



## **COUNCIL**

**9 February 2023**

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 NINTH DAY OF FEBRUARY 2023 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](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.



# AGENDA

Prior to the commencement of business, Venerable Ronnapop Jotilapho, from the Monastic Temple at Brookwood, Woking will say prayers.

**1. APOLOGIES FOR ABSENCE.**

**2. MINUTES.**

To approve the minutes of the meeting of the Council held on 1 December 2022, as published.

**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 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 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 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.

**6. QUESTIONS.**

To deal with written questions submitted by Members under Standing Order 8.1. The questions and the draft replies (which are subject to amendment by the Leader of the Council) will be published before the meeting.

**7. RECOMMENDATIONS OF THE EXECUTIVE WBC23-009. (Pages 7 - 10)**

To receive and consider recommendations from the Executive.

7a Empty Homes Plan EXE22-049

7b Notice of Motion - Cllr S Dorsett - Renaming of Henry Plaza EXE23-018

7c Notice of Motion - Cllr S Dorsett - Minutes of Council Meetings EXE23-019

7d Notice of Motion - Cllr W Forster - Community Diagnostic Centre in Woking EXE23-020

**8. ALLOCATION OF POLLING PLACES WBC23-007. (Pages 11 - 16)**

**9. APPOINTMENTS TO COMMITTEES 2022-23 WBC23-006. (Pages 17 - 18)**

**10. APPOINTMENT OF STATUTORY OFFICER WBC23-008. (Pages 19 - 24)**

**11. 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 of the meeting.

AGENDA ENDS

Date Published - 1 February 2023

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

Councillors Ali, Azad, Aziz, Barker, Boote, Caulfield, Davis, Dorsett, Elson, Graves, Johnson, Kemp, Kirby, Leach, Lyons, Morales, Oades and Raja, Claire Storey (Independent Co-Opted Member and Tim Stokes (Independent Person) together with Officers attending the meeting.