



Surrey Heath Borough Council
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Wednesday, 25 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, 7 April 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 17 March 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.

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| 5. | Adoption of the Camberley Town Centre Masterplan and Public Realm Strategy Supplementary Planning Document | 9 - 52 |
| 6. | Joint Municipal Waste Management Strategy Revision 2 (2015) | 53 - 84 |
| 7. | Response to Consultation on Building More Homes on Brownfield Land | 85 - 96 |
| 8. | Exclusion of Press and Public | 97 - 98 |

**Part 2
(Exempt)**

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| 9. | Exempt Minutes | 99 - 100 |
| | To confirm and sign the exempt minutes of the meeting held on 17 March 2015 (copy attached). | |
| 10. | Bagshot Playing Fields Association | 101 - 106 |
| 11. | Future of the Former Watchetts Bowling Club Pavilion and Grounds | 107 - 120 |
| 12. | SANGs Expenditure | 121 - 128 |
| 13. | Review of Exempt Items | |
| | To review those items or parts thereof which can be released as information available to the public. | |