

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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 14 December 2017 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.

RAY MORGAN Chief Executive

AGENDA

PART I - PRESS AND PUBLIC PRESENT

1. Minutes

To approve the minutes of the meeting of the Executive held on 23 November 2017 as published.

2. <u>Urgent Business</u>

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

3. Declarations of Interest

To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.

Questions

4. <u>To deal with any written questions submitted under Section 3 of the Executive Procedure</u> Rules. Copies of the questions and draft replies will be laid upon the table.

The Reporting Offiers for the following items are Ray Morgan, Chief Executive, Sue Barham, Strategic Director and Frank Jeffrey, Democratic Services Manager.

Matters for Determination

- 5. Applications for Financial Assistance 2018-19
- 6. Age Concern Woking Application for Financial Assistance
- 7. Barnsbury Primary School PTA Application for Financial Assistance
- 8. <u>Boom Credit Union Application for Financial Assistance</u>
- 9. Browns Community Services CIC Application for Financial Assistance
- 10. Byfleet Methodist Church Application for Financial Assistance
- 11. Byfleet Village Football Club Application for Financial Assistance
- 12. Challengers Application for Financial Assistance
- 13. Chobham Rugby Football Club Application for Financial Assistance
- 14. <u>Citizens Advice Woking Application for Financial Assistance</u>
- 15. Community Advice Forum Application for Financial Assistance
- 16. Coram Life Education Application for Financial Assistance
- 17. Crossroads Care Surrey Application for Financial Assistance
- 18. Family Voice Surrey Application for Financial Assistance
- 19. Fox Corner Community Conservation Area Association Application for Financial Assistance
- 20. Friends of the Elderly Application for Financial Assistance
- 21. GASP Motor Project Application for Financial Assistance
- 22. Home-Start Runnymede and Woking Application for Financial Assistance
- 23. Horsell Bowling Club Application for Financial Assistance
- 24. <u>Lakeview Community Action Group Lift Up Together Application for Financial Assistance</u>
- 25. Let's Read Ltd Application for Financial Assistance
- 26. Maybury and Sheerwater Community Trust Application for Financial Assistance
- 27. Outline Application for Financial Assistance
- 28. Peer Productions Application for Financial Assistance
- 29. Pyrford and Wisley Flower Show and Fete Application for Financial Assistance
- 30. Relate West Surrey Application for Financial Assistance
- 31. Sight for Surrey Application for Financial Assistance
- 32. Surrey Care Trust Application for Financial Assistance

- 33. Surrey North Area Cruse Bereavement Care Application for Financial Assistance
- 34. Surrey Welfare Rights Unit Application for Financial Assistance
- 35. Surrey Youth Focus Application for Financial Assistance
- 36. TALK Application for Financial Assistance
- 37. The Club at Old Woking Application for Financial Assistance
- 38. The Counselling Partnership Application for Financial Assistance
- 39. The Eikon Charity Application for Financial Assistance
- 40. The Lightbox Application for Financial Assistance
- 41. The Lighthouse Application for Financial Assistance
- 42. The Maybury Centre Application for Financial Assistance
- 43. Victim Support (promoting the group to the public) Application for Financial Assistance
- 44. <u>Victim Support (volunteer fundraising programme) Application for Financial Assistance</u>
- 45. We Shine Application for Financial Assistance
- 46. West Byfleet Neighbourhood Forum Application for Financial Assistance
- 47. West Surrey Mediation Service Application for Financial Assistance
- 48. Westfield and District Cricket and Sports Club Application for Financial Assistance
- 49. Woking and Weybridge Branch of Parkinson's UK Application for Financial Assistance
- 50. Woking Community Transport (Bustler Service) Application for Financial Assistance
- 51. Woking Community Transport (Town Centre Buggy) Application for Financial Assistance
- 52. Woking District Scouts (Birchmere) Application for Financial Assistance
- 53. Woking District Scouts (Handicamp) Application for Financial Assistance
- 54. Woking Hospice Application for Financial Assistance
- 55. Woking Mental Health Centre (Cornerhouse) Application for Financial Assistance
- 56. Woking Mind Application for Financial Assistance
- 57. Woking People of Faith Application for Financial Assistance
- 58. Woking ShopMobility Application for Financial Assistance
- 59. Woking Street Angels Application for Financial Assistance
- 60. Woking Talking Newspaper Application for Financial Assistance
- 61. York Road Project Application for Financial Assistance
- 62. Your Sanctuary Application for Financial Assistance

AGENDA ENDS

Date Published - 6 December 2017

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

