



EXTRAORDINARY COUNCIL MEETING

THURSDAY 9 JUNE 2022

ORDER PAPER (Pages 1 - 8)

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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 6 (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 MINUTES (Pages 5 - 12 of the Council agenda)

To confirm the minutes of the Selection meeting of the Council held on 16 May 2022.

4. MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

5. LEADER'S COMMUNICATIONS

The Leader to comment on the following matters:

- Armed Forces Week
- Stoke Park Paddling Pool
- Ukraine

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

6. PUBLIC PARTICIPATION

No questions or requests to speak have been received from the public in respect of the business to be transacted at this extraordinary meeting

7. QUESTIONS FROM COUNCILLORS

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

8. SUBMISSION OF LOCAL PLAN: DEVELOPMENT MANAGEMENT POLICIES (Pages 13 - 1,290 of the Council agenda)

The Leader of the Council, Councillor Joss Bigmore to propose, and the Deputy Leader of the Council, Councillor Julia McShane to second, the adoption of the following motion:

- “(1) That the Submission Local Plan: Development Management Policies, attached as Appendix 1 to the report submitted to the Council, together with all relevant associated documentation referred to in Appendix 2 to the report, be approved for submission to the Secretary of State for the purpose of proceeding to and through the Examination in Public process.
- (2) That the Lead Councillor with portfolio responsibility for Strategic Planning be authorised, in consultation with the Strategic Services Director, to make such minor alterations to improve the clarity of the submission documents as they may deem necessary”.

Reasons:

- (1) To enable the Submission Local Plan: Development Management Policies document to be submitted for Examination in Public in line with the adopted Local Development Scheme.
- (2) To enable an Inspector to test the plan in terms of its legal compliance and ‘soundness’ which will allow the Council to move a step closer to adopting an up-to-date second part of its Local Plan.

Comments:

None

9. APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE SURREY POLICE AND CRIME PANEL: 2022-23 (Pages 1,291 – 1,296 of the Council agenda)

Update:

One nomination has been received in respect of this appointment:

Councillor Julia McShane

A copy of the completed person profile in support of Councillor McShane’s nomination is appended to this Order Paper.

10. COMMON SEAL

To order the Common Seal.

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EXTERNAL ORGANISATION APPOINTMENT PROFILE

ORGANISATION NAME: Surrey Police & Crime Panel

CONTACT NAME: Emily Beard ORGANISATION TYPE: Joint Committee

CHARITY REG. NO. n/a COMPANY REG. NO. n/a

EMAIL: emily.beard@surreycc.gov.uk TEL: 07815 469279

Appointee Role Title:	Appointed voting member of the Panel
Responsible to:	n/a
Where (Location):	Woodhatch Place, Reigate
Is full access available? (Meetings and documents - mobility/hearing or visually impaired)	Yes
Time commitment (frequency of meetings, time of day etc.):	Approx. 6 meetings per annum held in the morning (day of meeting can vary)
Role description (eg, trustee, director, advisor etc.)	Panel member
Main tasks and responsibilities (including any budgetary and financial matters)	<p>To be a voting member of the Panel, whose main role and functions are to:</p> <ul style="list-style-type: none"> • Review the draft police and crime plan, or draft variation, given to the panel by the Police and Crime Commissioner for Surrey and make a report or recommendations on the draft plan or variation to the Commissioner • Review the Commissioner’s annual report and make a report or recommendations on the report to the Commissioner • Review or scrutinise decisions made, or other action taken, by the Commissioner in connection with the discharge of the Commissioner’s functions. • Publish any report and recommendations made to the Commissioner • Review certain senior appointments made by the Commissioner • Review chief constable appointments, with the power to veto the appointment with a two thirds majority vote. • Review and report on the Commissioner’s proposals to remove a chief constable. • Review the Commissioner level of precept, with the power to veto the precept with a two thirds majority vote • Suspend the Commissioner on their being charged with certain criminal offences. • Appoint an acting Commissioner if necessary.

EXTERNAL ORGANISATION APPOINTMENT PROFILE

	<ul style="list-style-type: none"> Initial handling and informal resolution of complaints about the conduct of the Commissioner/Deputy Commissioner
Required skills, abilities, qualities and experience	<p>Competencies</p> <ul style="list-style-type: none"> <i>Strategic thinking</i>: the ability to rise above detail and see problems from a wider, forward-looking perspective. <i>Scrutiny and challenge</i>: the ability to rigorously scrutinise and challenge constructively, using appropriate data and evidence. <i>Openness to change</i>: challenging accepted views in a constructive way <i>Analytical ability</i>: interpreting and questioning complex material including financial, statistical and performance information. <i>Communication</i>: explaining situations clearly, together with a willingness to listen to and represent the views of all sections of the community on policing issues. <i>Effective time management</i>: identifying priorities and making the most productive use of one's own and others' time. <p>Personal Skills & Qualities</p> <ul style="list-style-type: none"> <i>Respect for others</i>: capacity to treat all people fairly, with respect and valuing diversity. <i>Integrity</i>: embracing high standards of conduct and ethics. <i>Enthusiasm and drive</i>: willingness to learn and develop to enhance one's knowledge and understanding. <i>Team Working</i>: playing an effective role through listening, persuading and showing respect for the views of others. <i>Self-confidence</i>: seek out and listen to the views of others and play an active part in discussions and debates.
Induction, training and support available	Yes
Are safeguarding checks for vulnerable people required and provided? (DBS)	No
Any other requirements of the organisation from the appointee	All Panel Members, both appointed and co-opted, are expected to carry out their responsibilities in accordance with the Nolan Principles of standards of conduct in public life.
Any restrictions on information sharing between the organisation and the council	Subject to any restrictions imposed on the Panel by its own legal advisors
Any personal liabilities, accountabilities or legal responsibilities involved in the role	No
Is the councillor insured/indemnified by the	No

EXTERNAL ORGANISATION APPOINTMENT PROFILE

organisation? If yes, please forward a copy of the insurance documentation.	
Is your organisation in compliance with equalities legislation and in agreement with Guildford Borough Council's Equalities Statement?	Yes

EXTERNAL ORGANISATION APPOINTMENT PROFILE

TO BE COMPLETED BY THE COUNCILLOR

NAME: Julia McShane ORGANISATION: Surrey Police & Crime Panel

Please set out below the relevant experience, skills and qualities that you would bring to this appointment taking into account the requirements of the organisation.

Skills	<p>Teamwork and collaboration Willingness to learn and develop knowledge and understanding Ability to be a critical friend Open minded to change Ability to challenge constructively</p>
Experience	<p>Borough Councillor Surrey County Councillor Lead member for Community & Housing including Community Safety, Safer Guildford Partnership etc Deputy Leader, Guildford Borough Council Experience of providing scrutiny and being scrutinized</p>
Qualities	<p>Integrity Respect for others, ability to treat people fairly and value diversity Selflessness Openness Empathy Leadership</p>
Other comments	<p>I wish to play a part in ensuring the best possible service is achieved and that strategies and action plans for delivering the best outcomes are well evidenced, monitored and assessed. That challenge is fair, meaningful and leads to improvements by working with the PCC and their team and ensuring that other stakeholders and the community are involved and informed.</p>