

RECOMMENDATIONS OF THE EXECUTIVE AND COMMITTEE

Executive Summary

The Council is invited to consider the recommendations from the meetings of the Executive held on 28 June 2018 and 12 July 2018 and the Standards and Audit Committee held on 19 July 2018. The recommendations as set out in the minutes of the Executive are set out below, together with an extract from the report to be considered by the Standards and .

An item on Recommendations of the Executive has been included under Part II of this agenda to enable Members to discuss the details of the proposal.

EXECUTIVE – 28 JUNE 2018

A. NOTICE OF MOTION - CLLR A-M BARKER - TACKLING PLASTICS

At its meeting on 5 April 2018, the Council referred the following Notice of Motion to the Executive.

Councillor A-M Barker

“Tackling Plastics

Council is concerned that:

300 million tons of new plastic is made worldwide each year.

There is now a ratio of 1:2 plastic to plankton in our oceans.

Only 12% of plastic waste in the UK is reprocessed.

Council notes

There are many practical alternatives to plastics available for straws, cups and takeaway food containers that are either reusable or sustainable.

Freedom Leisure, our leisure facilities operator, has recently committed to reduce plastic and coffee cup waste.

Council commits to

Reduce as far as possible the use of disposable plastics in its offices and other facilities.

Work with local businesses to support them in reducing their use of disposable plastics.

Promote the use of reusable hot drinks cups to employees, contractors, business partners and local businesses.”

Councillor Barker attended the meeting and advised the Executive that the Motion had been intended to be submitted to Council in February 2018. Councillor Barker acknowledged that the Motion was somewhat out of date and that the Council had undertaken much work to reduce plastic in its offices. Councillor Barker commented that the Council needed to

Recommendation of the Executive and Committees

promote its work to reduce plastics. The Leader advised that it was not possible for the Motion to be edited and that it would be dealt with at Full Council.

RECOMMENDED to Council

That the Motion be not supported as the action sought by it is already being taken.

EXECUTIVE – 12 JULY 2018

Set out below is the recommendation from the Executive in respect of a land management issue at Westfield Avenue. The nature of the item is such 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. Accordingly, the matter will be determined later on the agenda, under Part II, Press and Public excluded.

B. LAND MANAGEMENT – WESTFIELD AVENUE

RECOMMENDED To Council

That the recommendations to Council set out in the confidential minute be agreed.

Reason: To implement the Decision of Council on 5 April 2018.

STANDARDS AND AUDIT COMMITTEE – 19 JULY 2018

Set out below is the recommendation to be considered by the Standards and Audit Committee at its meeting on 19 July 2018.

C. EXTERNAL AUDIT REPORT TO THOSE CHARGED WITH GOVERNANCE (ISA 260) 2017/18

The Committee is requested to:

RECOMMEND TO COUNCIL That the Report To Those Charged with Governance (ISA 260) 2017/18 and the Management Representation letter be received.

The Council has the authority to determine the recommendations set out above.

Background Papers: None.

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Date Published: 18 July 2018

REPORT ENDS