



GUILDFORD
B O R O U G H

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Joanne Green ACIS
Head of Democratic Services

Contact Officer:
John Armstrong (01483) 444102

8 March 2006

Dear Sir/Madam

Your attendance is requested at a meeting of the **EXECUTIVE** to be held in the **COUNCIL CHAMBER**, Millmead House, Millmead, Guildford at 7pm on **THURSDAY 16 MARCH 2006**.

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 John Ades
Councillor Vas Kapsalis
Councillor Nigel Manning
Councillor Terence Patrick

Councillor Mrs Jennifer E Powell
Councillor Tony Rooth
Councillor Jenny Wicks

QUORUM: 3

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

NO.

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, a Member should disclose a personal interest if it is anticipated that a decision on it might reasonably be regarded as affecting the well-being or financial position of himself, a member of his family or a friend, or a body employing those persons or for which those persons have any degree of ownership, control or management to a greater extent than other council tax payers, ratepayers or inhabitants of the authority’s area.

Prejudicial Interests

Having identified a personal interest, a Member must consider whether a member of the public with knowledge of the relevant facts would reasonably think that the interest was so significant and particular that it could prejudice that Member’s judgment of the public interest. If that is the case, the interest must be regarded as “prejudicial” and the Member must withdraw from the meeting.

3 MATTERS REFERRED TO THE EXECUTIVE BY OTHER COMMITTEES

To follow.

4 BELLFIELDS AND STOUGHTON YOUTH & COMMUNITY CENTRES

5 CONSULTATION ON CASINOS

6 COMMUNITY & YOUTH PROJECTS - GRANT APPLICATIONS 2006/07

7 SUB-REGIONAL CHOICE BASED HOUSING LETTINGS SCHEME

8 BELLERBY THEATRE REDEVELOPMENT SITE

9 DAY CENTRE AND CARE SERVICES

10 STATEMENT OF COMMUNITY INVOLVEMENT – SUBMISSION DOCUMENT

11 **BEST VALUE PERFORMANCE PLAN 2006**

12 **SPONSORSHIP OF COUNCIL SERVICES AND FACILITIES**

13 **PROGRESS WITH THE PARK & RIDE STRATEGY**

14 **YVONNE ARNAUD THEATRE – GOVERNANCE**

The Executive will receive an oral report at the meeting on the Yvonne Arnaud Theatre's proposals to rationalise the structure of the YAT Trust and the YAT Board of Management Ltd, and will be asked to consider the Council's representation thereon.

15 **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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A to the Act indicated below."

16 **NON-DOMESTIC RATES (BUSINESS RATES) – IRRECOVERABLE DEBTS (Paragraph 1)**