



COUNCIL

24 May 2021

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 MONDAY, THE TWENTY FOURTH DAY OF MAY 2021 at 7.00 pm to transact the business specified in the agenda overleaf

JULIE FISHER
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). The images and sound recording will also be used for training purposes within the Council. Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed.

AGENDA

Prior to the commencement of business, Reverend Lucy Brierley, Minister of the United Reformed Church, Woking will say prayers.

1. MINUTES.

To approve the minutes of the Meeting of the Council held on 8 April 2021, as published.

2. APOLOGIES FOR ABSENCE.

3. MAYOR'S COMMUNICATIONS.

4. URGENT BUSINESS.

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

5. DECLARATIONS OF INTEREST. (Pages 7 - 8)

- (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 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.
- (iii) In accordance with the Members' Code of Conduct, Councillor K M Davis 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.
- (iv) 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.
- (v) 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.
- (vi) In accordance with the Officer Employment Procedure Rules, the Chief Executive, 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.
- (vii) 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.

- (viii) 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.
- (ix) In accordance with the Officer Employment Procedure Rules, the Director of Planning, Giorgio Framalicco, 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 Framalicco may advise the Council on those items.
- (x) In accordance with the Officer Employment Procedure Rules, the Director of Neighbourhood Services, Geoff McManus, 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 McManus 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 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.
- (xiii) 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.

6. LEADER OF THE COUNCIL'S STATEMENT.

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. LOCAL ELECTIONS 2021 WBC21-021. (Pages 9 - 10)

9. POLITICAL BALANCE OF THE COUNCIL 2021/22 WBC21-022.

To receive a report on the Political Balance of the Council. The report will be tabled at the meeting.

10. SELECTION PANEL.

To receive the minutes of the Selection Panel held on Tuesday, 18 May 2021 and agree the recommendations contained therein. The minutes will be tabled at the meeting.

11. CONSTITUTION OF COMMITTEES 2021/22 WBC21-023.

To approve the membership of Committees for 2021/22. The report will be tabled at the meeting.

12. APPOINTMENTS TO WORKING GROUPS 2021/22 WBC21-024.

To consider the membership of Working Groups for 2021/22. The report will be tabled at the meeting.

13. APPOINTMENTS TO AD HOC BODIES AND EX OFFICIO BODIES 2021/22 WBC21-025.

To consider the nominations to Ad Hoc Bodies and Ex-Officio Positions for 2021/22. The report will be tabled at the meeting.

14. SEATING PLAN 2021/22.

To approve the seating arrangements for Council meetings. A chart will be circulated at the meeting.

15. 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.

AGENDA ENDS

Date Published - 14 May 2021

Schedule Referred to in Declaration of Interests

Council-appointed directorships

Councillor A Azad	
Export House Limited	Thameswey Guest Houses Limited
Kingfield Community Sports Centre Limited	Thameswey Housing Limited
Rutland Woking (Carthouse Lane) Limited	Thameswey Limited
Rutland (Woking) Limited	Thameswey Maintenance Services Limited
Rutland Woking (Residential) Limited	Thameswey Solar Limited
Thameswey Central Milton Keynes Limited	Thameswey Sustainable Communities Limited
Thameswey Developments Limited	Victoria Square Residential Limited
Thameswey Energy Limited	VSW Hotel Limited
Victoria Square Woking Limited	

Councillor K M Davis
LAC 2021 Limited

Councillor D Harlow	
Thameswey Guest Houses Limited	Thameswey Housing Limited
Thameswey Limited	

Councillor C S Kemp	
Kingfield Community Sports Centre Limited	Thameswey Housing Limited
Thameswey Guest Houses Limited	Thameswey Limited

Julie Fisher, Chief Executive
Victoria Square Woking Limited

Peter Bryant, Director of Legal and Democratic Services	
Brookwood Cemetery Limited	Thameswey Energy Limited
Brookwood Park Limited	Thameswey Guest Houses Limited
Energy Centre for Sustainable Communities Limited	Thameswey Housing Limited
Kingfield Community Sports Centre Limited	Thameswey Limited
LAC 2021 Limited	Thameswey Maintenance Services Limited
Thameswey Central Milton Keynes Limited	Thameswey Solar Limited
Thameswey Developments Limited	Thameswey Sustainable Communities Limited
Woking Necropolis and Mausoleum Limited	

Leigh Clarke, Director of Finance
Kingfield Community Sports Centre Limited

Giorgio Framalicco, Director of Planning	
Export House Limited	Woking Shopping Limited

Geoff McManus, Director of Neighbourhood Services	
Export House Limited	Woking Shopping Limited

Louise Strongitharm, Director of Housing	
Rutland Woking (Carthouse Lane) Limited	Thameswey Developments Limited
Rutland Woking (Residential) Limited	Thameswey Guest Houses Limited
Rutland (Woking) Limited	Thameswey Housing Limited
Thameswey Limited	

COUNCIL – 24 MAY 2021

LOCAL ELECTIONS 2021

Executive Summary

To report that the following persons were elected Borough Councillors at the election held on Thursday, 6 May 2021.

Ward	Member	Party	Term of Office
Byfleet and West Byfleet	Councillor J Brown	Conservative	3 years (2024)
Canalside	Councillor T Aziz	Labour	3 years (2024)
Goldsworth Park	Councillor A-M Barker	Liberal Democrat	3 years (2024)
Heathlands	Councillor K Davis	Conservative	3 years (2024)
Hoe Valley	Councillor Will Forster	Liberal Democrat	3 years (2024)
Horsell	Councillor A J Kirby	Liberal Democrat	3 years (2024)
Knaphill	Councillor Saj Hussain	Conservative	3 years (2024)
Mount Hermon	Councillor E Nicholson	Liberal Democrat	3 years (2024)
Pyrford	Councillor S J R Dorsett	Conservative	3 years (2024)
St John's	Councillor D S Roberts	Liberal Democrat	3 years (2024)

All Members are required to subscribe to the statutory declaration of acceptance of office.

Recommendation

The Council is requested to:

RESOLVE That the report be received.

The Council has authority to determine the recommendation above.

Background Papers: None

Reporting Person: Julie Fisher, Chief Executive
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Contact Person: Frank Jeffrey, Head of Democratic Services
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REPORT ENDS