

COUNCIL – 22 MAY 2023

FIRST MEETINGS OF THE EXECUTIVE AND THE COUNCIL'S COMMITTEES 2023/24

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

Executive

- Agenda Item 1 – Working Groups and Boards

Licensing Committee

- Agenda Item 3 – Constitution of Sub-Committees

Overview and Scrutiny Committee

- Agenda Item 3 – Working Groups

Standards and Audit Committee

- Agenda Item 3 – Constitution of Sub-Committee

Background Papers:

None

Reporting Person:

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EXECUTIVE – 22 MAY 2023

APPOINTMENTS TO WORKING GROUPS 2023/24**Executive Summary**

This report sets out the nominations for appointments to Working Groups under the remit of the Executive. Substitutes are indicated in brackets.

Working Group	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Greener Woking WG (8)	5 Cllr Graves Cllr Greentree Cllr Leach Cllr Oades Cllr Sullivan	2 Cllr Brown Cllr Davis	1 Cllr Javaid	
Joint Infrastructure Working Group (7) (includes the Portfolio Holder for Planning and Regulation)	4 Cllr Barker Cllr Forster Cllr Lyons Cllr Morales	1 Cllr Dorsett	1 Cllr Aziz	1 Cllr Boote
Leisure Partnership Board (5) (includes the Portfolio Holder for Living Well)	4 Cllr Caulfield Cllr Johnson Cllr Leach Cllr Nicholson (Cllr Barker) (Cllr Martin)	1 Cllr Dorsett (Cllr Brown)		
Local Development Framework WG (7) (includes the Chairman of the Planning Committee and the Portfolio Holder for Planning and Regulation)	4 Cllr Cosnahan Cllr Lyons Cllr Morales Cllr Mukherjee	1 Cllr Dorsett	1 Cllr Aziz	1 Cllr Boote

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Neighbourhood CIL Working Group (6)	3 Cllr Barker Cllr Graves Cllr Greentree	1 Cllr Dorsett	1 Cllr Aziz	1 Cllr Boote
Safer Woking Partnership Group (4)	3 Cllr Barker Cllr Leach Cllr Nicholson			1 Cllr Jordan
UK Shared Prosperity Fund Partnership Group (2)	2 Cllr Barker Cllr Forster			
Woking Wellbeing Group (4)	3 Cllr Barker Cllr Mukherjee Cllr Nicholson			1 Cllr Jordan

Reasons for Decision

To determine the memberships of Working 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:

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LICENSING COMMITTEE – 22 MAY 2023

CONSTITUTION OF SUB-COMMITTEES**Executive Summary**

Set out below are the applications for Membership of the Sub-Committees of the Licensing Committee for the 2023/24 Municipal Year.

Working Group	Nominations			
	Lib. Dem.	Conservative	Labour	Independent
Licensing Sub-Committee A (Daytime) (3) (All remaining Members of the Licensing Committee appointed as Substitutes)	2 Cllr Caulfield Cllr Oades	1 Cllr Hussain		
Licensing Sub-Committee B (Evening) (3) (All remaining Members of the Licensing Committee appointed as Substitutes)	2 Cllr Leach Cllr Martin		1 Cllr Javaid	
Taxi Licensing Sub-Committee (Daytime) (6)	4 Cllr Leach Cllr Rice Cllr Spenser Cllr Sullivan	1 Cllr Hussain	1 Cllr Javaid	

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.

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OVERVIEW AND SCRUTINY COMMITTEE – 22 MAY 2023

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			
	Lib. Dem	Conservative	Labour	Independent
Economic Development Working Group (7)	5 Cllr Barker Cllr Morley Cllr Mukherjee Cllr Oades Cllr Roberts	1 Cllr Davis	1 Cllr Javaid	
Finance Working Group (7)	4 Cllr Kirby Cllr Oades Cllr Rice Cllr Roberts	1 Cllr Davis	1 Cllr Aziz	1 Cllr Akberali
Housing Infrastructure Fund (HIF) Working Group (7)	5 Cllr Forster Cllr Kirby Cllr Johnson Cllr Lyons Cllr Nicholson	1 Cllr Dorsett		1 Cllr Akberali
Housing Working Group (7)	4 Cllr Cosnahan Cllr Johnson Cllr Lyons Cllr Sullivan	1 Cllr Dorsett	1 Cllr Aziz	1 Cllr Boote

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.

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STANDARDS AND AUDIT COMMITTEE – 22 MAY 2023

CONSTITUTION OF PANEL

Executive Summary

Set out below are the applications for Membership of the Standards Panel of the Standards and Audit Committee for the 2023/24 Municipal Year.

	NOMINATIONS			
	Lib. Dem	Conservative	Labour	Independent
Standards Panel (4 plus the Independent Co-Opted Member)	3 Cllr Caulfield Cllr Cosnahan Cllr Greentree			1 Cllr Akberali

Recommendations

The Committee is requested to:

RESOLVE That Membership of the Standards Panel, as set out above, be agreed.

The Committee has authority to determine the above recommendation.

Background Papers:

None

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