



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 (see note below for special arrangements for remote meetings during the Coronavirus crisis).

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.

James Whiteman
Managing Director

Guildford Borough Council
Millmead House
Millmead Guildford
GU2 4BB

Dated: 27 July 2021

SCHEDULE

EXECUTIVE SHAREHOLDER AND TRUSTEE COMMITTEE: 24 August 2021

| 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? | 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 |
|---|--|--|--|--|--|
| | Sutherland Memorial Park - Cricket Pavilion | Consent to enter into a licence with Sunshine Nursery (Guildford) Limited and to apply to the Charity Commission to extend the charitable objects of the Burpham War Memorial. | No | Report to Executive Shareholder and Trustee Committee (24/08/2021) | Damien Cannell 01483 444553 damien.cannell@guildford.gov.uk |

EXECUTIVE: 24 August 2021

| 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? | 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 outturn report 2020-21 | To review the Capital and Investment outturn report 2020-21. | No | Report to Executive (24/08/2021) and Council (05/10/2021) Incorporating comments/ recommendations of Corporate Governance and Standards Committee (29/07/2021) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |
| | Revenue Outturn Report 2020-21 | To review the Revenue Outturn Report 2020-21 | No | Report to Executive (24/08/2021) Incorporating comments/ recommendations of Corporate Governance and Standards Committee (29/07/2021) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |

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|---|--|---|----|---|---|
| | Housing Revenue Account Final Accounts 2020-21 | To consider the Housing Revenue Account Final Accounts 2020-21 | No | Report to Executive (24/08/2021) Incorporating comments/ recommendations of Corporate Governance and Standards Committee (29/07/2021) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |
| | Data Protection Policy | To approve updates to the Data Protection Policy | No | Report to Executive (24/08/2021) | Ciaran Ward 01483 444072 ciaran.ward@guildford.gov.uk |
| * | Priority List of Highway and Transport Schemes Critical to Local Plan Delivery | To approve the Highways and Transport Scheme. | No | Report to Executive (24/08/2021) Incorporating comments/ recommendations of Strategy and Resources EAB (09/08/2021) | Martin Knowles (No Tel no.) martin.knowles@guildford.gov.uk |

EXECUTIVE: 21 September 2021

| 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? | 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 |
|--|-----------------------------|--|---|--|--|
| | Policy on Debt Recovery | To develop a policy on how the Council manages debt recovery | No | Report to Executive (21/09/2021) Incorporating comments/ recommendations of Service Delivery EAB (09/09/2021) | Siobhan Rumble 01483 444296 siobhan.rumble@guildford.gov.uk Belinda Hayden 01483 444867 belinda.hayden@guildford.gov.uk |
| | Council Tax CAB Protocol | To consider and approve the protocol. | No | Report to Executive (21/09/2021) Incorporating comments/ recommendations of Service Delivery EAB (09/09/2021) | Belinda Hayden 01483 444867 belinda.hayden@guildford.gov.uk |

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|----------|--|--|-----------|---|--|
| <p>*</p> | <p>Weyside Urban Village Programme</p> | <p>The Executive to approve the following proposals as part of the Weyside Urban Village Programme;</p> <ol style="list-style-type: none"> 1) The Construction budget for the proposed GBC Depot relocation. 2) The agreement with Surrey County Council for the delivery of a new waste transfer station and CRC, together with land transfers. 3) To note the progress to date and make the necessary adjustments to the provisional and approved capital programmes to ensure the project progresses in accordance with the approved financial milestones. | <p>No</p> | <p>Report to Executive (21/09/2021)</p> | <p>Caroline Cheesman 01483 444011 caroline.cheesman@guildford.gov.uk</p> |
| | <p>Approval of the Land Disposals Policy and Guidance Document</p> | <p>To formally approve the policy</p> | <p>No</p> | <p>Report to Executive (21/09/2021)</p> | <p>Melissa Bromham 01483 444587 melissa.bromham@guildford.gov.uk</p> |

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|---|---|--|----|----------------------------------|---|
| * | Funding Request from Network Rail towards Ash Vale Station Step Free Access Project | To consider contributions towards the Network Rail Ash Vale Station Step Free Access Project | No | Report to Executive (21/09/2021) | Donald Yell 01483 444659 donald.yell@guildford.gov.uk |
|---|---|--|----|----------------------------------|---|

