning Policy
28 Ash Close Ash Surrey GU12 6AR	
(Ash Wharf Ward)	