



COUNCIL

22 May 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 MONDAY, THE TWENTY SECOND DAY OF MAY 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 broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording may 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, Hafiz M Saeed Hashmi, the Head Imam at the Shah Jahan Mosque, will say prayers.

1. APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF INTEREST. (Pages 7 - 8)

- (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 - 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.

3. URGENT BUSINESS.

To consider any business which the Chairman rules may be dealt with under Section 100B(4) of the Local Government Act 1972.

4. MAYOR'S ANNOUNCEMENTS.

5. LEADER OF THE COUNCIL'S STATEMENT.

6. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL AND/OR THE CHIEF EXECUTIVE.

In accordance with revised Standing Orders, the Council to receive any announcements from the Leader of the Council (or their nominated spokesperson) and/or the Chief Executive.

7. POLITICAL BALANCE OF THE COUNCIL 2023/24 WBC23-022.

To receive a report on the Political Balance of the Council. The report will be published in due course.

8. SELECTION PANEL WBC23-021.

To receive the minutes of the Selection Panel held on Tuesday, 16 May 2023 and agree the recommendations contained therein. The minutes will be published in due course.

9. CONSTITUTION OF COMMITTEES 2023/24 WBC23-023.

To approve the membership of Committees for 2023/24. The report will be published in due course.

10. APPOINTMENTS TO WORKING GROUPS 2023/24 WBC23-024.

To consider the membership of Working Groups for 2023/24. The report will be published in due course.

11. APPOINTMENTS TO AD HOC BODIES AND EX OFFICIO POSITIONS 2023/24 WBC23-025.

To consider the nominations to Ad Hoc Bodies and Ex-Officio Positions for 2023/24. The report will be published in due course.

AGENDA ENDS

Date Published - 12 May 2023

MEETINGS OF THE EXECUTIVE AND COMMITTEES

In accordance with the Standing Orders, the first meetings of the Council's Executive and Committees will be held immediately following the Council meeting on Monday, 22 May 2023.

Accordingly, a formal agenda for each Committee has been prepared.

1. The Executive.

In accordance with Rule 2.1 of the Executive Procedure Rules, the Leader will preside at the meeting of the Executive. The supporting documents will be published in due course.

The Mayor will preside over the meetings of the following Committees:

2. The Appeals Committee.

3. The Licensing Committee.

The supporting documents will be published in due course.

4. The Overview and Scrutiny Committee.

The supporting documents will be published in due course.

5. The Planning Committee.

6. The Standards and Audit Committee.

The supporting documents will be published in due course.

NOTE: At the close of the final meeting the Worshipful the Mayor would like to invite the following to join him in the parlour:- The Deputy Mayor, Group Leaders, Deputy Group Leaders, Members of the Executive and the Chairs of the Committees, Members elected to the Council for the first time and Officers present.