



## WOKING JOINT COMMITTEE

**DATE:** 23 SEPTEMBER 2015  
**LEAD OFFICER:** SARAH GOODMAN, COMMUNITY PARTNERSHIP AND COMMITTEE OFFICER (SCC)  
 SUE BARHAM, STRATEGIC DIRECTOR (WBC)

**SUBJECT:** FORWARD PROGRAMME

**AREA:** WOKING

### **SUMMARY OF ISSUE:**

This report has been produced so that members can review the forward programme. The reports that are currently anticipated to be received at future meetings are outlined within the report.

### **RECOMMENDATIONS:**

#### **Woking Joint Committee is asked to:**

- (i) Note and comment on the forward programme contained in this report.

### **REASONS FOR RECOMMENDATIONS:**

Having a list of items members would wish to have reported will enable a forward programme to be drawn up and for relevant officers to be invited to present to the committee.

### **1. INTRODUCTION AND BACKGROUND:**

- 1.1 The report sets out the forward programme for the formal meetings of the Joint Committee for the coming year.

### **2. ANALYSIS:**

- 2.1 The items on the forward programme have been added at the request of either a members or officers to enable Surrey County Council and Woking Borough Council to carry out its business under the remit of Woking Joint Committee.

### **3. OPTIONS:**

#### 3.1

#### **Wednesday 2 December 2015**

1. Highways Update
2. Armed Forces Community Covenant in Woking
3. Woking Parking Review
4. Woking Infrastructure Delivery Plan
5. Trading Standards Annual Report
6. LSTF – end of programme report

#### **Wednesday 2 March 2016**

1. Highways Update
2. Woking Town Centre Management Agreement
3. Community Infrastructure Levy monitoring report
4. Sub-Committees Update

- 3.2 The dates for future meetings of the two sub-committees are set out below for information:

Woking Joint Committee Health and Wellbeing Sub-Committee:

- 5.30pm on 4 November 2015

Woking Joint Committee Community Safety-Sub-Committee:

- 7.00pm on 20 January 2016

### **4. CONSULTATIONS:**

- 4.1 Surrey County Council and Woking Borough Council officers and members have been consulted.

### **5. FINANCIAL AND VALUE FOR MONEY IMPLICATIONS:**

- 5.1 There are no financial implications of the forward programme.

### **6. RISK MANAGEMENT:**

- 6.1 There are no significant risk management implications arising from this report.

### **7. LOCALISM:**

- 7.1 The reports listed on the forward programme will include details about relevant impacts on local communities within them.

### **8. EQUALITIES AND DIVERSITY IMPLICATIONS:**

- 8.1 There are no equalities and diversity implications of the forward programme.

**9. OTHER IMPLICATIONS:**

| Area assessed:   | Direct Implications:                                 |
|--|--|
| Crime and Disorder   | No significant implications arising from this report |
| Sustainability (including Climate Change and Carbon Emissions)   | No significant implications arising from this report |
| Corporate Parenting/Looked After Children                        | No significant implications arising from this report |
| Safeguarding responsibilities for vulnerable children and adults | No significant implications arising from this report |
| Public Health  | No significant implications arising from this report |
| Human Resource/Training and Development                          | No significant implications arising from this report |

**10. CONCLUSION AND RECOMMENDATIONS:**

10.1 The Committee is asked to note the forward programme contained in this report.

**11. WHAT HAPPENS NEXT:**

11.1 The forward programme in this paper will be used in preparation for the next committee meeting. This is a flexible forward programme and all items are subject to change.

**Contact Officer:**

Sarah Goodman, Community Partnership and Committee Officer, 01483 518095

**Consulted:**

Joint Committee members and Surrey County Council and Woking Borough Council officers

**Borough Portfolio Holder**

Councillor John Kingsbury

**County Council Cabinet Member**

Mr Richard Walsh, Cabinet Member

**Annexes:**

None

**Sources/background papers:**

None

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