

# Public Document Pack



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

You are hereby summoned to attend a meeting of the Executive to be held on Monday, 21 May 2018 at 7.00 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](http://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 item on the agenda is 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. Working Groups and Task Groups

To appoint Members to the following:

- Celebrate Woking Task Group
- Climate Change Working Group
- Leisure Partnership Board
- Local Development Framework Working Group

AGENDA ENDS

Date Published - 11 May 2018

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](mailto:julie.northcote@woking.gov.uk)



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COUNCIL – 21 MAY 2018

## **FIRST MEETINGS OF THE EXECUTIVE AND THE COUNCIL'S COMMITTEES**

Attached are supporting papers for the first meetings of the Executive and the Committees of the Council.

### **Executive**

- Agenda Item 1 – Working Groups and Task Groups

### **Licensing Committee**

- Agenda Item 3 – Constitution of Sub-Committees

### **Overview and Scrutiny Committee**

- Agenda Item 3 – Working Groups and Task Groups

### **Standards and Audit Committee**

- Agenda Item 3 – Constitution of Sub-Committee

### **Background Papers:**

None

### **Reporting Person:**

Ray Morgan, Chief Executive  
Ext. 3333, E Mail: ray.morgan@woking.gov.uk

### **Contact Person:**

Frank Jeffrey, Democratic Services Manager  
Ext. 3012, E Mail: frank.jeffrey@woking.gov.uk

### **Date Published:**

21 May 2018

## **First Meetings of the Executive and the Council's Committees**

# First Meetings of the Executive and the Council's Committees

Agenda Item No. 1

EXECUTIVE - 21 MAY 2018

## APPOINTMENTS TO WORKING GROUPS 2018-19

### Executive Summary

This report sets out the nominations for appointments to Working Groups under the remit of the Executive.

Working Group	Nominations			
	Conservative	Lib. Dem.	Labour	Independent
Climate Change WG (6)	<b>Councillors</b> K Davis Mrs B Hunwicks	<b>Councillors</b> A M Barker K Howard	<b>Councillor</b> M I Raja	<b>Councillor</b> M Bridgeman
Leisure Partnership Board (5)	<b>Councillors</b> S Hussain C Kemp N Martin	<b>Councillor</b> I Eastwood	<b>Councillor</b> T Aziz	–
Local Development Framework WG (7)	<b>Councillors</b> S Ashall D Bittleston A Bowes N Martin	<b>Councillors</b> L Lyons L Morales	<b>Councillor</b> T Aziz	–
Town Centre Community Leisure Task Group (4)	<b>Councillors</b> H Addison C Kemp	<b>Councillor</b> A-M Barker	<b>Councillor</b> M I Raja	–

### Reasons for Decision

To determine the memberships of Working Groups and Task Groups for the forthcoming Municipal Year.

### Recommendations

The Executive is requested to:

**RESOLVE That** membership of the Working Groups as set out above be agreed.

**The Executive has authority to determine the above recommendation.**

### Background Papers:

None

## **First Meetings of the Executive and the Council's Committees**

### **Reporting Person:**

Ray Morgan, Chief Executive  
Ext. 3333, E Mail: ray.morgan@woking.gov.uk

### **Contact Person:**

Frank Jeffrey, Democratic Services Manager  
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### **Date Published:**

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REPORT ENDS

## First Meetings of the Executive and the Council's Committees

Agenda Item No. 3

LICENSING COMMITTEE - 21 MAY 2018

### CONSTITUTION OF SUB-COMMITTEES

#### Executive Summary

Set out below are the applications for Membership of the Sub-Committees of the Licensing Committee for the 2018-19 Municipal Year.

Working Group	Nominations			
	Conservative	Lib. Dem.	Labour	Independent
Licensing Sub-Committee A (Daytime) (3)	<b>Councillors</b> H Addison R Mohammed (S Ashall) (C Rana)	<b>Councillor</b> I Eastwood (K Howard)	–	–
Licensing Sub-Committee B (Evening) (3)	<b>Councillor</b> D Harlow (S Ashall)	<b>Councillor</b> K Howard (L Lyons)	<b>Councillor</b> M Ali	–
Taxi Licensing Sub-Committee (Daytime) (6)	<b>Councillors</b> H Addison D Harlow C Rana	<b>Councillor</b> I Eastwood	<b>Councillor</b> M Ali	<b>Councillor</b> M Bridgeman

#### Recommendations

The Committee is requested to:

**RESOLVE** That membership of the Sub-Committees as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

#### Background Papers:

None.

#### Reporting Person:

Ray Morgan, Chief Executive  
Ext. 3333, E Mail: ray.morgan@woking.gov.uk

#### Contact Person:

Frank Jeffrey, Democratic Services Manager  
Ext. 3012, E Mail: frank.jeffrey@woking.gov.uk

## First Meetings of the Executive and the Council's Committees

**Date Published:**

21 May 2018

REPORT ENDS

Agenda Item No. 3

OVERVIEW AND SCRUTINY COMMITTEE - 21 MAY 2018

### WORKING GROUPS AND TASK GROUPS

**Executive Summary**

This report sets out the nominations for appointments to Working Groups under the remit of the Overview and Scrutiny Committee.

WORKING GROUP	NOMINATIONS			
	<u>Con.</u>	<u>Lib. Dem</u>	<u>Labour</u>	<u>Independent</u>
Economic Development Task Group (7)	<b>Councillors</b> H Addison A Azad G Chrystie K Davis	<b>Councillors</b> A-M Barker I Johnson	<b>Councillor</b> M Ali	–
Finance Task Group (7)	<b>Councillors</b> A Azad S Ashall K Davis N Martin	<b>Councillors</b> A-M Barker D Hughes	–	<b>Councillor</b> J Bond
Housing Task Group (7)	<b>Councillors</b> H Addison C Kemp R Mohammed	<b>Councillors</b> D Hughes I Johnson	<b>Councillor</b> T Aziz	<b>Councillor</b> M Bridgeman

**Recommendations**

The Committee is requested to:

**RESOLVE That** membership of the Working Groups as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None.



## First Meetings of the Executive and the Council's Committees

**Reporting Person:**

Ray Morgan, Chief Executive  
Ext. 3333, E Mail: ray.morgan@woking.gov.uk

**Contact Person:**

Frank Jeffrey, Democratic Services Manager  
Ext. 3012, E Mail: frank.jeffrey@woking.gov.uk

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STANDARDS AND AUDIT COMMITTEE - 21 MAY 2018

**CONSTITUTION OF SUB-COMMITTEE**

**Executive Summary**

Set out below are the applications for Membership of the Standards Hearings Sub-Committee of the Standards and Audit Committee for the 2018/19 Municipal Year.

<b>Standards Hearings Sub-Committee (5)</b>		
<u>Conservative</u>	Councillor S Ashall	Councillor M Whitehand
<u>Liberal Democrat</u>	Councillor I Johnson	–
<u>Labour</u>	–	–
<u>Independent</u>	Councillor J Bond	–
<u>Ind. Co-Opted Member</u>	Mrs C Storey	–

**Recommendations**

The Committee is requested to:

**RESOLVE That** Membership of the Standards Hearings Sub-Committee as set out above be agreed.

**The Committee has authority to determine the above recommendation.**

**Background Papers:**

None

**Reporting Person:**

Ray Morgan, Chief Executive  
Ext. 3333, E Mail: ray.morgan@woking.gov.uk

**Contact Person:**

Frank Jeffrey, Democratic Services Manager  
Ext. 3012, E Mail: Frank.Jeffrey@woking.gov.uk

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REPORT ENDS