COUNCIL - 24 MAY 2021

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:

Julie Fisher, Chief Executive Ext. 3333, E Mail: julie.fisher@woking.gov.uk

Contact Person:

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

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EXECUTIVE - 24 MAY 2021

APPOINTMENTS TO WORKING GROUPS 2021/22

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)	Councillors Brown Davis	Councillors Howard Leach	Councillor Raja	Councillor Bridgeman
Leisure Partnership Board (5) (includes Portfolio Holder for Leisure and Cultural Services)	Councillors Dorsett Kemp	Councillors Barker Johnson	Councillor Ali	Councillor –
Local Development Framework WG (7) (includes Chairman of the Planning Committee)	Councillors Ashall Dorsett Elson	Councillors Forster Kirby Morales	Councillor Aziz	Councillor -

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

Reporting Person:

Julie Fisher, Chief Executive Ext. 3333, E Mail: julie.fisher@woking.gov.uk

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LICENSING COMMITTEE - 24 MAY 2021

CONSTITUTION OF SUB-COMMITTEES

Executive Summary

Set out below are the applications for Membership of the Sub-Committees of the Licensing Committee for the 2021/22 Municipal Year.

Working Group	Nominations			
	Conservative	Lib. Dem.	Labour	Independent
Licensing Sub- Committee A (Daytime) (3)	Councillor Brown	Councillor Howard	-	Councillor Bridgeman
(All remaining Members of Licensing Committee appointed as Substitutes)				
Licensing Sub- Committee B (Evening) (3)	Councillor Harlow	Councillor Leach	Councillor Ali	Councillor –
(All remaining Members of Licensing Committee appointed as Substitutes)				
Taxi Licensing Sub- Committee (Daytime) (6)	Councillors Brown Harlow	Councillors Howard Leach	Councillor Ali	Councillor 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:

Julie Fisher, Chief Executive Ext. 3333, E Mail: julie.fisher@woking.gov.uk

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OVERVIEW AND SCRUTINY COMMITTEE - 24 MAY 2021

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>	Independent
Economic Development Task Group (7)	Councillors Davis	Councillors Barker	Councillor Ali	Councillor
	Mohammed Whitehand	Johnson Roberts	All	_
Finance Task Group (7)	Councillors	Councillors	Councillor	Councillor
	Azad Davis Whitehand	Johnson Kirby Sanderson	Aziz	_
Housing Task Group (8)	Councillors	Councillors	Councillor	Councillor
	Dorsett Harlow Whitehand	Barker Hughes Kirby	Aziz	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.

Reporting Person:

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STANDARDS AND AUDIT COMMITTEE - 24 MAY 2021

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 2021/22 Municipal Year.

Standards Hearings Sub-Committee (4)					
Conservative	Cllr Martin Cllr Mohammed (Substitute)	Cllr Rana Cllr Whitehand (Substitute)			
Liberal Democrat	Cllr Hughes Cllr Johnson (Substitute)	Cllr Roberts Cllr Howard (Substitute)			
Labour	_	-			
Independent	_	-			
Ind. Co-Opted Member	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:

Julie Fisher, Chief Executive Ext. 3333, E Mail: julie.fisher@woking.gov.uk

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

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