SPECIAL MEETING OF EXECUTIVE: 30 September 2021

| 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? | 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 |
|--|------------------|---|---|--|---|
| * | Local Plan Panel | To consider the Regulation 19 proposed submission plan. | No | Report to Executive (30/09/2021) Incorporating comments/ recommendations of Joint EAB (20/09/2021) | Stuart Harrison 01483 444512 stuart.harrison@guildford.gov.uk |

EXTRAORDINARY MEETING OF COUNCIL: 30 September 2021

| Subject | 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 |
|------------------|---|--|--|---|
| Local Plan Panel | To recommend to Council the approval of the Regulation 19 proposed submission plan. | No | Report to Council (30/09/2021) Incorporating comments/ recommendations of Joint EAB (20/09/2021) and Executive (30/09/2021) | Stuart Harrison 01483 444512 stuart.harrison@guildford.gov.uk |

COUNCIL: 5 October 2021

| Subject | 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 |
|---|--|---|--|---|
| The Council's Constitution: Review of Financial Procedure Rules | To review and update the Financial Procedure Rules | No | Report to Council (05/10/2021) Incorporating comments/ recommendations of Corporate Governance and Standards Committee (23/09/2021) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |
| Capital and Investment outturn report 2020-21 | To approve the Capital and Investment outturn report 2020-21 | No | Report to Council (05/10/2021) Incorporating comments/ recommendations of Corporate Governance and Standards Committee (29/07/2021) And Executive (24/08/2021) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |

EXECUTIVE: 26 October 2021

| 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? | 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 |
|--|------------------------|---|---|--|--|
| * | Guildford West Station | GRIP 3 Outcome report (update report) and future procurement of GRIP stages. | No | Report to Executive (26/10/2021) | Mike Miles 01483 444077 mike.miles@guildford.gov.uk |

EXECUTIVE: 23 November 2021

| 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? | 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 |
|--|---|---|---|--|---|
| | Public Space Protection Order (PSPO) | To approve the Public Space Protection Order (PSPO) | No | Report to Executive (23/11/2021) Incorporating comments/ recommendations of Strategy EAB (09/08/2021) | Yasmine Makin 01483 444070 yasmine.makin@guildford.gov.uk |
| | Timetable of Council and Committee Meetings 2022-23 | To recommend to Council the approval of the timetable of Council and Committee Meetings 2022-23 | No | Report to Executive (23/11/2021) and Council (07/12/2021) | Carrie Anderson 01483 444078 carrie.anderson@guildford.gov.uk |
| | Ash Road Bridge and Footbridge Update | To consider the update. | No | Report to Executive (23/11/2021) | Michael Miles 01483 444077 michael.miles@guildford.gov.uk |

COUNCIL: 7 December 2021

| Subject | 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 |
|---|---|---|--|---|
| Gambling Act 2005: Statement of Principles 2022-25 | To adopt the Gambling Act 2005: Statement of Principles 2022-25 | No | Report to Council (07/12/2021) Incorporating comments/ recommendations of Licensing Committee (24/11/2021) | Mike Smith 01483 444387 mike.smith@guildford.gov.uk |
| Timetable of Council and Committee Meetings 2022-23 | To recommend to Council the approval of the timetable of Council and Committee Meetings 2022-23 | No | Report to Council (07/12/2021) Incorporating comments/ recommendations of Executive (23/11/2021) | Carrie Anderson 01483 444078 carrie.anderson@guildford.gov.uk |
| Appointment of External Auditors | To consider options for the appointment of external auditors | No | Report to Council (07/12/2021) Incorporating comments/ recommendations of Corporate Governance and Standards Committee (18/11/2021) | Claire Morris 01483 444827 claire.morris@guildford.gov.uk |

