



COUNCIL

25 July 2019

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 TWENTY FIFTH DAY OF JULY 2019 at 7.00 pm to transact the business specified in the agenda overleaf

RAY MORGAN
Chief Executive
17 July 2019

Civic Offices,
Woking

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

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

1. MINUTES.

To approve the minutes of the Meetings of the Council held on 16 May, 20 May and 13 June 2019, as published.

2. APOLOGIES FOR ABSENCE.

3. MAYOR'S COMMUNICATIONS.

4. URGENT BUSINESS.

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

5. 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.

In accordance with the Members' Code of Conduct, the Leader of the Council, Councillor D J Bittleston, Councillor A Azad, Councillor D Harlow and Councillor C S Kemp will declare a non-pecuniary interest in any items under which the Thameswey Group of Companies is discussed, arising from their positions as Directors of the Thameswey Group of Companies. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor D J Bittleston will declare a non-pecuniary interest in any items under which the Victoria Square Development is discussed, arising from his position as a Director of Victoria Square Woking Limited. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor D J Bittleston will declare a non-pecuniary interest in any items under which Rutland Woking Limited is discussed, arising from his position as a Director of Rutland Woking Limited. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor G S Cundy will declare a non-pecuniary interest in any items under which the Brookwood Cemetery is discussed, arising from his position as a Director of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor D J Bittleston, Councillor D E Hughes and Councillor K Howard will declare a non-pecuniary interest in agenda item 9f – Recommendations of the Executive – Royal Horticultural Society (Wisley) – Application for Financial Assistance, arising from their Membership of the Royal Horticultural Society. The interest is such that speaking and voting are permissible.

In accordance with the Members' Code of Conduct, Councillor K M Davis will declare a non-

pecuniary interest in agenda item 9f – Recommendations of the Executive – Royal Horticultural Society (Wisley) – Application for Financial Assistance, arising from his wife's and daughter's Memberships of the Royal Horticultural Society. The interest is not a formal interest under the Members' Code of Conduct so speaking and voting are permissible.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, the Deputy Chief Executive, Douglas Spinks, the Head of Democratic and Legal Services, Peter Bryant, and the Director of Housing, Louise Strongitharm, will declare a disclosable personal interest (non-pecuniary) in any items under which the Thamesway Group of Companies is discussed, arising from their positions as Directors of the Thamesway Group of Companies.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, will declare a disclosable personal interest (non-pecuniary) in any items under which the Victoria Square Development is discussed, arising from his position as a Director of Victoria Square Woking Limited. The interest is such that speaking is permissible.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, and the Deputy Chief Executive, Douglas Spinks, will declare a disclosable personal interest (non-pecuniary) in any items under which Export House is discussed, arising from their positions as Directors of Export House Limited. The interest is such that speaking is permissible.

In accordance with Officer Employment Procedure Rules, the Deputy Chief Executive, Douglas Spinks, and Head of Democratic and Legal Services, Peter Bryant, will declare a disclosable personal interest (non-pecuniary) in any items under which Brookwood Cemetery is discussed, arising from their positions as Directors of Woking Necropolis and Mausoleum Limited, Brookwood Park Limited and Brookwood Cemetery Limited. The interest is such that speaking is permissible.

In accordance with Officer Employment Procedure Rules, the Head of Democratic and Legal Services, Peter Bryant, and the Finance Director, Leigh Clarke, will declare a disclosable personal interest (non-pecuniary) in any items under which Dukes Court is discussed, arising from their positions as Directors of Dukes Court Owner T S a r l. The interest is such that speaking is permissible.

In accordance with Officer Employment Procedure Rules, the Head of Democratic and Legal Services, Peter Bryant, and the Finance Director, Leigh Clarke, will declare a disclosable personal interest (non-pecuniary) in any items under which Kingfield Community Sports Centre is discussed, arising from their positions as Directors of Kingfield Community Sports Centre Limited. The interest is such that speaking is permissible.

In accordance with Officer Employment Procedure Rules, the Head of Democratic and Legal Services, Peter Bryant, will declare a disclosable personal interest (non-pecuniary) in any items under which Rutland Woking Limited is discussed, arising from his position as Council appointed alternate Director of Rutland Woking Limited. The interest is such that speaking is permissible.

In accordance with Officer Employment Procedure Rules, the Chief Executive, Ray Morgan, the Deputy Chief Executive, Douglas Spinks, and the Head of Democratic and Legal Services, Peter Bryant, will declare a disclosable personal interest (non-pecuniary) in agenda item 9f – Recommendations of the Executive – Royal Horticultural Society (Wisley) – Application for Financial Assistance, arising from their Memberships of the Royal Horticultural Society. The interest is such that speaking is permissible.

6. PETITION - THE HOE VALLEY NEIGHBOURHOOD FORUM. WBC19-017 (Pages 7 - 10)

7. HOE VALLEY NEIGHBOURHOOD FORUM AND NEIGHBOURHOOD AREA DESIGNATION. WBC19-004 (Pages 11 - 42)

8. 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.

9. RECOMMENDATIONS OF THE EXECUTIVE. WBC19-020 (Pages 43 - 48)

To receive and consider recommendations from the Executive.

9a. Notice of Motion - Cllr A-M Barker - Review of Committee Structure. EXE19-040

9b. Woking Borough Council Single Use Plastics (SUP) Policy. EXE19-039

9c. Children's Centres. EXE19-038

9d. Temporary Accommodation. EXE19-041

9e. Woking Borough Council Street Naming and Numbering Policy. EXE19-036

9f. Royal Horticultural Society (Wisley) - Application for Financial Assistance. EXE18-124

10. STATEMENT OF ACCOUNTS 2018/19. WBC19-025 (Report to follow)

11. STATEMENT BY THE PORTFOLIO HOLDER FOR THE ENVIRONMENT.

12. SITE ALLOCATIONS DEVELOPMENT PLAN DOCUMENT. WBC19-021 (Pages 49 - 58)

13. ELECTIONS REVIEW 2019. WBC19-018 (Pages 59 - 132)

14. REPORT ON EXECUTIVE DECISIONS OF URGENCY. WBC19-016 (Pages 133 - 136)

15. SHEERWATER REGENERATION OVERSIGHT PANEL. WBC19-022 (Pages 137 - 138)

16. 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.

17. 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 items 18 and 19 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

18. RECOMMENDATIONS OF THE EXECUTIVE. WBC19-023

18a. Temporary Accommodation. EXE19-042

19. REPORT ON EXECUTIVE DECISIONS OF URGENCY. WBC19-019 (Pages 139 - 140)

AGENDA ENDS

Date Published - 17 July 2019

Note: At the close of the meeting the Worshipful the Mayor, Councillor Mrs Hunwicks, would like to invite the following to join her in the parlour:-

The Deputy Mayor, Councillor S Hussain, Councillors S Ashall, T Aziz, A-M Barker, D Bittleston, J Bond, G Cundy, K Davis, G Elson, W Forster, D Harlow, D Hughes, C Kemp, R Leach, N Martin and J Sanderson, Independent Co-opted Member, Claire Storey, and Independent Person, Tim Stokes, together with Officers attending the meeting.