



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 22 March 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). 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 1 February 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 8, 11, 12 and 15 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 8, 11, 12 and 15 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, 8, 11 and 15 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 8, 11, 15 and 17 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 8, 11 and 15 arising from their positions as Directors of Export House Limited.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, and the Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 8, 11 and 15 arising from their positions as Directors of Dukes Court Owner T S a r l.

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.

Notices of Motion

At its meeting on 8 February 2018, the Council referred the following Notice of Motion to the Executive for consideration.

5. Notice of Motion - Cllr I Johnson - Changing Places campaign (Pages 5 - 6)
Reporting Person – Corporate Management Group

Matters for Recommendation

6. Parking Standards Supplementary Planning Document (SPD) (Pages 7 - 66)
Reporting Person – Douglas Spinks
7. Self-build and Custom Housebuilding Guidance Note (Pages 67 - 88)
Reporting Person – Douglas Spinks

8. Medium Term Financial Strategy (Pages 89 - 110)
Reporting Person – Leigh Clarke
9. The Clean Neighbourhoods and Environment Act 2005 (Pages 111 - 120)
Reporting Person – Douglas Spinks
10. Fixed Penalty Notice (FPN) Policy for Littering from Vehicle Offences (Pages 121 - 132)
Reporting Person – Douglas Spinks
11. General Data Protection Regulation (GDPR) (Pages 133 - 152)
Reporting Person – Peter Bryant
12. Housing Allocations Policy 2018 (Pages 153 - 228)
Reporting Person – Sue Barham

Matters for Determination

13. Regulation of Investigatory Powers Act 2000 - Annual Monitoring Report (Pages 229 - 234)
Reporting Person – Peter Bryant
14. Write off of Irrecoverable Debt (Pages 235 - 242)
Reporting Person – Leigh Clarke

Performance Management

15. Performance and Financial Monitoring Information
Please bring to the meeting your copy of the Performance and Financial Monitoring Information (Green Book) January 2018.

Exclusion of the Press and Public

16. The Chairman will move and the Vice-Chair will second:-
“That the press and public be excluded from the meeting during consideration of items 17 and 18 in view of the nature of the proceedings that, if members of the press and public were present during these items, there would be disclosure to them of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A, to the Local Government Act 1972.

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

17. Brookwood Cemetery (Pages 243 - 286)
Reporting Person – Ray Morgan
18. Land Management - Westfield Avenue (Pages 287 - 336)
Reporting Person – Ray Morgan

AGENDA ENDS

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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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