



## **COUNCIL**

**30 July 2020**

To: The Mayor and Members of  
WOKING BOROUGH COUNCIL

### **SUMMONS TO A MEETING**

You are hereby summoned to attend an ORDINARY MEETING of the COUNCIL to be held in the Council Chamber, Civic Offices, Gloucester Square, Woking on THURSDAY, THE THIRTIETH DAY OF JULY 2020 at 7.00 pm to transact the business specified in the agenda overleaf.

The meeting will be held virtually and webcast publically through the Council's website in accordance with the Coronavirus Act 2020 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (S.I.2020 No. 392).

RAY MORGAN  
Chief Executive

Civic Offices,  
Woking

NOTE: Filming Council Meetings

Please note the meeting will be filmed and will be broadcast live and subsequently as an archive on the Council's website ([www.woking.gov.uk](http://www.woking.gov.uk)). The images and sound recording will also be used for training purposes within the Council.



# AGENDA

Prior to the commencement of business, Dub Everitt, Outreach Pastor for the Welcome Church, Woking will say prayers.

## 1. COVID-19 - STATEMENT BY THE MAYOR.

The Mayor will make a statement in respect of Covid-19 and Members will be asked to hold one minute's silence in recognition of all those who have lost their lives to the virus.

## 2. MINUTES.

To approve the minutes of the Meetings of the Council held on 13 February and 18 June 2020, as published.

## 3. APOLOGIES FOR ABSENCE.

## 4. MAYOR'S COMMUNICATIONS.

## 5. URGENT BUSINESS.

To consider any business which the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

## 6. DECLARATIONS OF INTEREST. (Pages 7 - 10)

- (i) To receive declarations of interest from Members and Officers in respect of any item to be considered at the meeting.
- (ii) In accordance with the Members' Code of Conduct, Councillor D J Bittleston declares a non-pecuniary interest in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (iii) In accordance with the Members' Code of Conduct, Councillor A Azad declares a non-pecuniary interest in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (iv) In accordance with the Members' Code of Conduct, Councillor C S Kemp declares a non-pecuniary interest in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (v) In accordance with the Members' Code of Conduct, Councillor D Harlow declares a non-pecuniary interest in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.
- (vi) In accordance with the Members' Code of Conduct, Councillor G S Cundy declares a non-pecuniary interest in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that speaking and voting are permissible.

- (vii) In accordance with the Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Morgan may advise the Council on those items.
- (viii) In accordance with the Officer Employment Procedure Rules, the Deputy Chief Executive, Douglas Spinks, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Spinks may advise the Council on those items.
- (ix) In accordance with the Officer Employment Procedure Rules, the Director of Legal and Democratic Services, Peter Bryant, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Bryant may advise the Council on those items.
- (x) In accordance with the Officer Employment Procedure Rules, the Director of Finance, Leigh Clarke, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Clarke may advise the Council on those items.
- (xi) In accordance with the Officer Employment Procedure Rules, the Director of Housing, Louise Strongitharm, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Strongitharm may advise the Council on those items.
- (xii) In accordance with the Officer Employment Procedure Rules, the Director of Community Services, Julie Fisher, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Fisher may advise the Council on those items.
- (xiii) In accordance with the Officer Employment Procedure Rules, the Director of Finance, Leigh Clarke, declares a disclosable personal interest (non-pecuniary) in any items concerning Woking Football Club and/or the GolDev Woking Limited development. The interest arises from (i) her husband having a small shareholding in Woking Football Club and (ii) being a Council-appointed director of Kingfield Community Sports Centre Limited. The interest is such that Mrs Clarke may advise the Council on those items.
- (xiv) In accordance with the Officer Employment Procedure Rules, the Director of Legal and Democratic Services, Peter Bryant, declares a disclosable personal interest (non-pecuniary) in any items concerning Woking Football Club and/or the GolDev Woking Limited development. The interest arises from (i) him being a member of the Cards Trust (the supporters' club for Woking Football Club), (ii) providing occasional unpaid assistance to Woking Football Club, e.g. acting as returning officer at the election of directors and (iii) being a Council-appointed director of Kingfield Community Sports Centre Limited. The interest is such that Mr Bryant may advise the Council on those items.

