

EXECUTIVE

THURSDAY, 25TH AUGUST, 2022

SUPPLEMENTARY INFORMATION SHEET

Agenda No Item

9. **Supplementary Information Sheet (Pages 1 - 2)**

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Executive

25 August 2022

Supplementary Information

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: To consider any recommendations from the Overview and Scrutiny Committee (Pages 11 - 18)

Lead Councillor: Councillor Joss Bigmore, Leader of the Council

Lead Officer: Tom Horwood, Joint Chief Executive

Agenda Item 6: Midleton Industrial Estate Redevelopment (Pages 19 - 24)

Lead Councillor: Councillor Joss Bigmore, Leader of the Council (in the absence of Councillor Tim Anderson, Lead Councillor for Resources)

Lead Officer: Francesca Kosh, Deputy Head of Asset Management

Agenda Item 7: Wey House: Proposed surrender of existing and re-grant of a new lease (Pages 25 - 34)

Lead Councillor: Councillor Joss Bigmore, Leader of the Council (in the absence of Councillor Tim Anderson, Lead Councillor for Resources)

Lead Officer: Vince Sibley, Asset and Property Surveyor (Investment)

Corrections:

This is a report of Strategic Director – Place.

As the Council's collaboration with Waverley moves forward some senior officer role titles are in development. As the new Joint Executive Heads of Service roles commence with effect from 1 October 2022, the wording of Recommendation 2 should read:

*“2. That the Head of Asset Management (Climate Change Lead) be authorised to take such actions as are required to negotiate any minor amendments and finalise terms referred to in this report for the surrender and regrant of a lease to Stevens & Bolton subject to being satisfied that the Council will receive the best consideration reasonably obtainable and in consultation with the Lead Councillor for Resources, the Joint Strategic Director (Place) and the **Chief Finance Officer.**”*

**Agenda Item 8: Guildford Lido Drainage And Modernisation Project
(Pages 35- 46)**

Lead Councillor: Councillor James Steel, Lead Councillor for Environment

Lead Officer: Jonathan Sewell, Head of Culture, Heritage and Leisure Services