

Executive

27 February 2025

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: Local Plan Update including Local Development Scheme (Pages 23 - 42)

Lead Councillor: Councillor Fiona White, Lead Councillor for Planning

Lead Officers: Claire Upton-Brown, Assistant Director Planning Development
Laura Howard, Principal Planning Policy Officer
Riaan van Eeden, Principal Planning Policy Officer

Correction:

The figure below replaces Figure 1 at Appendix 1 – Local Development Scheme March 2025 on page 38 of the agenda. This is to clarify that the future Development Plan will incorporate all adopted (rather than emerging) Neighbourhood Plans, alongside adopted Surrey County Council Development Plan Documents.

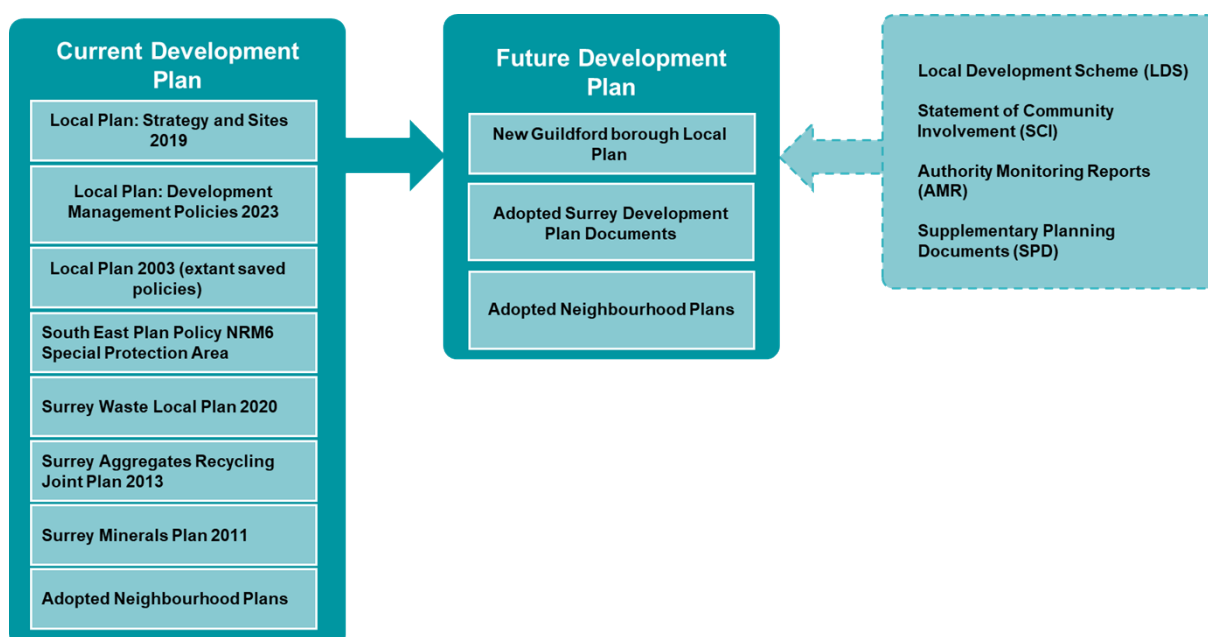


Figure 1: the proposed future development plan for Guildford borough, including the new Local Plan

Agenda item 6: Review and Approval of Housing Policy: Alternative Accommodation (Decant) Policy (Pages 43 - 60)

Lead Councillor: Councillor Julia McShane, Leader and Lead Councillor for Housing
Lead Officer: Annalisa Howson, Assistant Director Housing

Agenda item 7: Proposed Purchase of Former Council Property

Lead Councillor: Councillor Julia McShane, Leader and Lead Councillor for Housing
Lead Officer: Siobhan Rumble, Neighbourhood Housing Lead

Correction:

The report in the published agenda has been withdrawn as it was factually incorrect. The corrected version contains exempt information and has been circulated to all councillors but has not been published. A copy of the report is attached as Appendix 1 to this Supplementary Agenda Pack. It is suggested that the Executive considers the revised report at the end of the agenda for this meeting at which point it will be necessary for the Executive to consider excluding the public from the meeting by passing the following resolution:

“(1) That pursuant to Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of revised agenda item 7 on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items, there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified as appropriate in Paragraphs 1 and 3 of the revised Part 1 of Schedule 12A to the Act namely:

Para (1): Information relating to any individual.

Para (3): Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(2) That the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

Agenda item 8: New Letting of B4 Moorfield Point, 41 Moorfield Road, Slyfield Industrial Estate (Pages 67 - 72)

Lead Councillor: Councillor Richard Lucas, Lead Councillor for Finance & Property
Lead Officer: Emma Guy Asset & Property Manager (Investment).

Agenda item 9: Freehold disposal of land known as Land To The Rear Of 4 Middle Farm Close, Effingham (Pages 73 - 78)

Lead Councillor: Councillor Richard Lucas, Lead Councillor for Finance & Property
Lead Officer: Mark Appleton, Asset & Property Manager

**Agenda Item 10: Freehold disposal of garden land known as Land Adjoining
Bridgellis, Orestan Lane, Effingham (Pages 79 - 84)**

Lead Councillor: Councillor Richard Lucas, Lead Councillor for Finance & Property

Lead Officer: Mark Appleton, Asset & Property Manager

Agenda item 11: Variation to 1 year contract to deliver void works (Pages 85 - 90)

Lead Councillor: Councillor Richard Lucas, Lead Councillor for Finance & Property

Lead Officer: Gavin Pugh, Procurement Specialist