

Decision Notice

Committee: Woking Joint Committee

Date of meeting: Wednesday, 22 June 2022

***Note:** Decisions in **bold** type indicate a decision differing from the recommendation in the report.*

The following decisions were approved by the Woking Joint Committee on Wednesday, 22 June 2022 and will take effect on Thursday 30 June 2022 unless the call-in procedure has been triggered. The call in procedure applies to executive functions of the local committee only. **CALL-IN DEADLINE: Wednesday 29 June 2022.**

The following represents a summary of the decisions taken by the Committee. It is not intended to represent the formal record of the meeting but to facilitate the call-in process.

[The alternative options considered and rejected by the Committee in taking the following decisions are set out in the reports circulated with the agenda for the meeting.]

To request a call-in on any of these matters, please contact **Gregory Yeoman, Partnership Committee Officer** on **07968 832390**.

7	CIL - APPLICATION FOR FUNDING: UNITED REFORMED CHURCH (FOR DECISION)	Woking Joint Committee agreed that: (i) The application submitted by Ward Councillors for Mount Hermon Ward to secure £8,000 to install automated doors at the United Reformed Church in Mount Hermon be approved. (ii) The Strategic Director of Place be authorised to approve payment for the cost of replacing the automated doors when the works have been undertaken and the invoices have been submitted to the Council. The total cost of procuring and installing the automated doors is estimated at £8,000 plus VAT and will be drawn from the total CIL income earmarked and available for Mount Hermon Ward, this currently stands at £173,262.75; and
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Decision Notice

		<p>(iii) The Ward Councillors for Mount Hermon Ward be asked to oversee all works relating to the procurement and installation of the automated doors in accordance with their project plan, project specification, costs and quality control.</p> <p>Reasons for decisions: The application satisfies CIL requirements.</p>
<p>8</p>	<p>CIL - APPLICATION FOR FUNDING: ALL SAINTS, WOODHAM (FOR DECISION)</p>	<p>Woking Joint Committee agreed that:</p> <ul style="list-style-type: none"> (i) The application submitted by Ward Councillors for Canalside Ward to secure £40,000 to install underfloor heating at the All Saints Church, Woodham in Canalside Ward be approved. (ii) The Strategic Director of Place be authorised to approve payment for the cost of installing the underfloor heating when the works have been undertaken and the invoices have been submitted to the Council. The total cost of procuring and installing the underfloor heating is estimated at £40,000 and will be drawn from the total CIL income earmarked and available for Canalside Ward, this currently stands at £272,548; and (iii) The Ward Councillors for Canalside Ward be asked to oversee all works relating to the procurement and installation of the underfloor heating in accordance with their project plan, project specification, costs and quality control. <p>Reasons for decisions: The application satisfies CIL requirements.</p>
<p>9</p>	<p>CIL - APPLICATION FOR FUNDING: WOODHAM HALL (FOR DECISION)</p>	<p>The Woking Joint Committee agreed that:</p> <ul style="list-style-type: none"> (i) The application submitted by Ward Councillors for Canalside Ward to install an ANPR/CCTV at Woodham Way Estate does not meet the requirements to approve it agreed by the Joint Committee for the reason given in the report; (ii) If Members are minded to support the application contrary to recommendation (i) above, the Strategic Director of Place be authorised to approve payment for the total cost of

Decision Notice

		<p>the project when the works have been undertaken and the invoices have been submitted to the Council. The total cost of the project is estimated at £24,580 and will be drawn from the total CIL income available for community infrastructure project in Canalside Ward, this currently stands at £232,548.</p> <p>Reasons for decisions: The application does not meet CIL requirements.</p>
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