

**UPDATE / PROGRESS WITH MATTERS PREVIOUSLY CONSIDERED BY THE PLACE-MAKING AND INNOVATION EAB**

| <b>Date of Meeting</b> | <b>Item</b>                    | <b>Lead Officer</b>   | <b>Lead Councillor</b>                                | <b>Action Agreed</b>   | <b>Progress to Date</b>  |
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| 04-Apr-16              | The Future of Guildford Museum | Peter O'Connell<br>Director of Environment<br>Jill Draper<br>Heritage Manager | Cllr Nikki Nelson-Smith (previously Cllr Geoff Davis) | The Board fully supported the recommendations for the Executive's consideration on 19 April 2016 and subject to its approval, looked forward to the reinvention and development of Guildford Museum as part of Guildford's 'Heritage Quarter'. | <p>The Executive noted the EAB's comments and agreed:</p> <p>(1) To commission a feasibility and costing report for the proposed new build extension to the current Museum buildings and approved the vision of developing an updated and exciting museum offering at that site.</p> <p>(2) To transfer £240,000 from the provisional capital programme (ED18(p) Museum and Castle Development scheme to the approved capital programme to carry out the work referred to in paragraph (1) above.</p> <p>(3) To authorise the Director of Environment, in consultation with the Lead Councillor for Economic Development, Heritage and Tourism:</p> <p>(i) to establish a Development Group, consisting of internal representatives and external partners, to assist in the delivery of improvements to the Museum; and</p> <p>(ii) to develop a fundraising strategy and related fundraising committee with a view to identifying and securing external grants and funding for improvements to the Museum.</p> <p>(4) To request the Museum</p> |

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|           |   |  |                   |  | <p>Working Group to review and make recommendations on the future of the Victorian Schoolroom, including the possible sale of 39½ Castle Street, should the Schoolroom be discontinued.</p> <p>(5) To approve the Action Plan and request the Museum Working Group to continue its work to deliver the Action Plan.</p> <p>The item was brought back to the Board on 9 April 2018 when it agreed that the Museum should be wider than Guildford in appeal in the interests of viability and that it should be centred on Guildford consisting of the various themes put forward including the creativity and innovation strands.</p> |
| 13-Apr-16 | Proposed Submission:<br>Local Plan:<br>Strategy and Sites | Stuart Harrison<br>Planning Policy Manager | Cllr Paul Spooner | <p>The Board agreed to submit the following comments to the Executive:</p> <p>(1) To consider the Board's overwhelming concern about the lack of adequate infrastructure to support planned development particularly in its rural areas. Sufficient infrastructure should be delivered when needed to support the cumulative impact of development in the future, in particular for sites that are too small to provide their own infrastructure directly themselves, but which cumulatively would have an impact.</p> | <p>At its special meeting on 11 May 2016, the Executive noted the EAB's comments and recommended to full Council that the draft Local Plan: strategy and sites document be approved for public consultation, subject to: • the removal of site allocation policy A43 Land around Burnt Common warehouse, London Road, Send, and • replacement of site allocation policy A43 with a new site to the east of Burnt Common Lane, south of Portsmouth Road, and north of the A3 known as Garlick's Arch, Send Marsh/Burnt Common and Ripley.</p>   |

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|           |   |   |                   | <p>(2) To give assurance and guarantee that infrastructure improvements would be delivered in time to support planned growth.</p> <p>(3) To consider reviewing the methodology employed in the Green Belt and Countryside Study, specifically in relation to deciding between, low, medium and high sensitivity areas. This would ensure that it was defensible when examined by the Secretary of State.</p> <p>(4) To support the strongest worded affordable housing policy we can have within the remit of sustainable development.</p> <p>(5) To safeguard green spaces and green approaches in Guildford Town and its surrounding countryside so to enhance the quality of life for all.</p> <p>(6) To review whether a higher windfall assumption is justified.</p> |  |
| 23-May-16 | Implications for Guildford of the Surrey Infrastructure Study | Tracey Coleman<br>Director of Planning and Regeneration | Cllr Matt Furniss | <p>The Board acknowledged that the Surrey Infrastructure Study had provided a useful framework to look at the infrastructural challenges that faced Guildford whilst also acknowledging the number of caveats that existed. The Board also recognised the significant work that had already been undertaken to bridge funding gaps and looked forward</p>   | <p>On 21 November 2017 full Council considered the infrastructure plan and approved the draft Local Plan: strategy and sites document for submission to the Secretary of State for the purpose of proceeding to and through the Examination in Public process.</p> |

