



COUNCIL

20 November 2024

To: The Mayor and Members of
WOKING BOROUGH COUNCIL

SUMMONS TO A MEETING

You are hereby summoned to attend an EXTRAORDINARY MEETING of the COUNCIL to be held in the Council Chamber, Civic Offices, Gloucester Square, Woking on WEDNESDAY, THE TWENTIETH DAY OF NOVEMBER 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). 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.



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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 - 22)

To approve the minutes of the meeting of the Council held on 26 September 2024, as published.

4. MAYOR'S COMMUNICATIONS.

5. URGENT BUSINESS.

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

6. QUESTIONS FROM MEMBERS OF PUBLIC WBC24-049. (Pages 23 - 26)

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. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL, COMMITTEE CHAIRS 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 Chairs and/or the Chief Executive.

9. PUBLIC INTEREST REPORT FROM GRANT THORNTON WBC24-048. (Pages 27 - 68)

10. NOTICES OF MOTION.

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

AGENDA ENDS

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