

2024 Table showing overview of the current Executive working groups recommended to continue.

Name of group and current number and names of appointed councillors	Date established and frequency of meetings	Terms of reference	Officer recommendation: Continue	Strategic theme in Corporate Strategy
<p>Delivery Boards</p> <p>Cllr Tom Hunt (Chairperson) Membership – see terms of reference</p> <p>Lead Officer: Abi Lewis</p>	<p>Established between 2017- 2022. Each Board meets 3 times yearly</p>	<p>Delivery Boards See Appendix 2</p> <ol style="list-style-type: none"> 1. Capital, Transport & Infrastructure (CTI) Delivery Board 2. Housing Development Programme Delivery Board 3. Shaping Guildford’s Future Programme Delivery Board 4. Weyside Urban Village Development Delivery Board 	<p>Continue</p>	<p>Priority 1 A more sustainable borough.</p> <p>Priority 2 A more prosperous borough.</p> <p>Priority 4: Decent and affordable homes</p>

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<p>Strategic Programmes and Projects Board (previously called Major Projects Portfolio Board)</p> <p>All Executive Councillors</p> <p>Lead officer: Abi Lewis</p>	<p>Established January 2016 and meets 4 times per year.</p>	<p>See Appendix 3</p>	<p>Continue</p>	<p>Priority 1 A more sustainable borough.</p> <p>Priority 2 A more prosperous borough.</p> <p>Priority 4: Decent and affordable homes</p>
<p>Climate Change Board</p> <p>Membership Cllr George Potter</p>	<p>Established by the Executive 25/08/20. Bi-monthly</p>	<p>See Appendix 4</p>	<p>Continue</p>	<p>Priority 1 A more sustainable borough</p>

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Cllr Jo Shaw (Co-Chair) Cllr Catherine Houston (Co-Chair) Cllr James Jones Cllr Richard Mills Cllr Catherine Young Cllr James Brooker Cllr Amanda Creese Lead officers: Nat Prodger Robin Taylor	First meeting 15/10/20			
Guildford Community Covenant Panel Four councillors:	Established February 2016. Previously met two or three	<ul style="list-style-type: none"> To develop and oversee the delivery of a covenant action plan in line with the Defence Employer 	Continue	Priority 3 A more inclusive borough

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<p>Cllr Morson (Chairperson TBC)</p> <p>Cllr Steve Hives (Armed Forces Champion), Cllr Sallie Barker (Deputy Armed Force Champion) Other membership TBC</p> <p>Lead officer: Samantha Hutchison</p>	<p>times per year.</p> <p>This group has not met in the past year. Officers are working to reestablish contact with the correct military personnel with a view to recommencing in September 2024.</p>	<p>Recognition Scheme. Award.</p> <ul style="list-style-type: none"> • To raise the profile and needs of the armed forces community (serving personnel, both regular and reserve, their families, veterans and cadets). • To foster closer working relationships with the local armed forces community, including the involvement of the military in local projects and events. • To work with the Surrey Civilian Military 		

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		<p>Partnership Board and other neighbouring councils on the delivery of relevant activities and initiatives.</p> <ul style="list-style-type: none"> • To keep abreast of relevant national developments. • To liaise with the local business community to promote the Armed Forces Corporate Covenant and encourage support for the armed forces. • To promote funding bids from local organisations to the 		

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		national Community Covenant Fund. <ul style="list-style-type: none"> • To support local cadet units. 		
Planning Development Improvement Board Cllr Fiona White (Chair) Cllr Vanessa King Cllr Dominique Williams Cllr Julia McShane Cllr Richard Mills Cllr Sue Wyeth-Price	Established in July 2023	See Appendix 5	Continue	Priority 1 A more sustainable borough. Priority 2 A more prosperous borough. Priority 4: Decent and affordable homes

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Lead officer: Claire Upton-Brown				Priority5 A resilient and well-managed council.
<p>Local Plan Panel</p> <p>Cllr Fiona White (Chairperson)</p> <p>Plus one councillor from each opposition group on the Council (each of whom shall be nominated by their group), plus the Chairman and Vice-Chairman of the Planning Committee.</p> <p>Lead officer:</p>	Established in 2015 and meets quarterly	See Appendix 6	Continue.	<p>Priority 1 A more sustainable borough.</p> <p>Priority 2 A more prosperous borough.</p> <p>Priority 4: Decent and affordable homes</p>

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Stuart Harrison				
<p>Property Review Group</p> <p>Four councillors:</p> <p>Cllr Richard Lucas (Chairperson) Cllr Julia McShane Cllr Tom Hunt Cllr Geoff Davis</p> <p>Lead officer: Marieke van der Reijden</p>	<p>Established in 2003 and meets ten times per year</p>	<p>See Appendix 7</p>	<p>Continue.</p>	<p>Priority 2 A more prosperous borough.</p> <p>Priority5 A resilient and well-managed council.</p>
<p>Financial Recovery Executive Working Group</p>	<p>July 2023 Every 2 weeks</p>		<p>Discontinue</p>	<p>Budget</p>

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<p>Cllr Richard Lucas (Chairperson)</p> <p>Cllr Joss Bigmore Cllr David Bilbé Cllr Philip Brooker Cllr Tom Hunt Cllr Julia McShane Cllr Pat Oven Cllr James Walsh</p>				
<p>Housing Operations Board</p> <p>Membership:</p> <p>The Executive Portfolio Holder with responsibility for Housing (Chair)</p>	<p>The Board will normally meet every eight weeks, except the months of August and December, and will be held in Surrey</p>	<p>See Appendix 8</p>	<p>New Group</p>	<p>Priority 4: Decent and affordable homes</p> <p>Priority5 A resilient and well-managed council.</p>

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<p>Four Guildford tenant members (one may be a leaseholder) including the Tenant Engagement Group (Vice-Chair)</p> <p>Two Homelessness representative members (one service user with lived experience and a manager from a service provider)</p> <p>Four non-Executive members</p>	<p>school term time. The Chair may reschedule or call ad hoc meetings as required</p>			

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Lead officer: Annalisa Howson				