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|           |   |   |   | to the development and implementation of Guildford's Infrastructure Plan overall.  |  |
| 11-Jul-16 | Stoke Park Masterplan                       | Paul Stacey<br>Parks and Landscape Manager  | Cllr David Bilbé<br>(previously Cllr Richard Billington)  | The Board fully endorsed the formation of a project board. The Parks and Landscape Manager would be invited back to the Borough, Economy and Infrastructure meeting in a year's time to look at setting up a project board and how to take this forward. | The Board will invite back Paul Stacey to a meeting in approximately one year for an update on the establishment of a project board. Although this was scheduled for the Board meeting on 2 July 2018, this meeting did not take place and the Masterplan will now be considered on 15 October 2018.   |
| 31-Oct-16 | Multi-Use Sports and Entertainment Facility | Jonathan Sewell<br>Leisure Services Manager | Cllr Iseult Roche<br>(previously Cllr Richard Billington) | For information item. The Board made a number of comments for the Lead Councillor to consider.   | <p>A viability study and public consultation programme to be developed.</p> <p>10/11/17 update from Jonathan Sewell: The item that went to the EAB covered two linked items; the above and "complete the refurbishment of Guildford Spectrum including the roof, the air handling system and other improvements". The new facility was secondary to undertaking the necessary maintenance so that a window of opportunity was created to plan and progress a replacement for the Spectrum. An alternate scheme has been developed and contractors procured. Progress in key aspects:-</p> <ul style="list-style-type: none"> <li>• Work underway for the revised roof maintenance by over roofing the pools and applying a liquid plastic treatment to the other roofs to eliminate/reduce water ingress. Drip trays installed at various</li> </ul> |

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|  |  |  |  |  | <p>locations around the building to deal with leaks from the internal gutters. This work is nearly finished. Work being undertaken by Southern Industrial Roofing is programmed to be finished by December 23.</p> <ul style="list-style-type: none"> <li>• Steelwork repairs in the Pools Hall are almost complete. Contractors are completing final tasks in the Pools Hall, including additional repairs identified as a result of increased access. Repair programme has been extensive and all structural steelwork has been painted, roof purlins and some other areas normally difficult to access cleaned. Final repairs and snagging have been delayed by some maintenance Freedom Leisure have commissioned the contractors to do at the same time and unfortunately their work has over run resulting in the Leisure pool being closed longer than the original programme. Leisure Pool is due to reopen 25 November following completion of the Freedom Leisure works.</li> <li>• Repairs to smoke vents are ongoing with scaffold at various corridor locations around the building. This work is scheduled to be completed by December 20 however, we are trying to push the contractors to an earlier completion date. These works are not affecting the customer's ability to use the facilities.</li> <li>• The Air Handling Unit in the</li> </ul> |
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|  |  |  |  |  | <p>Leisure Pool has been through an initial phase of upgrades. The upgrades are split into two possible phases, if the initial phase achieves the target air flow the second phase of upgrades will not be necessary. If the second phase is necessary it can be done without impacting on the customer.</p> <ul style="list-style-type: none"><li>• The project works will cost less than £3m to complete (excludes the revenue impact of the closures which is likely to be circa £280k) and has been geared to a minimum ten year life span for the building.</li><li>• Our project closed the competition, the dive and the teaching pools for a period of four weeks from 7th August.</li></ul> <p>Subsequent restrictions on access to the Dive pool has been due to Freedom Leisure works to the dive boards and platforms. Our project closed the Leisure Pool for 46 days from September 4th, subsequent periods of closure of the Leisure Pool has been due to Freedom Leisure maintenance works. There have been some other minor impacts on customer access due to our projects, however these have been insignificant.</p> <ul style="list-style-type: none"><li>• There has been some background research on potential inclusion of facilities in a new facility, however the work on this will not commence in earnest until this maintenance programme is complete. This is as per the paper presented to the EAB.</li></ul> |
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| 09-Jan-17 | M25 Junction 10/A3 Wisley Interchange Consultation | Graham Brown<br>Atkins Local and Hugh Coakley Highways Agency | Cllr Matt Furniss | The Board made a number of recommendations to be submitted as part of the initial consultation.  | <p>The proposed timeline included a period of non-statutory public consultation on 16 Feb 2017 and a preferred route announcement in August 2017. The statutory public consultation took place from October 2017 – February 2018. A DCO application proposed in July 2018 with construction anticipated to start in March 2020 and opened to traffic in March 2023.</p> <p>The Board welcomed further input at a later stage.</p> |
| 20-Apr-17 | Proposed Submission (Local Plan)                   | Tracey Coleman  | Cllr Paul Spooner | The Board recommended that the draft Local Plan as submitted to the Board, be approved for formal public consultation for a period of six weeks beginning 9 June 2017 – 24 July 2017 subject to one amendment.   | The Local Plan was taken to the Executive on 16 May 2017 and incorporated the Board's comments.   |
| 13-Sep-17 | Bike Share Scheme                                  | Rob Curtis<br>Major Transport Planner                         | Cllr Matt Furniss | <p>The Board:</p> <ul style="list-style-type: none"> <li>• supported undertaking a feasibility study for a bikeshare scheme;</li> <li>• felt it was important that if there were different bikeshare schemes in Guildford that they be compatible, although not necessarily the same provider;</li> <li>• supported traditional docking over free-floating but felt the feasibility study could examine both;</li> <li>• felt options for the capital and revenue costs be examined, including a capital-free scheme;</li> <li>• advised the locations of docking</li> </ul> | This Board is due to receive an update in respect of the Bike Share Scheme at its meeting on 10 September 2018. The Innovation Board has suggested that the scheme is combined with that of the University of Surrey.   |

