

Agenda Item 3.

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

Contact Person:

Frank Jeffrey, Head of Democratic Services
Ext. 3012, E Mail: 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)	Councillors Graves Kirby Leach Oades	Councillors Brown Davis	Councillor Raja	Councillor Jordan
Leisure Partnership Board (5) (includes Portfolio Holder for Leisure and Cultural Services)	Councillors Caulfield Johnson Nicholson	Councillors Kemp	Councillor Raja	Councillor –
Local Development Framework WG (7) (includes Chairman of the Planning Committee)	Councillors Forster Lyons Morales	Councillors Brown Dorsett	Councillor Aziz	Councillor 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)	Councillors Caulfield Graves	Councillor Dorsett	Councillor –	Councillor –
Licensing Sub-Committee B (Evening) (3) (All remaining Members of Licensing Committee appointed as Substitutes)	Councillors Morales Morley	Councillor Whitehand	Councillor –	Councillor –
Taxi Licensing Sub-Committee (Daytime) (6)	Councillors Caulfield Morley Spenser	Councillors Dorsett Elson	Councillor Ali	Councillor –

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

Contact Person:

Frank Jeffrey, Head of Democratic Services
Ext. 3012, E Mail: 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.

WORKING GROUP	NOMINATIONS			
	Lib. Dem	Conservative	Labour	Independent
Economic Development Task Group (7)	Councillors Morley Oades Roberts	Councillors Davis Elson	Councillor Aziz	Councillor Akberali
Finance Task Group (7)	Councillors Kirby Oades Sanderson	Councillors Azad Davis	Councillor Aziz	Councillor Akberali
HIF Task Group (7)	Councillors Johnson Lyons Nicholson	Councillors Azad Kemp	Councillor Ali	Councillor Akberali
HIF Housing Outputs Task Group (7)	Councillors Forster Kirby Johnson	Councillors Azad Kemp	Councillor Ali	Councillor Akberali
Housing Task Group (7)	Councillors Cosnahan Johnson Lyons	Councillors Dorsett Whitehand	Councillor Aziz	Councillor 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
Standards Panel (4 plus the Independent CoOpted Member)	Councillors Caulfield Graves	Councillors Elson	Councillor –	Councillor 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