

EXECUTIVE

27 March 2018

- * Councillor Paul Spooner (Chairman)
- * Councillor Matt Furniss (Vice-Chairman)

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| * Councillor David Bilbé | Councillor Graham Ellwood |
| * Councillor Richard Billington | * Councillor Michael Illman |
| * Councillor Philip Brooker | * Councillor Nikki Nelson-Smith |
| Councillor Geoff Davis | * Councillor Iseult Roche |

*Present

Councillors Adrian Chandler, David Elms, Susan Parker, Mike Parsons (the Deputy Mayor), Caroline Reeves, Matt Sarti, and Tony Rooth were also in attendance.

EX87 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Geoff Davis and Graham Ellwood.

EX88 LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTEREST

There were no declarations of pecuniary interest.

EX89 MINUTES

The minutes of the meeting of the Executive held on 20 February 2018 were approved. The Chairman signed the minutes.

EX90 GUILDFORD PHILANTHROPY - SUPPORTING YOUNG CARERS

The Executive considered a report proposing that a fund be set up to support young carers in the Borough. The current Deputy Mayor, Councillor Mike Parsons, had made the proposal as he wished to fundraise for such young people during his mayoral year in 2018-19. Councillor Parsons addressed the meeting and set out his vision for the fund which he hoped would prevent children and young people from falling behind educationally, socially and emotionally due to their role as carers.

The Chairman of Guildford Philanthropy, Mr Peter Cluff, was in attendance and gave his support to the initiative. Having noted that the fund would be administered by the Community Foundation for Surrey, the Executive

RESOLVED:

- (1) That a ring-fenced fund within Guildford Philanthropy be established to provide support for young carers.
- (2) That additional match-funding of up to £20,000 be provided for all private donations to the Guildford Young Carers Fund during the 2018-19 Mayoral year;
- (3) That the Managing Director be authorised, in consultation with the Lead Councillor for Special Projects and Social Enterprise, to agree amendments to the existing Guildford Philanthropy Fund Agreement to govern the detailed operation of the ring-fenced fund.

Reason:

To provide a source of funding to support young people in our borough with caring responsibilities and to lessen the impact of these duties on their educational opportunities and achievements.

EX91 HOUSING BOARD

The Executive considered a report which recommended that the Chairman of the Housing Board should be the Lead Councillor for Housing and the Environment. As the appointing body, the Executive had absolute discretion as to the appointment of the chairman of the Board under Council Procedure Rule 24 (e).

The outgoing chairman of the Housing Board, Councillor Tony Rooth, addressed the meeting and expressed his wish to remain in the role. The Leader of the Council thanked Councillor Rooth for his work and commitment during the first year of the Housing Board, but explained that due to its changing strategic nature, it was appropriate that the lead councillor should now chair the Board.

The Executive therefore

RESOLVED:

That Councillor Tony Rooth be replaced as the chairman of the Housing Board by the Lead Councillor for Housing and Environment, Councillor Philip Brooker, with immediate effect.

Reason

To comply with Council Procedure Rule 24 (e).

The meeting finished at 6.35 pm

Signed

Chairman

Date