



**TO THE CHAIRMAN AND MEMBERS OF THE
EXECUTIVE**

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 13 June 2024 at 7.00 pm in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL.

The agenda for the meeting is set out below.

RICHARD CARR
Chief Executive

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). The images and sound recording will also be used for training purposes within the Council. The broadcast will be stopped when the confidential/Part II item on the agenda is reached. 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

PART I - PRESS AND PUBLIC PRESENT

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, Digital and Customer, 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 - 20)

To approve the minutes of the meeting of the Executive held on 21 March 2024 as published.

4. Urgent Business

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

Questions

5. To deal with any written questions submitted under Section 3 of the Executive Procedure Rules. Copies of the questions and draft replies will be published shortly before the meeting.

Matters for Determination

6. Climate Change Strategy Update EXE23-045 (Pages 21 - 26)

Reporting Person – Beverley Kuchar

7. Working Environment Action (WEAct) – Recommendations and Responses EXE23-063 (Pages 27 - 42)

Reporting Person – Beverley Kuchar

8. Future of Brockhill EXE24-067 (Pages 43 - 50)

Reporting Person – Louise Strongitharm

9. Strategic Parking Objectives EXE24-069 (Pages 51 - 56)

Reporting Person – Beverley Kuchar

10. NCIL - Application for Funding - Wheatsheaf Playground Refurbishment EXE24-065 (Pages 57 - 68)

Reporting Person – Beverley Kuchar

11. NCIL - Application for Funding - Surface Improvements to Footpaths in Hook Heath EXE24-040 (Pages 69 - 82)

Reporting Person – Beverley Kuchar

12. Risk Management and Business Continuity Annual Report EXE24-051 (Pages 83 - 92)

Reporting Person – Kevin Foster

Performance Management

13. Performance Management Report (Pages 93 - 116)

Please refer to your electronic copy of the Performance Management Report – Quarter 4, 2023/24.

14. Budget Monitoring Q4 and Draft Outturn 2023-24 EXE24-041 – to follow
Reporting Person – Stephen Fitzgerald
15. Project Monitoring Report EXE24-050 (Pages 117 - 124)
Reporting Person – Kevin Foster

Exclusion of the Press and Public

16. The Chairman will move and the Vice-Chair will second:-

“That the press and public be excluded from the meeting during consideration of item 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

Matters for Determination

17. Future of Brockhill EXE24-068 (Pages 125 - 128)
Reporting Person – Louise Strongitharm

AGENDA ENDS

Date Published - 5 June 2024

For further information regarding this agenda and arrangements for the meeting, please contact Julie Northcote on 01483 743053 or email julie.northcote@woking.gov.uk
--