



GUILDFORD
B O R O U G H

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Tom Horwood
Joint Chief Executive
Guildford & Waverley
Borough Councils

EXECUTIVE

THURSDAY, 24TH AUGUST, 2023

Supplementary Information Sheet

Supplementary Information Sheet (Pages 1 - 2)

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Executive

24 August 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: Vehicle replacement programme for 2024/25 (Pages 15 - 20)

Lead Councillor: Councillor George Potter, Lead Councillor Planning, Environment and Climate Change

Lead Officer: Chris Wheeler, Executive Head of Environmental Services

Agenda Item 6: Review of Guildford Borough Council's Covert Investigative Powers Policy and Alignment with the Policy of Waverley Borough Council (Pages 21 – 72)

Lead Councillors: Councillor Merel Rehorst-Smith, Lead Councillor for Regulatory and Democratic Services

Lead Officer: Susan Sale, Executive Head of Legal and Democratic Services and Monitoring Officer

Agenda Item 7: Executive Working Groups 2023 (Pages 73 - 116)

Lead Councillor: Councillor Merel Rehorst-Smith, Lead Councillor for Regulatory and Democratic Services

Lead Officer: John Armstrong, Democratic Services and Elections Manager

Proposed Recommendation:

1. That the working groups recommended to continue as specified in Appendix 1 and listed in paragraph 2.1 of the report (page 74 of the agenda), be retained and that those working groups continue to operate under the terms of reference and membership as set out in Appendices 2 to 9.
2. That, where membership of those working groups listed to continue do not have full membership, the appropriate lead councillor shall liaise with group leaders to fill those vacancies.
3. That the Community Board be disbanded.
4. That the draft terms of reference for the new Financial Recovery Executive Working Group, as set out in Appendix 9, be approved.