EXECUTIVE: 4 January 2022

| 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? | 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 |
|--|----------------|-----------------------------|---|--|------------------------|
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EXECUTIVE: 25 January 2022

| 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? | 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 |
|--|--|--|---|---|---|
| | Annual Audit Letter 2020-21 | To approve the Annual Audit Letter 2020-21. | No | Report to Executive (25/01/2022) Incorporating comments/ Recommendations of Corporate Governance and Standards Committee (20/01/2022) | Claire Morris 01483 444827 claire.morris@guildford.gov.uk |
| | Capital and Investment Strategy (2022-23 to 2025-26) | To recommend to Council the approval of the Capital and Investment Strategy (2022-23 to 2025-26) | No | Report to Executive (25/01/2022) and Council (09/02/2022) Incorporating comments/ Recommendations of Joint EAB (10/01/2022) Corporate Governance and Standards Committee (20/01/2022) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |

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|--|---|---|----|---|---|
| | Housing Revenue Account Budget 2022-23 | To recommend to Council approval of the HRA Revenue estimates, associated fees and charges, changes to rents of Council dwellings and approval of Housing Capital Programme for 2022-23. | No | Report to Executive (25/01/2022) incorporating comments/ recommendations of the Joint EAB (10/01/2022) and Council (09/02/2022) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |
| | Business Planning – General Fund Budget 2022-23 | To recommend to Council: <ul style="list-style-type: none"> • Approval of the general fund revenue budget for 2022-23 • Agreement of a council tax requirement for 2022-23 • Declaration of any surplus/deficit on the collection fund | No | Report to Executive (25/01/2022) Incorporating comments/ Recommendations of Joint EAB (10/01/2022) and Council (09/02/2022) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |

COUNCIL: 9 February 2022 (Budget Council)

| Subject | 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 (2022-23 to 2025-26) | To approve the Capital and Investment Strategy (2022-23 to 2025-26) | No | Report to Council (09/02/2022) Incorporating comments/ Recommendations of Corporate Governance and Standards Committee (17/01/2022) And Executive (25/01/2022) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |
| Housing Revenue Account Budget 2022-23 | To recommend to Council approval of the HRA Revenue estimates, associated fees and charges, changes to rents of Council dwellings and approval of Housing Capital Programme for 2022-23. | No | Report to Council (09/02/2022) incorporating comments/ recommendations of the Joint EAB (10/01/2022) and Executive (25/01/2022) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |
| Business Planning – General Fund Budget 2022-23 | To approve: <ul style="list-style-type: none"> the general fund revenue budget for 2022-23 a council tax requirement for 2022-23 Declaration of any surplus/ deficit on the collection fund | No | Report to Council (09/02/2022) incorporating comments/ recommendations of the Executive (25/01/2022) | Victoria Worsfold 01483 444834 victoria.worsfold@guildford.gov.uk |

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|---------------------------------|--|----|-----------------------------------|---|
| Pay Policy Statement 2022-23 | To approve the Pay Policy Statement 2022-23 | No | Report to Council (09/02/2022) | Francesca Smith 01483 444014 francesca.smith@guildford.gov.uk |
|---------------------------------|--|----|-----------------------------------|---|

EXECUTIVE: 22 February 2022

| 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? | 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 |
|---|---------|----------------------|--|--|-----------------|
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COUNCIL: 23 February 2022 (Reserve Budget Date)

| Subject | 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 |
|---------|----------------------|--|---|-----------------|
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EXECUTIVE: 22 March 2022

| 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? | 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 |
|---|---------|----------------------|--|---|-----------------|
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COUNCIL: 5 April 2022

| Subject | 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 |
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EXECUTIVE: 26 April 2022

| 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? | 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 |
|---|-------------------------------------|--|--|---|--|
| | Annual Governance Statement 2021-22 | To adopt the Council's Annual Governance Statement for 2021-22 | No | Report to Executive (26/04/2022) Incorporating comments/ recommendations of Corporate Governance and Standards (24/03/2022) | John Armstrong 01483 444102 john.armstrong@guildford.gov.uk |

COUNCIL: 11 May 2022 (Annual Council Meeting)

| Subject | 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 |
|---|---|---|--|--|
| Election of Mayor and appointment of Deputy Mayor 2022-23 | To elect a Mayor and appoint a Deputy Mayor for the municipal year 2022-23. | No | Report to Council (11/05/2022) | John Armstrong 01483 444102 john.armstrong@guildford.gov.uk |
| Appointment of Honorary Remembrancer 2022-23 | To appoint the Honorary Remembrancer for the municipal year 2022-23. | No | Report to Council (11/05/2022) | John Armstrong 01483 444102 john.armstrong@guildford.gov.uk |

