



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 1 February 2018 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](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.

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 18 January 2018 as published.

2. Urgent Business

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 interest from Members in respect of any item to be considered at the meeting.

In accordance with the Members' Code of Conduct, the Leader of the Council, Councillor D J Bittleston, Councillor Mrs B A Hunwicks and Councillor C S Kemp have declared a non-pecuniary interest in Agenda Items 5, 6, 7, 10, 12 and 13 arising from their positions as Directors of the Thamesway Group of Companies.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, the Deputy Chief Executive, Douglas Spinks, Strategic Director, Sue Barham and Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 5, 6, 7, 10, 12 and 13 arising from their positions as Directors of the Thamesway Group of Companies.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, has declared an interest in Agenda Items 5, 7, 8, 12 and 13 arising from his position as a Director of Victoria Square Woking Limited.

In accordance with Officer Procedure Rules, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 5, 7 and 12 arising from their positions as Directors of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, and the Deputy Chief Executive, Douglas Spinks, have declared an interest in Agenda Items 5, 7, 12 and 13 arising from their positions as Directors of Export House Limited.

### **Questions**

4. 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.

### **Matters for Recommendation**

5. General Fund, Service Plans, Budgets and Prudential Indicators 2018-19 (Pages 5 - 110)  
Reporting Person – Leigh Clarke
6. Housing Revenue Account Budgets 2018-19 (Pages 111 - 126)  
Reporting Person – Leigh Clarke
7. Investment Programme 2017-18 to 2020-21 (Pages 127 - 164)  
Reporting Person – Leigh Clarke
8. Treasury Management Strategy and Prudential Indicators 2018-19 (Pages 165 - 200)  
Reporting Person – Leigh Clarke
9. Domestic Abuse Workforce Policy (Pages 201 - 224)  
Reporting Person – Ray Morgan

10. Earn your Deposit Scheme (Pages 225 - 234)  
Reporting Person – Ray Morgan
11. Potential Expansion of the Joint Waste Collection Contract (Pages 235 - 244)  
Reporting Person – Douglas Spinks

### **Performance Management**

12. Performance and Financial Monitoring Information  
Please bring to the meeting your copy of the Performance and Financial Monitoring Information (Green Book) December 2017.
13. Monitoring Reports - Projects (Pages 245 - 268)  
Reporting Person – Ray Morgan

AGENDA ENDS

Date Published - 24 January 2018

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](mailto:julie.northcote@woking.gov.uk)



**Mixed Sources**

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