



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 17 November 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. 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 6 October 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 he 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 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 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 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 13 October 2022, the Council referred the following Notice of Motion to the Executive for consideration.

6. Notice of Motion - Cllr J Morley - Fair Tax EXE22-076 (Pages 7 - 12)
Reporting Person – Corporate Leadership Team

Matters for Recommendation

7. Victoria Place Update EXE22-054 – to follow
Reporting Person – Giorgio Framaliccio
8. Woking Strategic Partnerships EXE22-059 – to follow
Reporting Person – Giorgio Framaliccio

9. Review of Fees and Charges 2023-24 EXE22-062 (Pages 13 - 124)
Reporting Person – Leigh Clarke
10. Calendar of Meetings 2023-24 EXE22-063 (Pages 125 - 128)
Reporting Person – Joanne McIntosh

Matters for Determination

11. Cost of Living Crisis Update EXE22-070 (Pages 129 - 142)
Reporting Person – Louise Strongitharm
12. Draft Medium Term Financial Strategy (MTFS) and General Fund Budget 2023-24 EXE22-064 – to follow
Reporting Person – Leigh Clarke
13. Draft Housing Revenue Account Budget Update 2023-24 EXE22-065 (Pages 143 - 152)
Reporting Person – Leigh Clarke
14. Draft Investment Programme 2022-23 to 2026-27 EXE22-066 (Pages 153 - 178)
Reporting Person – Leigh Clarke
15. Affordable Housing Delivery Supplementary Planning Document (SPD) EXE22-053 (Pages 179 - 230)
Reporting Person – Giorgio Framaliccio
16. Property Management EXE22-073 (Pages 231 - 238)
Reporting Person – Giorgio Framaliccio

Performance Management

17. Performance and Financial Monitoring Information
Please bring to the meeting your copy of the latest Performance and Financial Monitoring Information (Green Book).

Exclusion of the Press and Public

18. The Chairman will move and the Vice-Chair will second:-
“That the press and public be excluded from the meeting during consideration of item 19 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 paragraphs 1, 2 and 3 of Part 1 of Schedule 12A, to the Local Government Act 1972.

Paragraph 1 – Information relating to any individual.

Paragraph 2 – Information which is likely to reveal the identity of an individual.

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

Matters for Determination

19. Property Management EXE22-074 (Pages 239 - 242)
Reporting Person – Giorgio Framaliccio

AGENDA ENDS

Date Published - 9 November 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



Mixed Sources

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