



COUNCIL

13 February 2019

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 WEDNESDAY, THE THIRTEENTH DAY OF FEBRUARY 2019 at **7.30 pm** to transact the business specified in the agenda overleaf

RAY MORGAN
Chief Executive

Civic Offices,
Woking

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. 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. MINUTES.

To approve the minutes of the Meeting of the Council held on 6 December 2018, as published.

2. APOLOGIES FOR ABSENCE.

3. MAYOR'S COMMUNICATIONS.

4. URGENT BUSINESS.

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

5. DECLARATIONS OF INTEREST.

To receive declarations of disclosable pecuniary and other interests from Members and Officers in respect of any item to be considered at the meeting.

In accordance with the Members' Code of Conduct, the Leader of the Council, Councillor D J Bittleston, Councillor A Azad, Councillor Mrs B A Hunwicks and Councillor C S Kemp will declare a non-pecuniary interest in any items under which the Thamesway Group of Companies is discussed, arising from their positions as Directors of the Thamesway Group of Companies. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor D J Bittleston will declare a non-pecuniary interest in any items under which the Victoria Square Development is discussed, arising from his position as a Director of Victoria Square Woking Limited. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor G S Cundy will declare a non-pecuniary interest in any items under which the Brookwood Cemetery is discussed, arising from his position as a Director of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited. The interest is such that speaking and voting are permissible.

In accordance with Officer Procedure Rules, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, will declare an interest in any items under which the Thamesway Group of Companies is discussed, arising from their positions as Directors of the Thamesway Group of Companies. The interest is such that speaking is permissible.

In accordance with Officer Procedure Rules, the Deputy Chief Executive, Douglas Spinks, will declare an interest in any items under which Export House is discussed, arising from his position as a Director of Export House Limited. The interest is such that speaking is permissible.

In accordance with Officer Procedure Rules, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, will declare an interest in any items under which Brookwood Cemetery is discussed, arising from their positions as Directors of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited. The interest is such that speaking is permissible.

In accordance with Officer Procedure Rules, the Head of Democratic and Legal Services, Peter Bryant, and the Finance Director, Leigh Clarke, will declare an interest in any items under which Dukes Court is discussed, arising from their positions as Directors of Dukes Court Owner T S a r l. The interest is such that speaking is permissible.

6. PRESENTATION OF THE CHARTER AWARD FOR ELECTED MEMBER DEVELOPMENT.

7. PETITION - PROTECTION OF THE GREEN BELT IN BYFLEET AND WEST BYFLEET.
WBC19-001 (Pages 7 - 10)

8. QUESTIONS.

To deal with written questions submitted by Members under Standing Order 8.1. Copies of the questions and of the draft replies (which are subject to amendment by the Leader of the Council) will be laid upon the table.

9. COUNCIL TAX 2019-20. (Report to follow) WBC19-002

10. RECOMMENDATIONS OF THE EXECUTIVE. WBC19-003 (Pages 11 - 16)

To receive and consider recommendations from the Executive.

10a. General Fund, Service Plans, Budgets and Prudential Indicators 2019-20 EXE19-001

10b. Housing Revenue Account Budgets 2019-20 EXE19-002

10c. Investment Programme 2018-19 to 2022-23 EXE19-003

10d. Capital, Investment and Treasury Management Strategies EXE19-005

10e. Petition - Ice-Cream Van in Woking Park EXE19-008

10f. Car Park Management System EXE19-026

11. ANNUAL REPORT OF THE ELECTIONS AND ELECTORAL REGISTRATION REVIEW PANEL. WBC19-005 (Pages 17 - 28)

12. PAY POLICY STATEMENT 2019/20. WBC19-006 (Pages 29 - 42)

13. NOTICES OF MOTION.

To deal with any motions received in accordance with Standing Order 5.0. Any motions received before the deadline has passed for the receipt of motions will be published and a copy of the list will be tabled at the meeting.

AGENDA ENDS

Date Published - 5 February 2019

NOTE:

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

Councillors Mrs B Hunwicks (Deputy Mayor), S Ashall, T Aziz, A-M Barker, D Bittleston, J Bond, A Bowes, G Chrystie, D Harlow, D Hughes, I Johnson, L Lyons, R Mohammed, M I Raja and M Whitehand. Independent Co-Opted Member, Claire Storey, and Independent Person, Tim Stokes.