



## **COUNCIL**

**21 May 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 MONDAY, THE TWENTY FIRST DAY OF MAY 2018 at 7.00 pm to transact the business specified in the agenda overleaf.

RAY MORGAN  
Chief Executive

Civic Offices,  
Woking  
11 May 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.



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# AGENDA

**1. APOLOGIES FOR ABSENCE.**

**2. MAYOR'S COMMUNICATIONS.**

**3. URGENT BUSINESS.**

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

**4. 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.

**5. LEADER OF THE COUNCIL'S STATEMENT.**

**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. POLITICAL BALANCE OF THE COUNCIL.**

To receive a report on the Political Balance of the Council. The report will be tabled at the meeting.

**8. SELECTION PANEL.**

To receive the minutes of the Selection Panel held on Tuesday, 15 May 2018 and agree the recommendations contained therein. The minutes will be tabled at the meeting.

**9. CONSTITUTION OF COMMITTEES 2018/19.**

To approve the membership of Committees for 2018/19. The report will be tabled at the meeting.

**10. APPOINTMENTS TO WORKING GROUPS 2018/19.**

To consider the membership of Working Groups for 2018/19. The report will be tabled at the meeting.

**11. APPOINTMENTS TO AD HOC BODIES AND EX OFFICIO POSITIONS 2018/19.**

To consider the nominations to Ad Hoc Bodies and Ex-Officio Positions for 2018/19. The report will be tabled at the meeting.

## **12. NOTICES OF MOTION.**

To deal with any motions received in accordance with Standing Order 5.0. Any motions received before the deadline has passed for the receipt of motions will be published and a copy of the list will be tabled at the meeting.

### **NOTE:**

At the conclusion of the meeting, the Mayor will leave the Chamber to disrobe. The Mayor will then return to the Chamber for the first formal meetings of the Executive and the Council's Committees. All Members and others attending the Council meeting are invited to remain in the Chamber until the business of these meetings is concluded.

The Mayor will invite the Leader to preside over the first formal meeting of the Executive, at the conclusion of which the Mayor will preside over the Committees of the Council.

### **NOTE:**

At the close of the meeting the Worshipful the Mayor would like to invite the following to join him in the parlour:-

The Deputy Mayor, Group Leaders, Deputy Group Leaders, Members of the Executive and the Chairmen of the Committees, Members elected to the Council for the first time and Officers present.

**AGENDA ENDS**