

COUNCIL

5 April 2018

To: The Mayor and Members of WOKING BOROUGH COUNCIL

SUMMONS TO A MEETING

You are hereby summoned to attend a **SPECIAL MEETING** of the **COUNCIL** to be held in the Council Chamber, Civic Offices, Gloucester Square, Woking on THURSDAY, THE FIFTH DAY OF APRIL 2018 at **6.00 pm** to transact the business specified in the agenda overleaf.

RAY MORGAN Chief Executive

Civic Offices, Woking 26 March 2018

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. APOLOGIES FOR ABSENCE.

2. 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. Any declarations in respect of the item for consideration under Part II of the agenda – Press and Public Excluded – will be reported once the decision has been made to move to Part II.

3. EXCLUSION OF PRESS AND PUBLIC.

The Mayor will move, and the Deputy Mayor will second:-

"That the press and public be excluded from the meeting during consideration of item 4 in view of the nature of the proceedings that, if members of the press and public were present during this item, 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

4. LAND MANAGEMENT (Pages 5 - 26)

AGENDA ENDS

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