



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 6 October 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). 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 meeting of the Executive held on 14 July 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 disclosable pecuniary and other interests from Members 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 on those items.
- (iii) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Corporate Resources, Kevin Foster 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 Mr Foster may advise on those items.
- (iv) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Place, Giorgio Framalocco, 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 Framalocco may advise on those items.
- (iv) 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 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 21 July 2022, the Council referred the following Notice of Motion to the Executive for consideration.

6. Notice of Motion - Cllr W Forster - Proportional Representation EXE22-057 (Pages 7 - 8)
Reporting Person – Corporate Leadership Team

Matters for Recommendation

7. Animal Welfare Policy EXE22-023 (Pages 9 - 36)
Reporting Person – Giorgio Framalocco

Matters for Determination

8. Verbal Update on Cost of Living Summit
Reporting Person – Cllr A-M Barker, Leader of the Council

9. Performance and Financial Monitoring Review EXE22-055 (Pages 37 - 48)
Reporting Person – Adam Walther
10. Selective Licensing Review EXE22-060 (Pages 49 - 102)
Reporting Person – Louise Strongitharm
11. Recommendation from Licensing Committee - Review of Taxi Fares EXE22-067 (Pages 103 - 126)
Reporting Person – Joanne McIntosh
12. Confidentiality Protocol Annual Report EXE22-035 (Pages 127 - 140)
Reporting Person – Joanne McIntosh
13. Full Asylum Dispersal – South East Regional Delivery Plan EXE22-071 (Pages 141 - 146)
Reporting Person – Louise Strongitharm

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 - Working For All Strategy EXE22-068 (Pages 147 - 170)
Reporting Person – Kevin Foster
16. Monitoring Reports - Projects EXE22-027 (Pages 171 - 180)
Reporting Person – Kevin Foster

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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