



**Surrey Heath Borough Council**  
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Friday, 6 March 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, 17 March 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

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## AGENDA

Pages

### Part 1 (Public)

**1. Apologies for Absence**

**2. Minutes**

**3 - 8**

To confirm and sign the minutes of the meeting held on 24 February 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.

<b>5.</b>	<b>Joint Waste Procurement - Draft Specification</b>	<b>9 - 18</b>
<b>6.</b>	<b>Use of Shepherd Meadows, Sandhurst, as Suitable Alternative Natural Greenspace</b>	<b>19 - 28</b>
<b>7.</b>	<b>Annual Plan 2015/16</b>	<b>29 - 48</b>
<b>8.</b>	<b>Community Fund Grant Applications</b>	<b>49 - 56</b>
<b>9.</b>	<b>Write Off of Irrecoverable Revenues Bad Debts</b>	<b>57 - 62</b>
<b>10.</b>	<b>Exclusion of Press and Public</b>	<b>63 - 64</b>

**Part 2  
(Exempt)**

**11. Review of Exempt Items**

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