



EXTRAORDINARY COUNCIL MEETING

THURSDAY 16 MARCH 2023

ORDER PAPER

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website in accordance with the Council's capacity in performing a task in the public interest and in line with the Openness of Local Government Bodies Regulations 2014.

The whole of the meeting will be recorded, except where there are confidential or exempt items, and the footage will be on the website for six months.

If you have any queries regarding webcasting of meetings, please contact Committee Services.

I would like to welcome everyone to this evening's extraordinary meeting of the Council.

I should be grateful if you would ensure that your mobile phones and other hand-held devices are switched to silent during the meeting. If the fire alarm sounds during the course of the meeting - we are not expecting it to go off - please leave the Council Chamber immediately and proceed calmly to the assembly point in Millmead on the paved area adjacent to the river as you exit the site.

This Order Paper sets out details of those members of the public who have given advance notice of their wish to ask a question or address the Council in respect of any business on tonight's agenda. It also sets out details of any questions submitted by councillors together with any motions and amendments to be proposed by councillors in respect of the business on the agenda.

Unless a member of the public has given notice of their wish to ask a question or address the Council under Item 5 (Public Participation), they will not be permitted to speak. Those who have given notice may address the Council for a maximum of three minutes. Speakers may not engage in any further debate once they have finished their speech.

*Councillor Dennis Booth
The Mayor of Guildford*

Time limits on speeches at full Council meetings:	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors:	3 minutes
Response to questions from councillors:	3 minutes
Proposer of a motion:	10 minutes
Seconder of a motion:	5 minutes
Other councillors speaking during the debate on a motion:	5 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	10 minutes
Proposer of an amendment:	5 minutes
Seconder of an amendment:	5 minutes
Other councillors speaking during the debate on an amendment:	5 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	5 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	5 minutes

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DISCLOSURES OF INTEREST

To receive and note any disclosable pecuniary interests from councillors. In accordance with the local Code of Conduct, a councillor is required to disclose at the meeting any disclosable pecuniary interest (DPI) that they may have in respect of any matter for consideration on this agenda. Any councillor with a DPI must not participate in any discussion or vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, the councillor must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

Councillors are further invited to disclose any non-pecuniary interest which may be relevant to any matter on this agenda, in the interests of transparency, and to confirm that it will not affect their objectivity in relation to that matter.

3. MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

4. LEADER'S COMMUNICATIONS

The Leader to comment on the following matters:

- Crowdfund Guildford project deadline
- Voter ID roadshow
- Coronation pages live on website
- Last week of Matisse exhibition

Councillors shall have the opportunity of asking questions of the Leader in respect of her communications.

5. PUBLIC PARTICIPATION

Sue Wyeth-Price (on behalf of Ash Green Residents Association) has requested to speak in relation to Item 7: Ash Road Bridge Scheme Update and Budget Approval.

The Lead Councillor for Regeneration, Councillor John Rigg will be invited to respond to the public speaker.

6. QUESTIONS FROM COUNCILLORS

No questions have been received from councillors in respect of the business to be transacted at this extraordinary meeting.

7. **ASH ROAD BRIDGE SCHEME UPDATE AND BUDGET APPROVAL** (Pages 5 - 54 of the Council agenda)

Update:

An update to Exempt Appendix 3 to the report (Funding Paper) is attached as **Appendix 1** to this Order Paper. This appendix contains information, which is exempt from publication, and was also considered by the Executive at its meeting earlier today.

Note:

At its meeting, the Executive considered the report on this matter and resolved as follows:

1. *To recommend that Full Council (at its extraordinary meeting on 16 March 2023) approves the budget and funding strategy as set out in Exempt Appendices 2 and 3 to the report, subject to the revisions to Appendix 3 as set out in the exempt Appendix 1 to the Supplementary Information Sheet circulated at the meeting.*
2. *To approve the transfer of the sum referred to in Paragraph 1 (Recommendations (Budget)) of the Exempt Appendix 2 to the report.*
3. *To delegate to the Strategic Director for Place, in consultation with the Lead Councillor for Regeneration, and Lead Councillor for Finance and Planning Policy, authority to enter into such other contracts and legal agreements connected with the Ash Road Bridge Scheme as may be necessary in compliance with Procurement Procedure Rules and within the approved budget.*

Procedure for dealing with this item at the meeting

- (a) The Lead Councillor to propose the motion (as set out below)
- (b) The Leader of the Council to second the motion.
- (c) Debate on the public part of the report.
- (d) The Deputy Mayor to propose the following motion to exclude the public from the meeting to enable councillors to debate the exempt appendices to the report and the exempt appendix to this Order Paper:

“That under Section 100A (4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for consideration of Appendices 2, 3, 4, and 5 to the report and the Appendix to the Order Paper on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A to the 1972 Act.”

- (e) A councillor invited to second the motion to exclude the public from the meeting.
- (f) Council votes on the motion to exclude the public

Private session:

- (g) Councillors debate the exempt appendices to the report and the exempt appendix to this Order Paper.
- (h) The Lead Councillor invited to respond to comments and questions

Resume in public:

- (i) The seconder of the motion to speak (if she reserved her right).
- (j) The Lead Councillor to exercise right of reply to the motion
- (k) Council votes on the motion

The Motion:

In view of the above, the Lead Councillor for Regeneration, Councillor John Rigg to propose, and the Leader of the Council, Councillor Julia McShane to second, the adoption of the following motion:

“To approve the budget and funding strategy as set out in Exempt Appendices 2 and 3 to the report submitted to the Council, subject to the revisions to Appendix 3 as set out in the exempt Appendix 1 to the Order Paper circulated at the meeting”.

Comments:

None

8. APPOINTMENT OF DEPUTY ELECTORAL REGISTRATION OFFICERS

(Page 4 of the Council agenda)

The Lead Councillor for Planning Development, Legal and Democratic Services, Councillor Tom Hunt to propose, and the Leader of the Council, Councillor Julia McShane to second, the adoption of the following motion:

“That the Council delegates authority to the Electoral Registration Officer to appoint Deputy Electoral Registration Officers, subject to such appointees holding satisfactory qualifications and experience as required.”

Reason:

In order to provide maximum flexibility in respect of such appointments for the purpose of discharging new requirements following changes in electoral law, and to avoid the necessity of bringing further reports to Council whenever such appointments are required.

Comments:

None

9. COMMON SEAL

To order the Common Seal.

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