## **7. QUESTIONS.**

To deal with written questions submitted by Members under Standing Order 8.1. Copies of the questions and of the draft replies (which are subject to amendment by the Leader of the Council) will be laid upon the table.

8. **PETITION - DAVID LLOYD HEALTH AND FITNESS CENTRE.** WBC20-015 (Pages 11 - 14)
9. **RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEES.** WBC20-006 (Pages 15 - 20)  
To receive and consider recommendations from the Executive and Committees.
  - 9a. Notice of Motion - Cllr A-M Barker - Fireworks.
  - 9b. Notice of Motion - Cllr G Chrystie - Confidential Reporting at Council and Committees.
  - 9c. Brookwood Cemetery Masterplan.
  - 9d. Caring for Children and Young People Policy - HR Policy for Woking Borough Council Employees.
  - 9e. Woking Community Safety Anti Social Behaviour Policy EXE20-045
  - 9f. Independent Directors of Subsidiaries EXE20-037
  - 9g. Development Manager - Scheme of Delegations.
10. **SHEERWATER REGENERATION.** WBC20-012 (Pages 21 - 28)
11. **REDESIGNATION OF THE HOOK HEATH NEIGHBOURHOOD FORUM.** WBC20-011 (Pages 29 - 50)
12. **HOUSING INFRASTRUCTURE FUND (HIF) ISLAND SITE - COMPULSORY PURCHASE ORDER (CPO).** WBC20-014 (Pages 51 - 104)
13. **MEMBERS' CODE OF CONDUCT - PROTOCOL FOR MEMBERS' ACCESS TO CONFIDENTIAL INFORMATION OF COUNCIL-OWNED COMPANIES.** WBC20-020 (Pages 105 - 112)
14. **ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE.** WBC20-007 (Pages 113 - 128)
15. **ANNUAL REPORT BY COUNCIL REPRESENTATIVES ON OUTSIDE BODIES.** WBC20-009 (Pages 129 - 148)
16. **ANNUAL REPORT ON MEMBER LEARNING AND DEVELOPMENT.** WBC20-010 (Pages 149 - 172)
17. **APPOINTMENT TO THE STANDARDS AND AUDIT COMMITTEE, STANDARDS HEARINGS SUB-COMMITTEE AND APPEALS COMMITTEE.** WBC20-017 (Pages 173 - 174)
18. **APPOINTMENT OF MEMBER LEVEL DIRECTORS TO KINGFIELD COMMUNITY SPORTS CENTRE LIMITED.** WBC20-019 (Pages 175 - 176)
19. **NOMINATIONS FOR APPOINTMENTS AVAILABLE THROUGH THE SURREY LEADERS' GROUP.** WBC20-018 (Pages 177 - 180)

**20. WOKING FOOTBALL CLUB AND ASSOCIATED DEVELOPMENTS.** WBC20-022 – To Follow

**21. NOTICES OF MOTION.**

To deal with any motions received in accordance with Standing Order 5.0. Any motions received before the deadline has passed for the receipt of motions will be published and a copy of the list will be tabled at the meeting.

**22. EXCLUSION OF PRESS AND PUBLIC.**

The Mayor will move, and the Deputy Mayor will second:-

"That the press and public be excluded from the meeting during consideration of items 23 and 24 in view of the nature of the proceedings that, if members of the press and public were present during these items, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A, to the Local Government Act 1972."

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**PART II – PRESS AND PUBLIC EXCLUDED**

**23. RECOMMENDATIONS OF THE EXECUTIVE.** WBC20-016 (Pages 181 - 182)

To receive and consider recommendations from the Executive.

23a. Victoria Square Update EXE20-044.

**24. PROPERTY MANAGEMENT.** WBC20-021 – To Follow

AGENDA ENDS

Date Published - 22 July 2020