



GUILDFORD
B O R O U G H

www.guildford.gov.uk

Joanne Green ACIS
Head of Democratic Services

Contact Officer:
John Armstrong (01483) 444102

29 August 2007

Dear Sir/Madam

Your attendance is requested at a meeting of the **EXECUTIVE** to be held in Committee Room 1, Millmead House, Millmead, Guildford at 7.00pm on **THURSDAY 6 SEPTEMBER 2007**.

Yours faithfully

Joanne Green

Head of Democratic Services

*Refreshments will be served in the
Members' Room from 6.15 pm*

MEMBERS OF THE EXECUTIVE:

Councillor Andrew Hodges (Chairman)
Councillor Andrew French (Vice-Chairman)

Councillor Vas Kapsalis
Councillor Nigel Manning
Councillor Terence Patrick
Councillor Mrs Jennifer E Powell

Councillor Tony Rooth
Councillor Jenny Wicks
Councillor David Wright

QUORUM: 3



Guildford Borough Council
Millmead House, Millmead, Guildford, Surrey GU2 4BB

THE COUNCIL'S STRATEGIC FRAMEWORK

Vision – for the Borough

A Borough that shows pride in its local heritage whilst seeking opportunity and choice for future generations.

Mission – for the Council

A forward looking, efficiently run Council underpinning the Vision by providing first class services that give the community value for money.

Core Values of the Council

- The Council will provide timely, reliable and targeted public services that are judged by their quality, their cost effectiveness and relevance to the community's needs.
- The Council will focus on providing what the community needs and this will be established through dialogue and consultation, delivered in close partnership with other organisations.
- The Council will be an excellent employer encouraging a 'can do' culture that finds solutions, takes decisions and learns from the best practice of others.
- The Council's work will be publicly accountable and presented with openness and transparency.
- The Council's decisions will be guided throughout by compassion for those people in need.

Key Strategic Priorities

Value for Money – Providing efficient, cost-effective and relevant quality public services.

Environment & Heritage - Preserving and enhancing a sustainable environment, both rural and urban, within Guildford Borough.

Social Cohesion - Ensuring our diverse community can live in safety and with dignity.

Culture - Supporting a diverse range of high quality cultural activities and facilities.

Dynamic Economy - Encouraging a vibrant business and knowledge based local economy.

AGENDA

* denotes that the matter is a “Key Decision” as set out in the Council’s Forward Plan. A Key Decision is defined as:

- (a) a decision which is likely to result in significant expenditure or savings (of at least £100,000) having regard to the budget for the service or function to which the decision relates; or
- (b) a decision which is likely to have a significant impact on two or more wards within the Borough.

ITEM

1 APOLOGIES FOR ABSENCE

2 LOCAL CODE OF CONDUCT – DISCLOSURE OF INTERESTS

Members are requested to disclose, in accordance with the Local Code of Conduct, *both* the existence *and* nature of any “personal” or “prejudicial” interests they may have in relation to matters for consideration on this Agenda.

Personal Interests

For guidance purposes, you should disclose a personal interest in a matter if it is anticipated that a decision on it might reasonably be regarded as affecting the well-being or financial position of yourself, a member of your family or person with whom you have a close association, a body employing those persons or any body of which you are a member or in a position of general control or management to a greater extent than the majority of other Council Tax payers, ratepayers or inhabitants of the Ward affected by the decision.

Prejudicial Interests

Having identified a personal interest, you also have a prejudicial interest in the matter where a member of the public with knowledge of the relevant facts would reasonably regard the interest as so significant that it is likely to prejudice your judgment of the public interest. You do not have a prejudicial interest where the matter does not affect the financial position of yourself or other persons or bodies described above or does not relate to the determining of any approval, consent, licence, permission or registration in relation to you or those persons or bodies.

3 GUILDFORD YOUTH COUNCIL: PROGRESS REPORT

4 MATTERS REFERRED TO THE EXECUTIVE BY OTHER COMMITTEES

**5 WOODBRIDGE MEADOWS INDUSTRIAL ESTATE, GUILDFORD –
DRAFT SUPPLEMENTARY PLANNING DOCUMENT**

6 A TIME AND PLACE FOR PLAY: A PLAY STRATEGY FOR GUILDFORD

**7 SURREY HILLS AONB PARTERSHIP – APPROVAL OF REVISED GOVERNANCE
ARRANGEMENTS**

8 EXCLUSION OF PUBLIC AND PRESS

The Executive is asked to consider passing the following resolution:

"That under Section 100A(4) of the Local Government Act 1972 (as amended), the public and press be excluded from the meeting for the following item(s) of business on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the paragraph(s) of Part 1 of Schedule 12A to the Act indicated below."