



## **COUNCIL**

**12 December 2024**

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 DECEMBER 2024 at 7.00 pm to transact the business specified in the agenda overleaf.

RICHARD CARR  
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](http://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

**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 Head of Transformation, Digital and Customer Services, 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 - 14)

To approve the minutes of the meeting of the Council held on 20 November 2024, 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** WBC24-044. (Pages 15 - 18)

To receive questions from Members of the Public of which due notice has been given.

**7. QUESTIONS FROM MEMBERS OF THE COUNCIL.**

No questions have been received from Members of the Council.

**8. PETITION - SHEERWATER HEALTH CENTRE** WBC24-052. Report to follow.

**9. 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.

**10. FINAL ACCOUNTS REPORT 2019-20, 2020-21 AND 2021-22** WBC24-053. Report to follow.

**11. DIRECTOR OF LEGAL AND DEMOCRATIC SERVICES WBC24-047.** (Pages 19 - 22)

**12. NOTICES OF MOTION.**

No notices of motion have been received from Members of the Council.

**13. RECOMMENDATIONS OF THE EXECUTIVE WBC24-051.** (Pages 23 - 26)

To receive and consider recommendations from the Executive.

**13A Working For All Strategy EXE24-092** (Pages 27 - 52)

**13B Calendar of Meetings 2025-26 EXE24-061** (Pages 53 - 60)

**13C 30 Year Housing Revenue Account (HRA) Business Plan EXE24-032** (Pages 61 - 88)

**13D Investment Debt Repayment and Standstill 2024-25 and 2025-26 EXE24-087** (Pages 89 - 98)

**14. 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 item 15 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**

**15. INVESTMENT DEBT REPAYMENT AND STANDSTILL 2024-25 AND 2025-26 EXE24-088**  
(Pages 99 - 138)

AGENDA ENDS

Date Published - 4 December 2024

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

The Deputy Mayor, Councillor Boote, and Councillors Akberali, Barker, Bosundy-O'Bryan, Cosnahan, Graves, Howes, Johnson, Jordan, Lyons, Morales, Mukherjee, Mumtaz, Oades, Pearce, Raja and Spenser, Independent Co-Opted Member Claire Storey and Independent Person Tim Stokes, together with Officers attending the meeting.