



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

You are hereby summoned to attend a meeting of the Executive to be held on Wednesday, 8 December 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 18 November 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.

Matters for Determination

6. Applications for Financial Assistance - Annual Report EXE21-084 (Pages 7 - 130)
7. Angelic Network CIC - Application for Financial Assistance EXE21-145 (Pages 131 - 136)
8. Byfleet Bowls Club - Application for Financial Assistance EXE21-087 (Pages 137 - 142)
9. Cardinals in the Community - Application for Financial Assistance EXE21-088 (Pages 143 - 152)
10. Catalyst - Application for Financial Assistance EXE21-144 (Pages 153 - 160)
11. Cherry Trees - Application for Financial Assistance EXE21-089 (Pages 161 - 170)
12. Citizens Advice Woking - Application for Financial Assistance EXE21-090 (Pages 171 - 180)
13. Community Advice Forum - Application for Financial Assistance EXE21-091 (Pages 181 - 186)
14. Coram Life Education - Application for Financial Assistance EXE21-092 (Pages 187 - 196)
15. Crossroads Care Surrey - Application for Financial Assistance EXE21-093 (Pages 197 - 206)
16. GASP Motor Project - Application for Financial Assistance EXE21-095 (Pages 207 - 214)
17. Headway Surrey - Application for Financial Assistance EXE21-096 (Pages 215 - 222)
18. Home-Start Runnymede and Woking - Application for Financial Assistance EXE21-097 (Pages 223 - 232)
19. Intergenerational Music Making - Application for Financial Assistance EXE21-099 (Pages 233 - 240)
20. LCAG Lift Up Together - Application for Financial Assistance EXE21-101 (Pages 241 - 248)
21. Let's Read - Application for Financial Assistance EXE21-102 (Pages 249 - 258)
22. MASCOT - Application for Financial Assistance EXE21-104 (Pages 259 - 268)
23. Mediation Surrey - Application for Financial Assistance EXE21-106 (Pages 269 - 276)
24. Outline - Application for Financial Assistance EXE21-107 (Pages 277 - 286)
25. Relate West Surrey - Application for Financial Assistance EXE21-108 (Pages 287 - 294)
26. Sight for Surrey - Application for Financial Assistance EXE21-109 (Pages 295 - 304)
27. Surrey Care Trust - Application for Financial Assistance EXE21-110 (Pages 305 - 312)
28. Surrey North Area Cruse Bereavement Care - Application for Financial Assistance EXE21-112 (Pages 313 - 320)
29. Surrey Welfare Rights Unit - Application for Financial Assistance EXE21-113 (Pages 321 - 328)
30. TALK Surrey - Application for Financial Assistance EXE21-114 (Pages 329 - 336)
31. The Brigitte Trust - Application for Financial Assistance EXE21-115 (Pages 337 - 344)
32. The Club at Old Woking - Application for Financial Assistance EXE21-116 (Pages 345 - 352)

33. The Counselling Partnership - Application for Financial Assistance EXE21-117 (Pages 353 - 360)
34. The Lightbox - Application for Financial Assistance EXE21-146 (Pages 361 - 366)
35. The Lighthouse - Application for Financial Assistance EXE21-118 (Pages 367 - 376)
36. The Maybury Centre - Application for Financial Assistance EXE21-119 (Pages 377 - 384)
37. The Prison Fellowship - Application for Financial Assistance EXE21-120 (Pages 385 - 390)
38. The Woking Community Furniture Project - Application for Financial Assistance EXE21-123 (Pages 391 - 398)
39. Woking Age Concern - Application for Financial Assistance EXE21-125 (Pages 399 - 406)
40. Woking and District Men's Shed - Application for Financial Assistance EXE21-126 (Pages 407 - 414)
41. Woking and Sam Beare Hospices - Application for Financial Assistance EXE21-127 (Pages 415 - 422)
42. Woking and Weybridge Branch of Parkinson's UK - Application for Financial Assistance EXE21-128 (Pages 423 - 430)
43. Woking Asian Business Forum - Application for Financial Assistance EXE21-142 (Pages 431 - 438)
44. Woking Community Transport (Bustler) - Application for Financial Assistance EXE21-130 (Pages 439 - 448)
45. Woking Community Transport (Town Centre Buggy) - Application for Financial Assistance EXE21-131 (Pages 449 - 458)
46. Woking District Scouts (Handicamp) - Application for Financial Assistance EXE21-132 (Pages 459 - 466)
47. Woking People of Faith - Application for Financial Assistance EXE21-134 (Pages 467 - 474)
48. Woking shopMobility - Application for Financial Assistance EXE21-135 (Pages 475 - 482)
49. Woking Street Angels - Application for Financial Assistance EXE21-136 (Pages 483 - 490)
50. Woking Strokeability - Application for Financial Assistance EXE21-137 (Pages 491 - 498)
51. Woking Talking Newspaper (1988) Association - Application for Financial Assistance EXE21-138 (Pages 499 - 506)
52. York Road Project - Application for Financial Assistance EXE21-139 (Pages 507 - 516)
53. yourSanctuary - Application for Financial Assistance EXE21-140 (Pages 517 - 526)

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Doug Davern on 01483 743018 or email doug.davern@woking.gov.uk



Mixed Sources

Product group from well-managed forests and other controlled sources

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