



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 11 October 2018 at 7.30 pm in the Council Chamber, Civic Offices, Gloucester Square, Woking, Surrey GU21 6YL.

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 items on the agenda are 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.

The Chairman of the meeting has the discretion to terminate or suspend filming, if in his/her opinion continuing to do so would prejudice the proceedings of the meeting or, on advice, considers that continued filming might infringe the rights of any individual.

As cameras are linked to the microphones, could Members ensure they switch their microphones on before they start to speak and off when finished and do not remove the cards which are in the microphones.

The agenda for the meeting is set out below.

RAY MORGAN
Chief Executive

AGENDA

PART I - PRESS AND PUBLIC PRESENT

1. Minutes

To approve the minutes of the meeting of the Executive held on 13 September 2018 as published.

2. Apologies for Absence

3. Urgent Business

To consider any business that 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 interest from Members 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 have declared a non-pecuniary interest in Agenda Items 6, 8, 10, 11, 12, 13, 14 and 16 arising from their positions as Directors of the Thamesway Group of Companies.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 6, 8, 10, 11, 12, 13, 14 and 16 arising from their positions as Directors of the Thamesway Group of Companies.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, has declared an interest in Agenda Items 6, 13, 14 and 16 arising from his position as a Director of Victoria Square Woking Limited.

In accordance with Officer Employment Procedure Rules, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 6, 13, 14 and 16 arising from their positions as Directors of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, and the Deputy Chief Executive, Douglas Spinks, have declared an interest in Agenda Items 6, 13, 14 and 16 arising from their positions as Directors of Export House Limited.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, and Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 6, 13, 14 and 16 arising from their positions as Directors of Dukes Court Owner T S a r l.

Questions

5. To deal with any written questions submitted under Section 3 of the Executive Procedure Rules. Copies of the questions and draft replies will be laid upon the table.

Matters for Recommendation

6. Medium Term Financial Strategy (MTFS) Investment Strategy Update EXE18-031 (Pages 5 - 22)
Reporting Person – Leigh Clarke
7. Proposed Restrictions to Control the Repair of Vehicles on the Public Highway EXE18-061 (Pages 23 - 28)
Reporting Person – Douglas Spinks
8. Sythwood Residential Units EXE18-116 – Deferred to 22 November 2018
Reporting Person – Ray Morgan
9. York Road Project EXE18-117 – Deferred to 22 November 2018
Reporting Person – Ray Morgan

10. Housing Revenue Account Medium Term Financial Strategy EXE18-049 (Pages 29 - 36)
Reporting Person – Leigh Clarke

Matters for Determination

11. Affordable Housing Expenditure Update EXE18-048 (Pages 37 - 50)
Reporting Person – Leigh Clarke
12. Kestrel Way Industrial Units EXE18-115 (Pages 51 - 60)
Reporting Person – Ray Morgan

Performance Management

13. Performance and Financial Monitoring Information
Please bring to the meeting your copy of the Performance and Financial Monitoring Information (Green Book) August 2018.
14. Monitoring Reports - Projects EXE18-032 (Pages 61 - 86)
Reporting Person – Ray Morgan

Exclusion of the Press and Public

15. The Chairman will move and the Vice-Chair will second:-
“That the press and public be excluded from the meeting during consideration of items 16 to 18 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 paragraphs 1 and 3 of Part 1 of Schedule 12A, to the Local Government Act 1972.

Paragraph 1 – Information relating to any individual.

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

Matters for Recommendation

16. Medium Term Financial Strategy (MTFS) Investment Strategy Update EXE18-120 (Pages 87 - 190)
Reporting Persons – Ray Morgan and Leigh Clarke
17. School Place Provision EXE18-027 (Pages 191 - 192)
Reporting Person – Ray Morgan

Matters for Determination

18. Freedom of the Borough EXE18-122 (Pages 193 - 194)
Reporting Person – Ray Morgan

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Julie Northcote on 01483 743053 or email julie.northcote@woking.gov.uk



Mixed Sources

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