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Friday, 13 February 2015

To: The Members of the **EXECUTIVE**
(Councillors: Moira Gibson (Chairman), Richard Brooks, Keith Bush,
Mrs Vivienne Chapman, Colin Dougan, Craig Fennell and Charlotte Morley)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Tuesday, 24 February 2015 at 6.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

Pages

Part 1 (Public)

1. Apologies for Absence

2. Minutes

3 - 8

To confirm and sign the open minutes of the meeting held on 27 January 2015 (copy attached).

3. Declarations of Interest

Members are invited to declare any interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

4. Questions by Members

The Leader and Portfolio Holders to receive and respond to questions from Members on any matter which relates to an Executive function in accordance with Part 4 of the Constitution, Section B Executive Procedure Rules, Paragraph 16.

5.	General Fund Estimates 2015/16	9 - 38
6.	Corporate Capital Programme 2015/16 - 2017/18	39 - 52
7.	Finance Report to 31 December 2014	53 - 60
8.	Section 106 Applications	61 - 64
9.	Pay Policy Statement 2015/16	65 - 72
10.	Family Friendly Policies	73 - 112
11.	Exclusion of Press and Public	113 - 114

**Part 2
(Exempt)**

12.	Exempt Minutes	115 - 118
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To confirm and sign the exempt minutes of the meeting held on 27 January 2015 (copy attached).

13. Review of Exempt Items

To review those items or parts thereof which can be released as information available to the public.