



COUNCIL

10 February 2022

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 TENTH DAY OF FEBRUARY 2022 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 2 December 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, 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 Council on those items.
- (viii) In accordance with the Officer Employment Procedure Rules, the Director of Planning,

Giorgio Framaliccio, 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 Framaliccio may advise the Council 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 Council 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 Council 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 Council on those items.

6. 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.

7. COUNCIL TAX WBC22-002. Report to follow.

8. RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEES WBC22-004. (Pages 9 - 18)

To receive and consider recommendations from the Executive.

- 8a. Medium Term Financial Strategy (MTFS), General Fund, Service Plans, Budgets and Prudential Indicators 2022-23 EXE22-001
- 8b. Housing Revenue Account Budgets 2022-23 EXE22-002
- 8c. Investment Programme 2021-22 to 2025-26 EXE22-003
- 8d. Capital, Investment and Treasury Management Strategies EXE22-004
- 8e. Notice of Motion - Cllr M Whitehand - Women's safety in public places EXE22-020.
- 8f. Notice of Motion - Cllr E Nicholson - Male violence against women EXE22-021.
- 8g. Notice of Motion - Cllr A-M Barker - Goldsworth Park lake footpath lighting EXE22-022.
- 8h. Phase 2 – Infrastructure Capacity Study and Delivery Plan (IDP) - East of the Borough and Borough-wide Study EXE22-014. (Pages 19 - 80)
- 8i. Review of the Outlook, Amenity and Daylight Supplementary Planning Document (SPD) EXE22-012. (Pages 81 - 108)
- 8j. Review of the Thames Basin Heaths Special Protection Areas Avoidance Strategy EXE22-013. (Pages 109 - 186)
- 8k. Review of the Statement of Community Involvement (SCI) EXE22-011. (Pages 187 - 230)

9. **DR GIFTY EDILA'S REPORT AND LOCAL GOVERNMENT ASSOCIATION CORPORATE PEER CHALLENGE - UPDATE TO COUNCIL ON RECOMMENDATIONS** WBC22-007. (Pages 231 - 244)
10. **ANNUAL REPORT OF THE ELECTIONS AND ELECTORAL REGISTRATION REVIEW PANEL** WBC22-006. (Pages 245 - 264)
11. **DESIGNATION OF POLLING PLACE - WARD OF ST JOHNS** WBC22-008. (Pages 265 - 270)
12. **PAY POLICY STATEMENT 2022-23 AND GENDER PAY GAP DATA** WBC22-003. (Pages 271 - 284)
13. **APPOINTMENT OF INDEPENDENT DIRECTOR(S) TO COUNCIL COMPANIES** WBC22-005. (Pages 285 - 290)
14. **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 in advance the meeting.

AGENDA ENDS

Date Published - 2 February 2022

Note: At the close of the meeting the Worshipful the Mayor, Councillor Lyons, would like to invite the following to join him in the parlour:-

The Deputy Mayor, Councillor S Hussain, and Councillors A Azad, T Aziz, A-M Barker, A Boote, K Davis, G Elson, D Harlow, K Howard, C Kemp, R Leach, L Morales, E Nicholson, C Rana and J Sanderson, together with Officers attending the meeting.