



COUNCIL

20 May 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 MONDAY, THE TWENTIETH DAY OF MAY 2019 at 7.00 pm to transact the business specified in the agenda overleaf.

RAY MORGAN
Chief Executive

Civic Offices,
Woking
10 May 2019

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.



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AGENDA

Prior to the commencement of business, Mr Steve Petch, Pastor of the Welcome Church, Woking will say prayers.

1. APOLOGIES FOR ABSENCE.

2. MAYOR'S COMMUNICATIONS.

3. URGENT BUSINESS.

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

4. 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.

5. LEADER OF THE COUNCIL'S STATEMENT.

6. 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.

7. POLITICAL BALANCE OF THE COUNCIL.

To receive a report on the Political Balance of the Council. The report will be tabled at the meeting.

8. SELECTION PANEL.

To receive the minutes of the Selection Panel held on Tuesday, 14 May 2019 and agree the recommendations contained therein. The minutes will be tabled at the meeting.

9. CONSTITUTION OF COMMITTEE 2019/20.

To approve the membership of Committees for 2019/20. The report will be tabled at the meeting.

10. APPOINTMENTS TO WORKING GROUPS 2019/20.

To consider the membership of Working Groups for 2019/20. The report will be tabled at the meeting.

11. APPOINTMENTS TO AD HOC BODIES AND EX OFFICIO BODIES 2019/20.

To consider the nominations to Ad Hoc Bodies and Ex-Officio Positions for 2019/20. The report will be tabled at the meeting.

12. 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.

NOTE 1:

At the conclusion of the meeting, the Mayor will leave the Chamber to disrobe. The Mayor will then return to the Chamber for the first formal meetings of the Executive and the Council's Committees. All Members and others attending the Council meeting are invited to remain in the Chamber until the business of these meetings is concluded.

The Mayor will invite the Leader to preside over the first formal meeting of the Executive, at the conclusion of which the Mayor will preside over the Committees of the Council.

NOTE 2:

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

The Deputy Mayor, Group Leaders, Deputy Group Leaders, Members of the Executive and the Chairmen of the Committees, Members elected to the Council for the first time and Officers present.

AGENDA ENDS



To the Mayor and all Members of
WOKING BOROUGH COUNCIL

Civic Offices
Gloucester Square
Woking
Surrey GU21 6YL

Telephone (01483) 755855
Facsimile (01483) 768746
DX 2931 WOKING
Email wokbc@woking.gov.uk
Website www.woking.gov.uk

First Meetings of the Executive and Committees

Under Standing Order 20.5, the first meetings of the Council's Executive and Committees will be held immediately following the Council meeting on Monday, 20 May 2019.

Accordingly, a formal summons to attend these meetings is set out below together with an agenda for each Committee.

To the Members of the Council's Executive and Committees.

You are hereby summoned to attend the meetings of the Council's Executive and Committees to which you have been appointed a Member, to be held in the Council Chamber, Civic Offices, Woking on Monday, 20 May 2019 immediately following the Council meeting.

The agenda for the individual meetings is set out overleaf.

Ray Morgan
Chief Executive

10 May 2019

AGENDA

EXECUTIVE

(In accordance with the Executive Procedure Rule 2.1, the Leader will preside at meetings of the Executive.)

1. WORKING GROUPS AND TASK GROUPS.

To appoint Members to the following Working Groups and Task Groups:

- Climate Change Working Group
- Leisure Partnership Board
- Local Development Framework Working Group

A report will be tabled at the meeting.

APPEALS COMMITTEE

1. **CHAIRMAN.** To elect a Chairman for the ensuing year.
2. **VICE-CHAIRMAN.** To elect a Vice-Chairman for the ensuing year.

LICENSING COMMITTEE

1. **CHAIRMAN.** To elect a Chairman for the ensuing year.
2. **VICE-CHAIRMAN.** To elect a Vice-Chairman for the ensuing year.
3. **CONSTITUTION OF SUB-COMMITTEES.**

To appoint Members to the following Sub-Committees:

- Licensing Sub-Committee A
- Licensing Sub-Committee B
- Taxi Licensing Sub-Committee

A report will be tabled at the meeting.

OVERVIEW AND SCRUTINY COMMITTEE

1. **CHAIRMAN.** To elect a Chairman for the ensuing year.
2. **VICE-CHAIRMAN.** To elect a Vice-Chairman for the ensuing year.
3. **WORKING GROUPS AND TASK GROUPS.**

To appoint Members to the following Task Groups:

- Economic Development Task Group
- Finance Task Group
- Housing Task Group

A report will be tabled at the meeting.

PLANNING COMMITTEE

1. **CHAIRMAN.** To elect a Chairman for the ensuing year.
2. **VICE-CHAIRMAN.** To elect a Vice-Chairman for the ensuing year.

STANDARDS AND AUDIT COMMITTEE

1. **CHAIRMAN.** To elect a Chairman for the ensuing year.
2. **VICE-CHAIRMAN.** To elect a Vice-Chairman for the ensuing year.
3. **CONSTITUTION OF SUB-COMMITTEE.**

To appoint Members to the Standards Hearings Sub-Committee. A report will be tabled at the meeting.