



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

You are hereby summoned to attend a meeting of the Executive to be held on Thursday, 22 November 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 11 October 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 8, 13, 14, 15, 18, 21, 23, 24 and 30 arising from their positions as Directors of the Thamesway Group of Companies.

In accordance with the Members' Code of Conduct, the Leader of the Council, Councillor D J Bittleston, has declared an interest in Agenda Items 13, 15, 18 and 21 arising from his position as a Director of Victoria Square Woking Limited.

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 8, 13, 14, 15, 18, 21, 23, 24 and 30 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 13, 15, 18 and 21 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 13, 15 and 18 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 13, 15 and 18 arising from their positions as Directors of Export House Limited.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, and the Head of Democratic and Legal Services, Peter Bryant, have declared an interest in Agenda Items 13, 15 and 18 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.

Notices of Motion

At its meeting on 18 October 2018, the Council referred the following Notice of Motion to the Executive for consideration.

6. Notice of Motion - Cllr K Howard - Chewing Gum Receptacles EXE18-125 (Pages 7 - 10)
Reporting Person - Corporate Management Group

Matters for Recommendation

7. Review of Fees and Charges 2019-20 EXE18-039 (Pages 11 - 122)
Reporting Person – Leigh Clarke

8. Sythwood Residential Units EXE18-116 (Pages 123 - 134)
Reporting Person – Ray Morgan
9. York Road Project EXE18-117 (Pages 135 - 188)
Reporting Person – Ray Morgan
10. ATG Cinemas EXE18-028 (Pages 189 - 202)
Reporting Person – Ray Morgan
11. Surrey County Council Service Consultations EXE18-130 (Pages 203 - 214)
Reporting Person – Ray Morgan
12. Calendar of Meetings 2019-20 EXE18-037 (Pages 215 - 218)
Reporting Person – Peter Bryant

Matters for Determination

13. Draft General Fund Budget 2019-20 EXE18-038 (Pages 219 - 286)
Reporting Person – Leigh Clarke
14. Draft Housing Revenue Account Budget Update 2019-20 EXE18-036 (Pages 287 - 298)
Reporting Person – Leigh Clarke
15. Draft Investment Programme 2018-19 to 2022-23 EXE18-041 (Pages 299 - 330)
Reporting Person – Leigh Clarke
16. Draft Contaminated Land Strategy EXE18-030 (Pages 331 - 362)
Reporting Person – Douglas Spinks
17. Recommendations from Town Centre Community Leisure Task Group EXE18-123 (Pages 363 - 372)
Reporting Person – Cllr Colin Kemp

Performance Management

18. Performance and Financial Monitoring Information
Please bring to the meeting your copy of the Performance and Financial Monitoring Information (Green Book) September 2018.

Exclusion of the Press and Public

19. The Chairman will move and the Vice-Chair will second:-

“That the press and public be excluded from the meeting during consideration of items 20 to 30 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

Matters for Recommendation

20. Land Management - Byfleet EXE18-026 (Pages 373 - 390)
Reporting Person – Ray Morgan
21. Victoria Square Red Car Park Update EXE18-128 (Pages 391 - 444)
Reporting Person – Ray Morgan
22. Land Management - Westfield Avenue EXE18-126 (Pages 445 - 450)
Reporting Person – Ray Morgan
23. Land Management - Victoria Gate EXE18-127 – to follow
Reporting Person – Ray Morgan
24. Land Management - Elizabeth House and Cornerstone EXE18-133 (Pages 451 - 452)
Reporting Person – Ray Morgan
25. Housing Infrastructure Fund Update EXE18-129 – to follow
Reporting Person – Ray Morgan

Matters for Determination

26. ATG Cinemas EXE18-029 - confidential supporting information (Pages 453 - 472)
Reporting Person – Ray Morgan
27. Environmental Protection Act 1990 EXE18-068 (Pages 473 - 478)
Reporting Person – Douglas Spinks
28. Land Management - Brookhouse Common EXE18-131 – to follow
Reporting Person – Ray Morgan
29. York Road Project EXE18-132 - confidential supporting information (Pages 479 - 494)
Reporting Person – Ray Morgan

30. Sythwood Residential Units EXE18-134 - confidential supporting information (Pages 495 - 500)

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

Product group from well-managed forests and other controlled sources

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