



EXTRAORDINARY COUNCIL MEETING

THURSDAY 16 JANUARY 2020

ORDER PAPER

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website in accordance with the Council's capacity in performing a task in the public interest and in line with the Openness of Local Government Bodies Regulations 2014.

The whole of the meeting will be recorded, except where there are confidential or exempt items, and the footage will be on the website for six months.

If you have any queries regarding webcasting of meetings, please contact Committee Services.

On behalf of all councillors, I would like to welcome you to this evening's meeting. I should be grateful if you would ensure that your mobile phones and other hand-held devices are switched to silent during the meeting. If the fire alarm sounds during the course of the meeting - we are not expecting it to go off - please leave the Council Chamber immediately and proceed calmly to the assembly point in Millmead on the paved area adjacent to the river as you exit the site.

This Order Paper sets out details of those members of the public who have given advance notice of their wish to ask a question or address the Council in respect of the business for which this extraordinary meeting has been called.

Unless a member of the public has given notice of their wish to ask a question or address the Council under Item 5 (Public Participation), they will not be permitted to speak. Those who have given notice may address the Council for a maximum of three minutes. Speakers may not engage in any further debate once they have finished their speech.

Councillor Richard Billington
The Mayor of Guildford

Time limits on speeches at full Council meetings:	
Public speaker:	3 minutes
Response to public speaker:	3 minutes
Questions from councillors:	3 minutes
Response to questions from councillors:	3 minutes
Proposer of a motion:	10 minutes
Seconder of a motion:	5 minutes
Other councillors speaking during the debate on a motion:	5 minutes
Proposer of a motion's right of reply at the end of the debate on the motion:	10 minutes
Proposer of an amendment:	5 minutes
Seconder of an amendment:	5 minutes
Other councillors speaking during the debate on an amendment:	5 minutes
Proposer of a motion's right of reply at the end of the debate on an amendment:	5 minutes
Proposer of an amendment's right of reply at the end of the debate on an amendment:	5 minutes

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1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DISCLOSURES OF INTEREST

To receive and note any disclosable pecuniary interests from councillors. In accordance with the local Code of Conduct, a councillor is required to disclose at the meeting any disclosable pecuniary interest (DPI) that they may have in respect of any matter for consideration on this agenda. Any councillor with a DPI must not participate in any discussion or vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, the councillor must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.

Councillors are further invited to disclose any non-pecuniary interest which may be relevant to any matter on this agenda, in the interests of transparency, and to confirm that it will not affect their objectivity in relation to that matter.

3 MAYOR'S COMMUNICATIONS

To receive any communications or announcements from the Mayor.

4 LEADER'S COMMUNICATIONS

There are no communications from the Leader.

5 PUBLIC PARTICIPATION

Statements:

Amanda Mullarkey, on behalf of Guildford Residents Association, has given notice of her wish to address the Council meeting in respect of agenda item 7: Weyside Urban Village Development.

The Leader of the Council may respond to the statement.

6 QUESTIONS FROM COUNCILLORS

There are no questions from councillors in respect of the business for which this extraordinary meeting has been called.

7 WEYSIDE URBAN VILLAGE DEVELOPMENT (Pages 1 - 14 of the Council Agenda)

NB. If during the debate councillors wish to discuss any information set out in the restricted appendices 1 and 2, the Council will be asked to pass the following resolution to exclude the public from the meeting:

“That under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for consideration of the information contained in Appendices 1 or 2 to the report submitted to the Council on the grounds that it involves the likely disclosure of exempt information, as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.”

If the resolution is carried, the public present will be asked to leave for the duration of the discussion and the webcast will be temporarily suspended.

The motion for debate:

The Leader of the Council, Councillor Caroline Reeves to propose, and the Lead Councillor for Finance and Assets, Customer Service, Councillor Joss Bigmore, to second, the adoption of the following motion:

- “(1) That an additional capital supplementary estimate of £274.057 million be approved to allow a total capital budget of £359.504 million to enable the Council to deliver the infrastructure phase of this scheme.
- (2) That £5.781 million of the additional capital budget be placed on the approved capital programme to progress the allotment relocation and funding of the Thames Water agreement costs during 2019-20.
- (3) That the Council acts as Infrastructure Developer until completion of the Thames Water Infrastructure in 2026.”

Reasons:

The reasons for recommendation cover financial, economic and social benefits.

The budget will enable the Council to deliver the infrastructure for the development ensuring deliverability and control.

The land value will be increased by the infrastructure phase being delivered upfront and ahead of Land Parcel Sales.

The project will also deliver:

- 1500 new homes including 600 Affordable Homes
- 2000 square metres of community space
- 6500 square metres of employment space
- A new relocated “fit for purpose” Thames Water Sewage Treatment Works
- Extensive infrastructure improvements
- This scheme contributes to the delivery of the adopted Local Plan
- This scheme contributes £233 million in economic impacts for Guildford

The project has significant infrastructure to be put in place to enable the above critical success factors to be delivered. Allocating a capital budget of £317.355 million will enable all of the infrastructure phase to be delivered and will de-risk the site in readiness for the next stage to facilitate the delivery of homes.

Comments:

Councillor Angela Gunning

8 COMMON SEAL

To order the Common Seal.