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|           |  |   |                     | <p>stations should not be confined to the town centre; infrastructure improvements were important to the scheme.</p> <p>Suggested:</p> <ul style="list-style-type: none"> <li>• the BID and other retailers be consulted over the proposed scheme;</li> <li>• opportunities to link the bike share scheme to other corporate ambitions; and</li> <li>• any legal or liability implications from introducing a public bike share scheme.</li> </ul>   |   |
| 13-Sep-17 | Electric Cars  | Kevin McKee<br>Parking Services Manager               | Cllr Gordon Jackson | Board members suggested the development of an app for an electrical charging reservation system.   | Autonomous and connected cars are amongst the innovation projects being considered by the Innovation Strategy Board.  |
| 16-Oct-17 | Residential Extensions and Alterations Supplementary Planning Document (SPD) | Meave Faulkner<br>Design and Conservation Team leader | Cllr Paul Spooner   | <p>The Design and Conservation Team Leader agreed to look again at proposed timescales. and to discuss the Board's concerns with officers.</p> <p>The Lead Councillor for Housing and Environment agreed to speak to the Lead Councillor for Planning and Regeneration to determine whether additional resources could be put into place to ensure that the design guide, including the residential extensions guidance, was complete by the time the new Local Plan came into force.</p> <p>The Board expressed an urgent wish to have a task group, so that elected members could have</p> | <p>The Task Group, entitled the Planning Policy and housing Delivery Board, was established in November 2017 and has met on several occasions.</p> <p>The EAB was due to be briefed regarding the SPD and respond to the related consultation at its meeting on 21 May 2018, however, in the event this meeting was cancelled. The Board will now consider the outcomes of the related consultation exercise at its meeting on 10 September 2018.</p> |



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|           |   |   |                     | input into the process.   |  |
| 19-Feb-17 | What can be done to speed up housing delivery in Guildford? | Tim Dawes<br>Planning Development Manager and<br>Nick Molyneux<br>Housing Development Manager | Cllr Philip Brooker | The Board agreed to set up a Task Group comprised of four members from the Borough EAB. The Task Group, whose role has now been absorbed into the new Planning Policy and Housing Delivery Board, will assist that Board in identifying quick wins to speed up housing delivery in Guildford. | 20/02/2018 Email sent to members of Borough EAB to confirm their interest in the Task Group.<br><br>Progress will be reported back to the EAB meeting scheduled for 15 October 2018. |