

Executive

15 July 2024

Supplementary Agenda Pack

Procedure for the discharge of business at this meeting

The Leader of the Council welcomes the attendance of members of the public and non-Executive councillors at this meeting.

The procedure for dealing with each item of business shall be as follows:

1. Lead Councillor to introduce report on the matter.
2. Non-Executive councillors invited to ask a question or comment, for which they will have a maximum of **five** minutes each.
3. Lead councillor to respond to any questions/comments.
4. Executive debates the matter
5. Lead councillor to respond to any questions/comments.
6. Executive to make decision on the matter.

Agenda item 5: Corporate Strategy 2024-34 (Pages 15-38)

Lead Councillor: Councillor Carla Morson, Lead Councillor for Community and Organisational Development

Lead Officer: Robin Taylor, Assistant Director for Strategy and Corporate Services

Overview & Scrutiny Committees' Comments:

The comments on the Corporate Strategy made by both the Overview & Scrutiny Committee - Services and the Overview & Scrutiny Committee - Resources at their meetings held, respectively, on 10 and 11 July 2024 are attached as **Appendix 1** to this Supplementary Agenda Pack.

Recommended response from the Executive:

A recommended response from the Executive to the comments made by the O&S Committees is set out in **Appendix 2** to this Supplementary Agenda Pack.

Agenda item 6: Productivity Plan

Lead Councillor: Councillor Julia McShane, Leader of the Council and Lead Councillor for Housing

Lead Officer: Luke Harvey, Strategy and Corporate Services Manager

Agenda item 7: Off-Street Car Parking Enforcement Contract

Lead Councillor: Councillor Catherine Houston, Lead Councillor for Commercial Services

Lead Officer: Kelvin Mills, Assistant Director of Commercial Services

Overview & Scrutiny Committee - Services Comments:

The comments on this matter made by the Overview & Scrutiny Committee - Services at its meeting held on 10 July 2024 are attached as **Appendix 3** to this Supplementary Agenda Pack.

Agenda item 8: Proposed traffic regulation order amendments to off-street parking place order

Lead Councillor: Councillor Catherine Houston, Lead Councillor for Commercial Services

Lead Officer: Kelvin Mills, Assistant Director of Commercial Services

Agenda item 9: Guildford Park Road Redevelopment – Appointment of Development Partner

Lead Councillor: Councillor Julia McShane, Leader of the Council and Lead Councillor for Housing

Lead Officer: Rachel Harper, Programme Manager