



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 18 November 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 item on the agenda is 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 7 October 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 5 - 6)

- (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 14 October 2021, the Council referred the following Notices of Motion to the Executive for consideration.

6. Notice of Motion - Cllr W Forster - Location of Woking's rail aggregates yard EXE21-151 (Pages 7 - 8)
Reporting Person – Corporate Leadership Team

Matters for Recommendation

7. Woking Borough Council Digital Strategy 2022-2025 EXE21-033 (Pages 9 - 76)
Reporting Person – Giorgio Framaliccio
8. Thameswey Business Plans (to include company consolidation plan) EXE21-063 – to follow
Reporting Person – Julie Fisher
9. Town Centre Public Spaces Protection Order (PSPO) EXE21-060 (Pages 77 - 106)
Reporting Person – Geoff McManus
10. Review of Fees and Charges 2022-23 EXE21-068 – to follow
Reporting Person – Leigh Clarke
11. Calendar of Meetings 2022-23 EXE21-076 (Pages 107 - 110)
Reporting Person – Joanne McIntosh

Matters for Determination

12. Draft Medium Term Financial Strategy (MTFS) and General Fund Budget 2022-23 EXE21-077 – to follow
Reporting Person – Leigh Clarke
13. Draft Housing Revenue Account Budget Update 2022-23 EXE21-078 – to follow
Reporting Person – Leigh Clarke
14. Draft Investment Programme 2021-22 to 2025-26 EXE21-079 – to follow
Reporting Person – Leigh Clarke

15. Community Memorial Trees Project EXE21-149 (Pages 111 - 122)
Reporting Person – Geoff McManus
16. Loan Agreement Proposal EXE21-152 – to follow
Reporting Person – Leigh Clarke

Performance Management

17. Performance and Financial Monitoring Information
Please bring to the meeting your copy of the Performance and Financial Monitoring Information (Green Book) September 2021.
18. Monitoring Reports - Projects EXE21-065 (Pages 123 - 134)
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 meeting during consideration of item 20 in view of the nature of the proceedings that, if members of the press and public were present during this item, 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. Loan Agreement Proposal EXE21-153 – to follow
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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