



COUNCIL

20 July 2023

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 TWENTIETH DAY OF JULY 2023 at 7.00 pm to transact the business specified in the agenda overleaf.

JULIE FISHER
Chief Executive

Civic Offices,
Woking

NOTE: Filming Council Meetings

Please note the meeting will be filmed and broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording may 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, Prof. Nisar Ahmed Sulaimani will say prayers.

1. APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF INTEREST. (Pages 5 - 6)

- (i) To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.
- (ii) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Corporate Resources, Kevin Foster declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Foster may advise on those items.
- (iii) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Communities, Louise Strongitharm, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Strongitharm may advise on those items.
- (iv) In accordance with the Officer Employment Procedure Rules, the Head of Transformation and Digital, Adam Walther, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Walther may advise on those items.

3. MINUTES. (Pages 7 - 28)

To approve the minutes of the Meetings of the Council held on 18 May 2023, 22 May 2023 and 20 June 2023, as published.

4. MAYOR'S COMMUNICATIONS.

5. URGENT BUSINESS.

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

6. QUESTIONS FROM MEMBERS OF PUBLIC. (Pages 29 - 30)

Attached is a list of the questions received from Members of the Public in accordance with Standing Orders.

7. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL, COMMITTEE CHAIRMEN AND THE CHIEF EXECUTIVE.

In accordance with Standing Orders, the Council to receive any announcements from the Leader of the Council (or their nominated spokesperson), Committee Chairmen and/or the Chief Executive.

8. RECOMMENDATIONS OF THE EXECUTIVE WBC23-030. (Pages 31 - 36)

To receive and consider recommendations from the Executive.

8a Notice of Motion - Cllr E Nicholson - Retrospective Surface Water Action EXE23-046

8b Notice of Motion - Cllr K Davis - Digital Spine Connection EXE23-047

8c Medium Term Financial Strategy (MTFS) EXE23-041

8d Sheerwater Regeneration EXE23-049

8e Housing Revenue Account (HRA) Recovery Plan EXE23-050

8f Public Realm Usage Policy EXE23-040

9. APPOINTMENT OF DIRECTORS WBC23-029. (Pages 37 - 40)

10. APPOINTMENTS TO LICENSING SUB-COMMITTEE WBC23-028. (Pages 41 - 42)

AGENDA ENDS

Date Published - 12 July 2023

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

The Deputy Mayor, Councillor Morales, Councillors Aziz, Barker, Boote, Brown, Cosnahan, Davis, Forster, Graves, Greentree, Javaid, Johnson, Kirby, Leach, Rice and Roberts, together with the Independent Co-Opted Member, Claire Storey, the Independent Person, Tim Stokes, and Officers attending the meeting.