



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 16 June 2022 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](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.

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 meetings of the Executive held on 24 March 2022 and 23 May 2022 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 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.
- (iii) 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.
- (iv) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Place, Giorgio Framalico, 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 Framalico may advise the Executive on those items.
- (v) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Communities, 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.

#### **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 31 March 2022, the Council referred the following Notices of Motion to the Executive for consideration.

6. Notice of Motion - Cllr K Davis - Housing Allocations EXE22-041 (Pages 7 - 8)  
Reporting Person – Corporate Leadership Team
7. Notice of Motion - Cllr D Roberts - Benefits Management EXE22-042 (Pages 9 - 10)  
Reporting Person – Corporate Leadership Team

#### **Matters for Recommendation**

8. Supplementary and Amended Priorities - Working for all Strategy EXE22-051 (Pages 11 - 14)  
Reporting Person – Julie Fisher
9. Review of Community Grants EXE22-046 (Pages 15 - 20)  
Reporting Person – Louise Strongitharm

## Matters for Determination

10. Housing Delivery Test and Action Plan EXE22-040 (Pages 21 - 32)  
Reporting Person – Giorgio Framalico
11. Update on Community Provision in Sheerwater EXE22-045 (Pages 33 - 38)  
Reporting Person – Louise Strongitharm
12. Treasury Management Annual Report 2021-22 EXE22-037 (Pages 39 - 50)  
Reporting Person – Leigh Clarke
13. Risk Management and Business Continuity Annual Report EXE22-036 (Pages 51 - 56)  
Reporting Person – Julie Fisher

## Performance Management

14. Performance and Financial Monitoring Information  
Please bring to the meeting your copy of the latest Performance and Financial Monitoring Information (Green Book).
15. Monitoring Reports - Projects EXE22-026 (Pages 57 - 66)  
Reporting Person – Julie Fisher

AGENDA ENDS

Date Published - 8 June 2022

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](mailto:julie.northcote@woking.gov.uk)

