

EXECUTIVE

7 JANUARY 2020

SUPPLEMENTARY INFORMATION

Procedure for the discharge of business at this meeting

The Leader of the Council, as chairman of the Executive, welcomes the attendance of members of the public and non-Executive councillors at this meeting of the Executive.

The procedure for dealing with each item of business shall be as follows:

1. Lead Councillor to introduce report on the matter
2. Members of the public invited to ask a question or comment, for which they will have a maximum of **three** minutes each
3. Opportunity for councillors to ask questions of the public speaker(s)
4. Non-Executive councillors invited to ask a question or comment, for which they will have a maximum of **five** minutes each
5. Lead councillor to respond to comments and questions
6. Executive debates the matter
7. Chairman to invite Executive to make decision on the matter

Item 5: Shalford Common Land Management (Pages 11-50)

Correction:

Substitute the following in place of paragraph (5) of the recommendation:

“(5) agree in principle to the introduction of new byelaws and revocation of existing byelaws for Shalford Common to support the proposed actions, subject to approval of full Council”.

Public Speaker: Mr Ivor Thomas
Lead Councillor: Councillor Pauline Searle
Lead Officers: Paul Stacey & Hendryk Jurk

Item 6: Ripley Village Hall Cashflow Loan (Pages 51-80)

Public Speakers: Ms Suzie Powell-Cullingford (Trustee)
Mr Derek Austin (Trustee)
Lead Councillor: Councillor Joss Bigmore
Lead Officer: Claire Morris

Item 7: Review of Grants (Page 81-96)

Corrections:

- (a) After paragraph (7) of the recommendation, add the following paragraph and re-number subsequent paragraphs:

“(8) That the Managing Director be authorised to investigate and, if appropriate, make all necessary arrangements to establish a joint crowdfunding platform with Surrey County Council”.

(b) Insert at the beginning of both of the re-numbered paragraphs (9) and (10) of the recommendation “*Subject to paragraph (8) above,*”

Lead Councillor: Councillor Julia McShane

Lead Officer: Steve Benbough

Item 8: Extension of private rented sector enforcement powers (Pages 97-106)

Lead Councillor: Councillor Angela Goodwin

Lead Officer: Sean Grady

Item 9: Draft Public Health Funerals Policy (Pages 107-116)

Lead Councillor: Councillor Fiona White

Lead Officer: Justine Fuller

Item 10: Digital Games Hub Funding Proposal (Rocketdesk Guildford Riverside) (Pages 117-140)

Lead Councillor: Councillor Caroline Reeves

Lead Officer: Chris Burchell

Item 11: Weyside Urban Village Development (Pages 141 - 154)

NB. If councillors wish to discuss any information set out in the restricted appendices 1 and 2, the Executive will be asked to pass the resolution to exclude the public from the meeting, which is set out in agenda item 13 below. 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.

Lead Councillor: Councillor Caroline Reeves

Lead Officer: Michael Lee-Dickson

Item 12: Walnut Bridge - application for additional funding (pages 155 - 172)

NB. If councillors wish to discuss any information set out in the restricted appendices 1 and 2, the Executive will be asked to pass the resolution to exclude the public from the meeting, which is set out in agenda item 13 below. 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.

Public Speaker: Mr David Smith (Portfolio Asset Manager, The Arch Company)

Lead Councillor: Councillor Jan Harwood

Lead Officer: Peter O’Connell

Item 13: Exclusion of the Public

The Executive is invited to consider the following resolution:

That under Section 100A (4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and

Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the following item of business 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.

Item 14: Woodbridge Road Sportsground pavilion refurbishment - settlement of the final account for works (pages 173 – 184)

The record of the decision taken by the Managing Director under delegated authority was omitted from Appendix 1 to the report. The record of decision was circulated by email to all councillors today and is attached hereto for information.

Lead Councillor: Councillor Joss Bigmore

Lead Officer: Paul Stacey