



## **COUNCIL MEETING**

**8 February 2018**

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 EIGHTH DAY OF FEBRUARY 2018 at 7.00 p.m., to transact the business specified in the agenda overleaf.

RAY MORGAN  
Chief Executive

Civic Offices,  
Woking,  
31 January 2018

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

If you have any queries regarding this, please contact the Head of Democratic and Legal Services at the meeting.

# AGENDA

Prior to the commencement of business, Reverend Dr Daniel Newman, Associate Minister of St John's Church, St John's, Woking will say prayers.

1. **MINUTES.** To approve the minutes of the Meeting of the Council held on 7 December 2017, as published.
2. **APOLOGIES FOR ABSENCE.**
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.** To receive declarations of disclosable pecuniary and other interests from Members and Officers 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, Councillor C S Kemp and Councillor J Kingsbury will declare a non-pecuniary interest in any items under which the Thamesway Group of Companies is discussed, arising from their positions as Directors of the Thamesway Group of Companies. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor J Kingsbury will declare a non-pecuniary interest in any items under which the Victoria Square Development is discussed, arising from his position as a Director of Victoria Square Woking Limited. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor J Kingsbury will declare a non-pecuniary interest in any items under which the Brookwood Cemetery is discussed, arising from his position as a Director of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor J Kingsbury will declare a non-pecuniary interest in any items under which Export House is discussed, arising from his position as a Director of Export House Limited. The interest is such that speaking and voting are permissible.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, Deputy Chief Executive, Douglas Spinks, Strategic Director, Sue Barham, and Head of Democratic and Legal Services, Peter Bryant, will declare an interest in any items under which the Thamesway Group of Companies is discussed, arising from their positions as Directors of the Thamesway Group of Companies. The interest is such that speaking is permissible.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, will declare an interest in any items under which the Victoria Square Development is discussed, arising from his position as a Director of Victoria Square Woking Limited. The interest is such that speaking is permissible.

In accordance with Officer Procedure Rules, the Chief Executive, Ray Morgan, and the Deputy Chief Executive, Douglas Spinks, will declare an interest in any items under which Export House is discussed, arising from their positions as Directors of Export House Limited. The interest is such that speaking is permissible.

In accordance with Officer Procedure Rules, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, will declare an interest in any items under which Brookwood Cemetery is discussed, arising from their positions as Directors of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited. The interest is such that speaking is permissible.

**6. QUESTIONS.**

To deal with written questions submitted by Members under Standing Order 8.1. Copies of the questions and of the draft replies (which are subject to amendment by the Leader of the Council) will be laid upon the table.

**7. COUNCIL TAX 2018-19** (report to follow).

**8. RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEES.** To receive and consider recommendations from the Executive and the Licensing Committee. WBC18-001

**9. SHEERWATER REGENERATION UPDATE.** WBC18-003

**10. ANNUAL REPORT OF THE ELECTIONS AND ELECTORAL REGISTRATION REVIEW PANEL.** WBC18-004

**11. NOTICES OF MOTION.**

To deal with Notices of Motions received in accordance with Standing Order 5.0. The following Motion has been received to date. In the event any Notices of Motions are received after the publication of the agenda but before the deadline has passed, a supplementary list will be published.

Councillor I Johnson

“The Council

- a) notes the national campaign 'Changing Places' which encourages the provision of public toilets which are accessible for people with such profound disabilities that they need additional facilities not met by the standard accessible toilets; and
- b) agrees to incorporate into the Victoria Square development the provision of a toilet which conforms to the standards requested by the Changing Places campaign."

AGENDA ENDS

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

Councillors W P Forster (Deputy Mayor), M Ali, A Azad, A-M Barker, D J Bittleston, J E Bond, A J Boote, A C L Bowes, G G Chrystie, I Eastwood, K Howard, Mrs B A Hunwicks, I Johnson, and C Rana together with Officers attending the meeting.