



## **COUNCIL**

**5 April 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 FIFTH DAY OF APRIL 2018 at 7.00 pm to transact the business specified in the agenda overleaf.

RAY MORGAN  
Chief Executive

Civic Offices,  
Woking  
26 March 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.



# 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 8 February 2018, 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. Any declarations in respect of the items for consideration under Part II of the agenda – Press and Public Excluded – will be reported once the decision has been made to move to Part II.

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. RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEES.** (Pages 9 - 14)

To receive and consider recommendations from the Executive and the Standards and Audit Committee.

**8. SHEERWATER REGENERATION SCHEME.** (Pages 15 - 126)

**9. ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE.** (Pages 127 - 138)

**10. ANNUAL REPORT BY COUNCIL REPRESENTATIVES ON OUTSIDE BODIES.** (Pages 139 - 170)

**11. ANNUAL REPORT ON MEMBER LEARNING AND DEVELOPMENT.** (Pages 171 - 190)

**12. PAY POLICY STATEMENT 2018/19.** (Pages 191 - 199)

**13. APPOINTMENT OF A DIRECTOR TO VICTORIA SQUARE WOKING LTD.** (Page 200)

**14. 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 A-M Barker

“Tackling Plastics

Council is concerned that:

300 million tons of new plastic is made worldwide each year.

There is now a ratio of 1:2 plastic to plankton in our oceans.

Only 12% of plastic waste in the UK is reprocessed.

## Council notes

There are many practical alternatives to plastics available for straws, cups and takeaway food containers that are either reusable or sustainable.

Freedom Leisure, our leisure facilities operator, has recently committed to reduce plastic and coffee cup waste.

Council commits to

Reduce as far as possible the use of disposable plastics in its offices and other facilities.

Work with local businesses to support them in reducing their use of disposable plastics.

Promote the use of reusable hot drinks cups to employees, contractors, business partners and local businesses.”

### **15. EXCLUSION OF PRESS AND PUBLIC.**

The Mayor will move, and the Deputy Mayor will second:-

"That the press and public be excluded from the meeting during consideration of items 16 and 17 in view of the nature of the proceedings that, if members of the press and public were present during this item, 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**

### **16. RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEES.**

### **17. SHEERWATER REGENERATION SCHEME. (Pages 201 - 334)**

AGENDA ENDS

Date Published - 28 March 2018

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