



Surrey Heath Borough Council
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Thursday, 27 August 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, 8 September 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 - 6

To confirm and sign the non-exempt minutes of the meeting held on 28 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.

5. Bagshot Conservation Area Appraisal and Management Proposals 7 - 20

6. Exclusion of Press and Public 21 - 22

**Part 2
(Exempt)**

7. Exempt Minutes 23 - 26

To confirm and sign the exempt minutes of the meeting held on 28 July 2015 (copy attached).

8. Acquisition of Property 27 - 34

9. Parking Service Improvement 35 - 38

10. Lease of the Camberley Rugby Club, Watchetts Recreation Ground, Camberley 39 - 44

11. Review of Exempt Items

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