UNSCHEDULED ITEMS – EXECUTIVE/COUNCIL

| Key Decision (asterisk indicates that the decision is likely to be a key decision) | Subject | 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 |
|---|---|---|--|---|--|
| * | Bridges – Inspection and Remedial Work | (1) To approve appointment of consultants to: (a) carry out inspections (b) cost immediate and long-term works (c) advise on future inspection frequency (2) To approve works that arise from inspections (a) Move money from provisional to approved capital programme. | No | Report to Executive | Helen Buck 01483 444720 helen.buck@guildford.gov.uk |
| u | New Corporate Priorities and Corporate Plan | To consider the schedule for the adoption of the new Corporate Plan. | No | Report to Executive | Steve Benbough 01483 444052 stephen.benbough@guildford.gov.uk |

| Key Decision (asterisk indicates that the decision is likely to be a key decision) | Subject | 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 |
|---|---|---|--|---|---|
| u | The Housing Allocation Scheme | Executive to agree updated scheme for Housing Allocation. <i>Scheme will not come forward until 2022.</i> | No | Report to Executive Incorporating comments/ Recommendations of Service Delivery EAB | Siobhan Kennedy 01483 444247 siobhan.kennedy@guildford.gov.uk |
| *u | 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. <i>Dependent on Corporate Plan, maybe delivered at the end of 2021/start of 2022.</i> | No | Report to Executive Incorporating comments/ Recommendations of Service Delivery EAB | Siobhan Kennedy 01483 444247 siobhan.kennedy@guildford.gov.uk |
| u | Sutherland Memorial Park | To renew the lease to Guildford City Youth Project <i>Under review.</i> | No | Executive Shareholder and Trustee Committee | Beejal Soni 01483 444036 beejal.soni@guildford.gov.uk |
| u | Foxenden Tunnels | To consider the potential alternative future uses of the Shelter, possibly including a heritage element. <i>This project is completely dependent on the Covid19 situation, Consequently, the project has been deferred. No date.</i> | No | Executive Shareholder and Trustee Committee (TBA) | Scott Jagdeo 01483 444586 scott.jagdeo@guildford.gov.uk |

| Key Decision (asterisk indicates that the decision is likely to be a key decision) | Subject | 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 |
|---|---|---|--|---|--|
| u | Charging for Regulatory Services | To consider proposal to charge for pre- application advice. <i>Not a priority at this time.</i> | No | Executive | Justine Fuller 01483 444370 Justine.fuller@guildford.gov.uk |
| *u | Transfer of Gosden Common to Bramley Parish Council | To consider and approve the transfer of Gosden Common to Bramley Parish Council – <i>Officers are obtaining a legal quote for specialist legal advice so the item can be progressed.</i> | No | Executive | Fiona Williams 01483 444999 fiona.williams@guildford.gov.uk |

| Key Decision (asterisk indicates that the decision is likely to be a key decision) | Subject | 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 |
|---|---|--|--|---|---|
| *u | Surrey Waste Partnership – Inter Authority Agreement | To confirm the formation of a Joint Committee to replace the Surrey Waste Partnership, to seek sign up to a relevant IAA and to agree what decisions around waste and what services we want delivered via a joint approach. <i>Report estimated Spring 2022.</i> | No | Executive | Chris Wheeler 01483 445030 chris.wheeler@guildford.gov.uk |
| *u | Resurfacing of Westfield and Moorfield Roads | To agree the budget to be transferred from the provisional to the approved budget. <i>Currently waiting for the completion of phase 1, following which a review will be made relating to programme for phase 2.</i> | No | Executive | Michael Lee- Dickson 01483 445123 michael.lee- dickson@guildford.gov. uk |
| *u | Industrial Estates | To consider strategies for the future development of individual industrial estates <i>Report estimated 2022.</i> | No | Report to Executive Incorporating comments/ recommendations of Strategy and Resources EAB | Melissa Bromham 01483 444587 melissa.bromham@guildford.go v.uk |

