



COUNCIL

8 February 2024

To: The Mayor and Members of
WOKING BOROUGH COUNCIL

SUMMONS TO A MEETING

You are hereby summoned to attend an ORDINARY MEETING of the COUNCIL to be held in the Council Chamber, Civic Offices, Gloucester Square, Woking on THURSDAY, THE EIGHTH DAY OF FEBRUARY 2024 at 7.00 pm to transact the business specified in the agenda overleaf.

JULIE FISHER
Chief Executive

Civic Offices,
Woking

NOTE: Filming Council Meetings

Please note the meeting will be filmed and broadcast live and subsequently as an archive on the Council's website (www.woking.gov.uk). The images and sound recording may 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, Reverend Gillaine Holland, Vicar from St Michaels Church, Sheerwater, Woking will say prayers.

1. APOLOGIES FOR ABSENCE.

2. DECLARATIONS OF INTEREST. (Pages 5 - 6)

- (i) To receive declarations of disclosable pecuniary and other interests from Members in respect of any item to be considered at the meeting.
- (ii) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Corporate Resources, Kevin Foster declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Foster may advise on those items.
- (iii) In accordance with the Officer Employment Procedure Rules, the Strategic Director - Communities, Louise Strongitharm, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which she is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mrs Strongitharm may advise on those items.
- (iv) In accordance with the Officer Employment Procedure Rules, the Head of Transformation, Digital and Customer, Adam Walther, declares a disclosable personal interest (non-pecuniary) in any items concerning the companies of which he is a Council-appointed director. The companies are listed in the attached schedule. The interests are such that Mr Walther may advise on those items.

3. MINUTES. (Pages 7 - 20)

To approve the minutes of the meeting of the Council held on 30 November 2023, as published.

4. MAYOR'S COMMUNICATIONS.

5. URGENT BUSINESS.

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

6. QUESTIONS FROM MEMBERS OF PUBLIC WBC24-007. (Pages 21 - 24)

To receive questions from Members of the Public of which due notice has been given.

7. PETITION - ST MARY'S COMMUNITY CENTRE, BYFLEET WBC24-010. (Pages 25 - 28)

8. ANNOUNCEMENTS BY THE LEADER OF THE COUNCIL, COMMITTEE CHAIRMEN AND THE CHIEF EXECUTIVE.

In accordance with Standing Orders, the Council to receive any announcements from the Leader of the Council (or their nominated spokesperson), Committee Chairmen and/or the Chief Executive.

9. RECOMMENDATIONS OF THE EXECUTIVE WBC24-005. (Pages 29 - 32)

To receive and consider recommendations from the Executive.

9a. Community Asset Transfer Policy EXE24-012. (Pages 33 - 70)

9b. General Fund Budget 2024-25 and Proposed Savings EXE24-001. (Pages 71 - 106)

9c. Housing Revenue Account Budgets 2024-25 EXE24-002. (Pages 107 - 116)

9d. Capital Programme 2023-24 to 2027-28 EXE24-003. (Pages 117 - 140)

9e. Future of Brockhill EXE24-017. (Pages 141 - 148)

10. DESIGNATION OF POLLING PLACE - WARD OF HEATHLANDS WBC24-009. Report To Follow.

11. APPOINTMENT OF DIRECTOR OF FINANCE AND SECTION 151 OFFICER WBC24-004. (Pages 149 - 170)

12. APPOINTMENT OF RETURNING OFFICER WBC24-008. (Pages 171 - 172)

13. AMENDMENT TO CALENDAR OF MEETINGS WBC24-006. (Pages 173 - 174)

AGENDA ENDS

Date Published - 31 January 2024

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

Councillors Aziz, Barker, Boote, Brown, Cosnahan, Davis, Greentree, Hussain, Javaid, Johnson, Kirby, Morales, Mukherjee, Nicholson, Oades, Roberts, and Sullivan, Independent Co-Opted Person Claire Storey and Independent Person Tim Stokes together with Officers attending the meeting.