

UPDATE/PROGRESS WITH MATTERS PREVIOUSLY CONSIDERED BY THE BOROUGH, ECONOMY, AND INFRASTRUCTURE EAB

| Date of Meeting | Item | Lead Officer | Lead Councillor | Action Agreed | Progress to date |
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| 11 Jan 2016 | Annual Parking Business Plan and Parking Tariffs | Kevin McKee (Parking Manager) | Cllr Matt Furniss | That the recommendations to the Executive (19/01/16) submitted in the report to the Board, be approved. No further action required. | At its meeting on 19 January 2016, the Executive approved the proposals in the Business Plan and the amended tariffs. |
| | General Fund Capital Programme (2016-17 to 2020-21) | Claire Morris (Head of Financial Services) | Cllr Nigel Manning (now Cllr Michael Illman) | With reference to Bid 19 PR304 – Fleet Renewals Programme, the Board raised concern at the level of expenditure on the renewal of the fleet and suggested further staging of expenditure be considered. In response, officers suggested that the Executive be requested to place PR304 on the provisional list of items subject to a further report to the Executive and that the fleet renewals programme expenditure be approved for 2016/17 only. The Lead Councillor for Housing and Social Welfare indicated that he would convey the Board's advice on PR304 to the Lead Councillor for Infrastructure and Environment. | The Executive recommended the Capital Programme (including the new bids) for approval by Council The Executive also agreed to add item 19 (Fleet Renewals Programme), to the General Fund Capital Programme provisional list, and subject to a further report to the Executive, before being progressed. |
| | Service and Financial Planning – General Fund Budget 2016-17 | Claire Morris (Head of Financial Services) | Cllr Nigel Manning (now Cllr Michael Illman) | The following comments were submitted to the Executive: <ul style="list-style-type: none"> The Business Rates Reform announced in the Autumn Statement would be fiscally neutral for central government, rather than for individual councils. Under the reform proposed to business rates the Council would retain less business rate than | The Executive noted the detailed comments from the EAB on the draft budget and recommended adoption of the Budget and Council Tax for 2016-17 to the Council |

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| | | | | <p>currently. Members advised the Executive to protest to Government about the unfairness of the reform; the Lead Councillor for Housing and Social Welfare indicated his sympathy for the suggestion and undertook to take this request to the Executive.</p> <ul style="list-style-type: none"> • The New Homes Bonus would be withheld in 2017/18 if the Council had not submitted a Local Plan by the relevant deadline. • In reply to a question about the viability of addressing the deficit, the Board was reminded of the Council's transformation programme and the need to transform the Council's operations and services. | |
| | Establishment of North Downs Housing Ltd – A Local Authority Wholly Owned Housing Company | Phil O'Dwyer (Director of Community Services) | Cllr Tony Rooth | <p>To submit the following comments to the Executive:</p> <ul style="list-style-type: none"> (i) the Board's endorsement of the creation of a Wholly Owned Local Authority Housing Company; (ii) the Board's agreement with the four, draft company objectives, as detailed in the report; (iii) the Board's endorsement of the governance arrangements; and (iv) the Board's views on Directors of the Housing Company | <p>At its meeting on 23 February 2016, the Executive noted the EAB's comments and approved:</p> <ul style="list-style-type: none"> (1) the setting up of a wholly owned local authority housing company limited by shares, provisionally called 'North Downs Housing Ltd' and a parent company called 'Guildford Holdings Ltd'. (2) the grant by the Council of a 25-year repayment loan of £1.8 million to the company at an initial interest rate of |

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| | | | | | <p>6.5% to be drawn down in stages as required.</p> <p>(3) the investment of £0.6 million in equity shares of the company financed from the pre-April 2013 housing capital receipts reserve, to be drawn down alongside the loan.</p> <p>(4) a budget of £130,000 to be financed from the Council's invest to save reserve, to fund the start-up and business plan modelling costs for the companies.</p> <p>(5) authorised the Head of Paid Service in consultation with the Monitoring Officer and the Leader of the Council,</p> <p>(a) to approve articles of association and such other documents as may be necessary to govern the companies and to manage the relationship between the Council and the Companies; and</p> <p>(b) the appointment of the first directors</p> |
| 22 Feb 2016 | Rural Economic Strategy | Chris Burchell (Local Economy Manager) | Cllr Richard Billington | The Board concluded there was a need for clear definitions, priorities, and measurables. In addition, there should be a mechanism to enable interested organisations to contribute to the development of the strategy and sources of funding should be explored. | A full-time Rural Economy Manager, Chris Stanton has been appointed and will draft a Rural Economic Strategy which will be subject to approval by the Executive in the next 4-6 months. In addition, a consultant has also been employed to undertake a mapping |

