



COUNCIL

12 October 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 TWELFTH DAY OF OCTOBER 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, Phil Simpson, Chair of Working People of Faith, 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 - 12)

To approve the minutes of the meetings of the Council held on 22 August 2023 and 28 September 2023. The minutes of the meeting held on 28 September 2023 will be published in advance of the meeting.

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 THE COUNCIL WBC23-040.

To deal with written questions submitted by Members of the Council. Copies of the questions and of the draft replies (which are subject to amendment by the Leader of the Council) will be published shortly before the meeting.

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 WBC23-038. (Pages 13 - 14)

To receive and consider recommendations from the Executive.

8a Sheerwater Regeneration EXE23-065 (Pages 15 - 28)

8b 2023 Review of the Woking Core Strategy EXE23-048 (Pages 29 - 78)

9. APPOINTMENT OF NEW OFFICER DIRECTOR TO VICTORIA SQUARE WOKING GROUP COMPANIES WBC23-039. (Pages 79 - 82)

AGENDA ENDS

Date Published - 4 October 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:-

Councillors Aziz, Barker, Boote, Brown, Cosnahan, Davis, Greentree, Hussain, Johnson, Kirby, Leach, Morales, Mukherjee, Oades, Rice and Roberts, Independent Co-Opted Member Claire Storey, and Independent Person Tim Stokes, together with Officers attending the meeting.