Surrey Heath Borough Council

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Friday, 17 July 2015

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

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Tuesday, 28 July 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

Part 1
(Public)

Pages

1.   Apologies for Absence

2.   Minutes   3 - 4

To confirm and sign the minutes of the meeting held on 7 July 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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**Part 2
(Exempt)**

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9.   Development of Property

A report is being prepared and will be circulated shortly.

11.   Review of Exempt Items

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