



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

You are hereby summoned to attend a meeting of the Shareholder Executive Committee to be held on Wednesday, 27 November 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 3 - 4)
 - (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.
- 3 Minutes (Pages 5 - 10)

To approve the minutes of the meeting of the Shareholder Executive Committee held on 31 October 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.

5 Report of the Shareholder Liaison Service (Pages 11 - 12)
Reporting Persons – Kevin Foster and Shareholder Liaison Service

6 Work Programme (Pages 13 - 14)
Reporting Persons – Kevin Foster and Shareholder Liaison Service

7 The Chairman will move and the Vice-Chair will second:-
“That the press and public be excluded from the meeting during consideration of items 8 to 10 in view of the nature of the proceedings that, if members of the press and public were present during these items, 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

8 ThamesWey Ltd Performance Report and Outline Business Case (Pages 15 - 282)
Reporting Person – ThamesWey Ltd Chair

9 Victoria Square Woking Ltd Performance Report and Outline Business Case
Reporting Person – VSWL Chair

10 Report of the Shareholder Liaison Service
No Company Representatives will be in attendance for this agenda item.
Reporting Persons – Kevin Foster and Shareholder Liaison Service

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Douglas Davern on 01483 743018 or email doug.davern@woking.gov.uk
