

# Agenda Item 1.

COUNCIL – 23 MAY 2022

## **FIRST MEETINGS OF THE EXECUTIVE AND THE COUNCIL'S COMMITTEES**

Attached are supporting papers for the first meetings of the Executive and the Committees of the Council.

### **Executive**

- Agenda Item 1 – Working Groups

### **Licensing Committee**

- Agenda Item 3 – Constitution of Sub-Committees

### **Overview and Scrutiny Committee**

- Agenda Item 3 – Task Groups

### **Standards and Audit Committee**

- Agenda Item 3 – Constitution of Sub-Committee

### **Background Papers:**

None

### **Reporting Person:**

Julie Fisher, Chief Executive  
Ext. 3333, E Mail: [julie.fisher@woking.gov.uk](mailto:julie.fisher@woking.gov.uk)

### **Contact Person:**

Frank Jeffrey, Head of Democratic Services  
Ext. 3012, E Mail: [frank.jeffrey@woking.gov.uk](mailto:frank.jeffrey@woking.gov.uk)

### **Date Published:**

23 May 2022



EXECUTIVE – 23 MAY 2022

**APPOINTMENTS TO WORKING GROUPS 2022/23**

**Executive Summary**

This report sets out the nominations for appointments to Working Groups under the remit of the Executive.

Working Group	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Greener Working WG (8)	<b>Councillors</b> Graves Kirby Leach Oades	<b>Councillors</b> Brown Davis	<b>Councillor</b> Raja	<b>Councillor</b> Jordan
Leisure Partnership Board (5) (includes Portfolio Holder for Leisure and Cultural Services)	<b>Councillors</b> Caulfield Johnson Nicholson	<b>Councillors</b> Kemp	<b>Councillor</b> Raja	<b>Councillor</b> –
Local Development Framework WG (7) (includes Chairman of the Planning Committee)	<b>Councillors</b> Forster Lyons Morales	<b>Councillors</b> Brown Dorsett	<b>Councillor</b> Aziz	<b>Councillor</b> Boote

**Reasons for Decision**

To determine the memberships of Working Groups for the forthcoming Municipal Year.

**Recommendations**

The Executive is requested to:

**RESOLVE** That membership of the Working Groups as set out above be agreed.

**The Executive has authority to determine the above recommendation.**

**Background Papers:**

None

**Reporting Person:**

Julie Fisher, Chief Executive  
Ext. 3333, E Mail: julie.fisher@woking.gov.uk

**Contact Person:**

Frank Jeffrey, Head of Democratic Services  
Ext. 3012, E Mail: frank.jeffrey@woking.gov.uk

**Date Published:**

23 May 2022

REPORT ENDS

LICENSING COMMITTEE – 23 MAY 2022

**CONSTITUTION OF SUB-COMMITTEES**

**Executive Summary**

Set out below are the applications for Membership of the Sub-Committees of the Licensing Committee for the 2022/23 Municipal Year.

Working Group	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Licensing Sub-Committee A (Daytime) (3)  (All remaining Members of Licensing Committee appointed as Substitutes)	<b>Councillors</b> Caulfield Graves	<b>Councillor</b> Dorsett	<b>Councillor</b> –	<b>Councillor</b> –
Licensing Sub-Committee B (Evening) (3)  (All remaining Members of Licensing Committee appointed as Substitutes)	<b>Councillors</b> Morales Morley	<b>Councillor</b> Whitehand	<b>Councillor</b> –	<b>Councillor</b> –
Taxi Licensing Sub-Committee (Daytime) (6)	<b>Councillors</b> Caulfield Morley Spenser	<b>Councillors</b> Dorsett Elson	<b>Councillor</b> Ali	<b>Councillor</b> –

**Recommendations**

The Committee is requested to:

**RESOLVE That** membership of the Sub-Committees as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None.

**Reporting Person:**

Julie Fisher, Chief Executive  
Ext. 3333, E Mail: [julie.fisher@woking.gov.uk](mailto:julie.fisher@woking.gov.uk)

**Contact Person:**

Frank Jeffrey, Head of Democratic Services  
Ext. 3012, E Mail: [frank.jeffrey@woking.gov.uk](mailto:frank.jeffrey@woking.gov.uk)

**Date Published:**

23 May 2022

REPORT ENDS

OVERVIEW AND SCRUTINY COMMITTEE – 23 MAY 2022

**WORKING GROUPS AND TASK GROUPS**

**Executive Summary**

This report sets out the nominations for appointments to Task Groups under the remit of the Overview and Scrutiny Committee.

<b>WORKING GROUP</b>	<b>NOMINATIONS</b>			
	<b>Lib. Dem</b>	<b>Conservative</b>	<b>Labour</b>	<b>Independent</b>
Economic Development Task Group (7)	<b>Councillors</b> Morley Oades Roberts	<b>Councillors</b> Davis Elson	<b>Councillor</b> Aziz	<b>Councillor</b> Akberali
Finance Task Group (7)	<b>Councillors</b> Kirby Oades Sanderson	<b>Councillors</b> Azad Davis	<b>Councillor</b> Aziz	<b>Councillor</b> Akberali
HIF Task Group (7)	<b>Councillors</b> Johnson Lyons Nicholson	<b>Councillors</b> Azad Kemp	<b>Councillor</b> Ali	<b>Councillor</b> Akberali
HIF Housing Outputs Task Group (7)	<b>Councillors</b> Forster Kirby Johnson	<b>Councillors</b> Azad Kemp	<b>Councillor</b> Ali	<b>Councillor</b> Akberali
Housing Task Group (7)	<b>Councillors</b> Cosnahan Johnson Lyons	<b>Councillors</b> Dorsett Whitehand	<b>Councillor</b> Aziz	<b>Councillor</b> Akberali

**Recommendations**

The Committee is requested to:

**RESOLVE** That membership of the Task Groups Groups as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None.

**Reporting Person:**

Julie Fisher, Chief Executive  
Ext. 3333, E Mail: julie.fisher@woking.gov.uk

**Contact Person:**

Frank Jeffrey, Head of Democratic Services  
Ext. 3012, E Mail: frank.jeffrey@woking.gov.uk

**Date Published:**

23 May 2022

REPORT ENDS



STANDARDS AND AUDIT COMMITTEE – 23 MAY 2022

**CONSTITUTION OF PANEL**

**Executive Summary**

Set out below are the applications for Membership of the Standards Panel of the Standards and Audit Committee for the 2022/23 Municipal Year.

	NOMINATIONS			
	Lib. Dem	Conservative	Labour	Independent
<b>Standards Panel</b> (4 plus the Independent CoOpted Member)	<b>Councillors</b> Caulfield Graves	<b>Councillors</b> Elson	<b>Councillor</b> –	<b>Councillor</b> Akberali

**Recommendations**

The Committee is requested to:

**RESOLVE That** Membership of the Standards Panel as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None

**Reporting Person:**

Julie Fisher, Chief Executive  
Ext. 3333, E Mail: julie.fisher@woking.gov.uk

**Contact Person:**

Frank Jeffrey, Head of Democratic Services  
Ext. 3012, E Mail: frank.jeffrey@woking.gov.uk

**Date Published:**

23 May 2022

REPORT ENDS