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Tom Horwood
Joint Chief Executive
Guildford & Waverley
Borough Councils

# **EXECUTIVE**

THURSDAY, 16TH MARCH, 2023

**Supplementary Information Sheet** 

Agenda No Item

8. Supplementary Information Sheet (Pages 1 - 6)



### **Executive**

#### 16 March 2023

### **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 15 - 24)

Lead Councillor: Councillor Julia McShane, Leader of the Council

Lead Officer: John Armstrong, Democratic Services & Elections Manager

There are no new recommendations from Overview and Scrutiny Committee for the Executive to consider.

# AGENDA ITEM 6: GUILDFORD PARK ROAD REDEVELOPMENT - APPROVAL TO PROCEED TO NEXT STAGE (Pages 15 - 72)

Lead Councillors: Councillor Julia McShane, Leader of the Council and Lead Councillor

for Communities and Housing

Councillor John Rigg, Lead Councillor for Regeneration

Lead Officers: Abi Lewis, Executive Head of Regeneration and Planning Policy

Rachel Harper, Programme Manager, New Homes Manager

# AGENDA ITEM 7: ASH ROAD BRIDGE SCHEME UPDATE AND BUDGET APPROVAL

(Pages 73 - 122)

Lead Councillor: Councillor John Rigg, Lead Councillor for Regeneration

Lead Officer: Abi Lewis, Executive Head of Regeneration and Planning Policy

### Public Speaker:

Sue Wyeth-Price (on behalf of Ash Green Residents Association) has requested to speak in relation to this item.

An update to Exempt Appendix 3 to the report (Funding Paper) is attached as Appendix 1 to this Supplementary Information Sheet. This appendix contains information which is exempt from publication.

### Correction to Recommendation to the Executive:

On page 84 of the agenda, after paragraph (1) of the recommendations to the Executive, add the following paragraph, and re-number the subsequent paragraph:

"(2) To approve the transfer of the sum referred to in Paragraph 1 (Recommendations (Budget)) of the Exempt Appendix 2 to the report." (see page 99)

## Correction to Recommendation to the Council:

As a consequence of the attached additional information provided in the update to Exempt Appendix 3 (Funding Paper), the recommendation to Council (also on page 84 of the agenda) is corrected as follows:

"To approve the budget and funding strategy as set out in Exempt Appendices 2 and 3 to this 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".

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