| Key Decision (asterisk indicates that the decision is likely to be a key decision) | Subject | 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 |
|---|--|--|--|---|---|
| *u | Community Infrastructure Levy Charging Schedule | To adopt the Community Infrastructure Levy Charging Schedule <i>No schedule yet.</i> | No | Report to Executive Incorporating comments/ recommendations of Guildford Joint Committee | Stuart Harrison 01483 444512 stuart.harrison@guildford.gov.uk |
| *u | Marketing Requirements SPD | To adopt the Marketing Requirements SPD No schedule yet. | No | Report to Executive | Gavin Stonham 01483 444464 gavin.stonham@guildford.gov.uk |
| *u | Planning Contributions SPD | To adopt the Planning Contributions SPD <i>No schedule yet.</i> | No | Report to Executive | Stuart Harrison 01483 444512 stuart.harrison@guildford.gov.uk |
| *u | Green and Blue Infrastructure SPD | To adopt the Green and Blue Infrastructure SPD. <i>No schedule yet.</i> | No | Report to Executive | Dan Knowles 01483 444605 dan.knowles@guildford.gov.uk |
| *u | Green Belt SPD | To adopt the Green Belt SPD <i>No schedule yet.</i> | No | Report to Executive | Laura Howard 01483 444626 laura.howard@guildford.gov.uk |

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|----|--|---|----|---|---|
| *u | Review of Refuse and Recycling Service | <ul style="list-style-type: none"> • To report back on Phase 2 of the review • To agree future waste collection methodology <p><i>Report estimated Autumn 2021.</i></p> | No | Report to Executive incorporating comments/ recommendations from Service Delivery EAB | Chris Wheeler 01483 445030 chris.wheeler@guildford.gov.uk |
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UNSCHEDULED ITEMS – GUILDFORD JOINT COMMITTEE

| Subject | 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 |
|-----------------------------------|--|--|---|--|
| Community Infrastructure Delivery | <p>(1) To agree a statement of priority for the delivery of infrastructure described in the GBC Infrastructure Delivery Plan and informed by the GBC Regulation 123 list</p> <p>(2) To discuss and propose strategies for securing additional funding necessary for that delivery</p> <p><i>Anticipated to be produced in 12 months from current date 24/07/2020</i></p> | No | Report to Guildford Joint Committee | <p>Stuart Harrison 01483 444512 stuart.harrison@guildford.gov.uk</p> |

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 Service Delivery Councillor Joss Bigmore c/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB (Christchurch Ward) | Customer Service, Governance including corporate Health and Safety, Future Guildford, Human Resources, Partnerships, Web Services, Corporate Strategy and Communications |
| Deputy Leader of the Council and Lead Councillor for Climate Change Councillor Jan Harwood c/o Guildford Borough Council Millmead House Millmead Surrey GU2 4BB (Merrow Ward) | Innovation, Strategic Planning, Sustainable Transport, Housing Delivery |
| Lead Councillor for Resources Councillor Tim Anderson c/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB (Clandon & Horsley Ward) | Finance, Commercial Asset Management, Procurement |
| Lead Councillor for Development Management Councillor Tom Hunt c/o Guildford Borough Council Millmead House Millmead Surrey GU2 4BB (Friary & St.Nicolas Ward) | Development Control and Enforcement |

| Councillor | Areas of Responsibility |
|---|---|
| Lead Councillor for Community and Housing Councillor Julia McShane 75 Applegarth Avenue Park Barn Guildford Surrey GU2 8LX (Westborough Ward) | Health, Wellbeing, Access and Disability, Safety, grants and voluntary services, Careline, Handyperson, Care and Repair, Housing, Homelessness, housing standards (HMOs, private rented sector) |
| Lead Councillor for Economy Councillor John Redpath 12 Addison Road Guildford GU1 3QP (Holy Trinity Ward) | Economic Development, Social Enterprise, Rural Economy, Heritage and Community Assets |
| Lead Councillor for Regeneration Councillor John Rigg C/o Guildford Borough Council Millmead House Millmead Guildford GU2 4BB (Holy Trinity Ward) | Town Centre MasterPlan, Infrastructure, Major Projects, Strategic Asset Management |
| Lead Councillor for Environment Councillor James Steel c/o Guildford Borough Council Millmead House Millmead Surrey GU2 4BB (Westborough Ward) | Waste, Licensing (including Health and Safety regulation), Parking, Parks and Leisure, Arts and Tourism, Bereavement, Environmental Health and Protection. |