



**TO THE CHAIRMAN AND MEMBERS OF THE
OVERVIEW AND SCRUTINY COMMITTEE**

You are hereby summoned to attend a meeting of the Overview and Scrutiny Committee to be held on Monday, 15 June 2020 at 7.00 pm. The meeting will be held virtually and webcast live through the Council's website in accordance with the Coronavirus Act 2020 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (S.I.2020 No. 392).

The agenda for the meeting is set out below.

RAY MORGAN
Chief Executive

AGENDA

PART I - PRESS AND PUBLIC PRESENT

- 1 Apologies for Absence
To receive any apologies for absence.
- 2 Minutes (Pages 3 - 8)
To approve the minutes of the meeting of the Committee held on 24 February 2020 as published.
- 3 Matters Arising from the Previous Minutes (Pages 9 - 10)
To review and outstanding items from the previous minutes.
- 4 Urgent Business
To consider any business that 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 in respect of any item to be considered at the meeting.
- 6 Community Infrastructure Levy Update (Pages 11 - 12)
Reporting Person: Ernest Amoako

- 7 Work Programme OSC20-012 (Pages 13 - 40)
Reporting Person: Councillor D Hughes
- 8 Woking Football Club & Associated Developments Task Group Report OSC20-011 (Pages 41 - 50)
Reporting Person: Councillor D Hughes
- 9 Chief Executive Comments on Woking Football Club Task Group Report OSC20-011A (Pages 51 - 60)
Reporting Person: Ray Morgan
- 10 Annual Report OSC20-010 (Pages 61 - 74)
Reporting Person: Councillor D Hughes
- 11 Exclusion of the Press and Public
- 12 The Chairman will move and the Vice-Chair will second:-
“That the press and public be excluded from the meeting during consideration of item 13 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

- 13 Woking Football Club & Associated Developments Task Group - Part II Report OSC20-013 (Pages 75 - 114)
Reporting Person: Councillor Hughes

AGENDA ENDS

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For further information regarding this agenda and arrangements for the meeting, please contact Hanna Taylor, Democratic Services Officer, Ext 3056, Email Hanna.Taylor@woking.gov.uk



Mixed Sources

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