



## **COUNCIL**

**29 July 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 THURSDAY, THE TWENTY NINETH DAY OF JULY 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](http://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 20 May and 24 May 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 Planning, Giorgio Framalitto, 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 Framalitto may advise the Council on those items.

- (viii) 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.
- (ix) 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.
- (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 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 Council on those items.

Subject to the outcome of the determination of Agenda Item 11 – Council Group Companies – Appointment of Directors – the following additional declarations of interest are to be received from Officers.

- (xi) 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 following companies: Thameswey Limited, Victoria Square Residential Limited and VSW Hotel Limited. The interests are such that Mrs Fisher may advise the Council on those items.
- (xii) In accordance with the Officer Employment Procedure Rules, Joanne McIntosh, Director of Legal and Democratic Services, declares a disclosable personal interest (non-pecuniary) in any items concerning the following companies: Thameswey Limited, Thameswey Developments Limited, Thameswey Housing Limited and Thameswey Guest Houses Limited. The interests are such that Mrs McIntosh may advise the Council on those items.
- (xiii) In accordance with the Officer Employment Procedure Rules, Giorgio Framalico, Director of Planning, declares a disclosable personal interest (non-pecuniary) in any items concerning the following companies: Thameswey Limited, Thameswey Energy Limited, Thameswey Central Milton Keynes Limited, Thameswey Solar Limited, Thameswey Maintenance Services Limited, Thameswey Sustainable Communities Limited, Energy Centre for Sustainable Communities Limited, Woking Necropolis and Mausoleum Limited, Brookwood Cemetery Limited, Brookwood Park Limited, Kingfield Community Sports Centre Limited and Brunswick Road (Pirbright) Residents Company Limited. The interests are such that Mr Framalico may advise the Council on those items.
- (xiv) In accordance with the Officer Employment Procedure Rules, Geoff McManus, Director of Neighbourhood Services, declares a disclosable personal interest (non-pecuniary) in any items concerning the following companies: Thameswey Limited, Thameswey Energy Limited, Thameswey Central Milton Keynes Limited, Thameswey Solar Limited, Thameswey Maintenance Services Limited, Thameswey Sustainable Communities Limited, Energy Centre for Sustainable Communities Limited, Woking Necropolis and Mausoleum Limited, Brookwood Cemetery Limited, Brookwood Park Limited, and Kingfield Community Sports Centre Limited. The interests are such that Mr McManus may advise the Council on those items.

A full list of directorships, current and proposed, can be found at Appendix 1 and Appendix 2 of Agenda Item 11.

**6. PETITION - INSTIGATE OF INQUIRIES AND INVESTIGATIONS IN LIGHT OF DR EDILA'S REPORT WBC21-027. (Pages 9 - 12)**

**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. RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEES WBC21-031. (Pages 13 - 24)**

To receive and consider recommendations from the Executive and Committees.

8a. Notice of Motion - Cllr L Lyons - Construction Site Noise Limits.

8b. Notice of Motion - Cllr W Forster - Green Flag Award.

8c. Notice of Motion - Cllr M Raja - Brookwood Cemetery Burial Charges.

8d. Notice of Motion - Cllr M Raja - Supporting the work of the Planning and Overview and Scrutiny Committees.

8e. Notice of Motion - Cllr T Aziz - Public Consultation on Housing Infrastructure Fund (HIF) Scheme.

8f. Notice of Motion - Cllr T Aziz - Review of the operation of Woking Borough Council's Planning Department.

8g. Notice of Motion - Cllr T Aziz - Investigation into New Vision Homes.

8h. Notice of Motion - Cllr M Ali - Eligibility of residents to positions with the Council and Residents' Panel.

8i. Housing Strategy

8j. Health and Wellbeing Strategy (Pages 25 - 84)

8k. Scheme of Delegation - Planning.

**9. UPDATE ON COUNCIL DECISIONS FOLLOWING THE INDEPENDENT INVESTIGATION INTO THE WOKING FOOTBALL CLUB AND ASSOCIATED DEVELOPMENTS WBC21-028. (Pages 85 - 94)**

**10. PARLIAMENTARY BOUNDARY REVIEW 2023 WBC21-026. (Pages 95 - 106)**

**11. COUNCIL GROUP COMPANIES - APPOINTMENT OF DIRECTORS WBC21-029. (Pages 107 - 120)**

**12. MEMBERSHIP OF THE WOKING JOINT COMMITTEE WBC21-033. (Pages 121 - 128)**

**13. NOTICES OF MOTION WBC21-032. (Pages 129 - 130)**

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.

13a. Councillor A-M Barker - Audit of All Assets and Liabilities of Woking Borough Council

**14. 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 item 15 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**

**15. QUESTIONS.**

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

AGENDA ENDS

Date Published - 21 July 2021