



**TO THE CHAIRMAN AND MEMBERS OF THE
EXECUTIVE**

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 9 September 2021 at 7.00 pm in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL.

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. The broadcast will be stopped when the confidential/Part II items on the agenda are reached. 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.

The Chairman of the meeting has the discretion to terminate or suspend filming, if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming might infringe the rights of any individual.

As cameras are linked to the microphones, could Members ensure they switch their microphones on before they start to speak and off when finished and do not remove the cards which are in the microphones.

The agenda for the meeting is set out below.

JULIE FISHER
Chief Executive

AGENDA

PART I - PRESS AND PUBLIC PRESENT

1. Minutes

To approve the minutes of the meeting of the Executive held on 15 July 2021 as published.

2. Apologies for Absence

3. Urgent Business

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

4. 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 Executive on those items.
- (vii) In accordance with the Officer Employment Procedure Rules, the Director of Legal and Democratic Services, Joanne McIntosh, 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 McIntosh may advise the Executive on those items.
- (viii) In accordance with the Officer Employment Procedure Rules, the Director of Planning, Giorgio Framallicco, 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 Framallicco may advise the Executive on those items.
- (ix) 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 Executive on those items.
- (x) 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 Executive on those items.
- (xi) 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 her husband having a small shareholding in Woking Football Club. The interest is such that Mrs Clarke may advise the Executive on those items.

Questions

5. To deal with any written questions submitted under Section 3 of the Executive Procedure Rules. Copies of the questions and draft replies will be laid upon the table.

Notices of Motion

At its meeting on 29 July 2021, the Council referred the following Notices of Motion to the Executive for consideration.

6. Notice of Motion - Cllr A Kirby - Pollinator Plan for Woking EXE21-080 (Pages 9 - 12)
Reporting Person – Corporate Leadership Team
7. Notice of Motion - Cllr A Kirby - Freedom to Vote by Post EXE21-081 (Pages 13 - 16)
Reporting Person – Corporate Leadership Team

Matters for Recommendation

8. Review of the Infrastructure Capacity Study and Delivery Plan - East of the Borough and Borough-wide Study EXE21-062 (Pages 17 - 170)
Reporting Person – Giorgio Framalico
9. Review of Development Management Policies Development Plan Document (DPD) EXE21-069 (Pages 171 - 196)
Reporting Person – Giorgio Framalico

Matters for Determination

10. Afghan Locally Employed Staff (LES) Relocation Scheme EXE21-141 (Pages 197 - 202)
Reporting Person – Julie Fisher
11. Review of Outlook, Amenity and Daylight Supplementary Planning Document (SPD) EXE21-070 (Pages 203 - 238)
Reporting Person – Giorgio Framalico
12. Review of Thames Basin Heaths Special Protection Areas Avoidance Strategy EXE21-071 (Pages 239 - 296)
Reporting Person – Giorgio Framalico
13. Review of Statement of Community Involvement (SCI) EXE21-072 (Pages 297 - 346)
Reporting Person – Giorgio Framalico

14. Economic Development Action Plan EXE21-067 (Pages 347 - 396)
Reporting Person – Giorgio Framaliccio
15. Churchyard Closure and Transfer of Maintenance Responsibility – St Mary The Virgin Horsell EXE20-034 (Pages 397 - 404)
Reporting Person – Geoff McManus
16. Risk Management Policy EXE21-073 (Pages 405 - 424)
Reporting Person – Julie Fisher

Performance Management

17. Performance and Financial Monitoring Information
Please bring to the meeting your copies of the Performance and Financial Monitoring Information (Green Book) June 2021 and July 2021.
18. Monitoring Reports - Projects EXE21-074 – to follow
Reporting Person – Julie Fisher

Exclusion of the Press and Public

19. The Chairman will move and the Vice-Chair will second:-
“That the press and public be excluded from the meetings during consideration of items 20 and 21 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

Matters for Determination

20. Commercial Tenant Management EXE21-082 (Pages 425 - 432)
Reporting Person – Leigh Clarke
21. Commercial Tenant Management EXE21-143 (Pages 433 - 436)
Reporting Person – Leigh Clarke

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Julie Northcote on 01483 743053 or email julie.northcote@woking.gov.uk



Mixed Sources

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