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| | | | | | exercise of the rural economy in Guildford and Surrey. This item brought back to the Board on 14 November (see note below) |
| 4 April 2016 | The Future of Guildford Museum | James Whiteman (Director of Environment) | Cllr Geoff Davis (now Cllr Nikki Nelson-Smith) | The Board fully supported the recommendations for 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> <ul style="list-style-type: none"> (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. (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. (3) To authorise the Director of Environment, in consultation with the Lead Councillor for Economic Development, Heritage and Tourism: <ul style="list-style-type: none"> (i) to establish a Development Group, consisting of internal representatives and external partners, to assist in the delivery of improvements to the Museum; and |

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| | | | | | <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 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> |
| | Town Centre Regeneration Strategy | Barry Fagg (Major Projects Portfolio Manager Interim) | Cllr Paul Spooner | The Board fully supported the proposals for the implementation and delivery of a Town Centre Regeneration Plan subject to Executive's approval at their meeting on 31 May 2016. [this item was subsequently deferred]. | This item was brought back to the Board on 11 July 2016 (please see note below). |
| 13 April 2016 | Proposed Submission Local Plan: Strategy and Sites | Stuart Harrison (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.</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:</p> <ul style="list-style-type: none"> the removal of site allocation policy |

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| | | | | <p>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>(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</p> | <p>A43 Land around Burnt Common warehouse, London Road, Send, and</p> <ul style="list-style-type: none"> • 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 |

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| | | | | windfall assumption is justified. | |
| 23 May 2016 | Implications for Guildford of the 'Surrey Infrastructure Study' | Neil Taylor (Director of Development) | Cllr Matt Furniss | 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 to the development and implementation of Guildford's Infrastructure Plan overall. | No update. |
| | Guildford Design Guide | Meave Faulkner (Design and Conservation Team Leader) | Cllr Paul Spooner | <p>The Board fully endorsed the following recommendation:</p> <ul style="list-style-type: none"> • That a working group be established to oversee the emergence of the Guildford Design Guide, ensuring that it was comprised of enforceable policies that carried planning weight, rather than a guidance document per se. | A working group has not yet been established owing to a lack of resources in the Design and Conservation Team. An update will be provided shortly. |
| 11 July 2016 | Stoke Park Masterplan | Paul Stacey (Parks and Landscape Manager) | 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 (Parks and Landscape Manager) to a meeting in approx. one year for an update on the establishment of a project board. |

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| | Guildford Town Centre Regeneration Strategy | Barry Fagg (Major Projects Portfolio Manager Interim) | Cllr Paul Spooner | <p>The Board fully supported the work plan and objectives for the regeneration of the town centre. The Board noted that the regeneration plan was to be considered by the Executive at its meeting on 27 September 2016. The Board recognised the short time frame left for members to have further significant input into the plan. Nevertheless, the Board requested that they had sight of the report and any associated private papers at its next meeting on 12 September 2016.</p> <p>[post-meeting note: It was agreed at the Joint Overview and Scrutiny and EAB Work Programme meeting that owing to the short-turn around the above topic would not be considered at the next meeting of the Board on 12 September 2016].</p> | At its meeting on 24 January 2017, the Executive will be asked to approve the delivery of the Town Centre Regeneration Strategy. |
| 12 Sep 2016 | Guildford Parking Strategy and Electric Vehicle Charging Points | Kevin McKee | Cllr Matt Furniss | <p>The Board generally supported the draft strategy and made a number of comments and suggestions. The draft strategy will go before the Executive in November 2016 to seek approval to go out for public consultation. The outcome of the consultation will be relayed to Board members by email feedback.</p> | The Executive considered the draft strategy on 29 November 2016. The main principles of the strategy were agreed. Exec also resolved a process for conducting a wider public consultation on the strategy should be sought. |

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| | Guildford Town Centre Technology Solutions | Chris Burchell | Cllr David Bilbé | The Board was supportive of the initiative and made a number of comments. The Board requested the draft implementation report come before them in advance of it being presented to the Executive | To be revisited at the EAB meeting to be held 9 January 2017. |
| 31 October 2016 | Integrating Community Care Services | John Martin | Cllr Tony Rooth | For information item. The Board made a number of comments for Lead Councillors to consider. | No further action at this stage, although members were asked to bear in mind the matters raised when considering the budget. |
| | Multi-Use Sports and Entertainment Facility | Jonathan Sewell | Cllrs Iseult Roche/ Richard Billington | For information item. The Board made a number of comments for Lead Councillors to consider. | A viability study and public consultation programme will be developed in due course. |
| 14 November 2016 | Public Art Strategy | Jonathan Sewell | Cllr Nikki Nelson-Smith | The Board supported the need for a new Public Art Strategy and made a number of suggestions regarding sources of funding. | The proposed timeline included a period of public consultation in the spring and delivery of a draft to the executive in June 2017. |
| | Rural Economy Strategy | Chis Burchell | Richard Billington | The Board welcomed this piece of work and the creation of a designated post. It reviewed and commented on a set of draft priorities and objectives. A rural mapping exercise was underway which would inform the work. | It was intended that the draft strategy would be before the Executive on 21/3/17 |