



**Surrey Heath Borough Council**  
Surrey Heath House  
Knoll Road  
Camberley  
Surrey GU15 3HD  
Telephone: (01276) 707100  
Facsimile: (01276) 707177  
DX: 32722 Camberley  
Web Site: [www.surreyheath.gov.uk](http://www.surreyheath.gov.uk)

**Division:** Transformation  
**Please ask for:** Rachel Whillis  
**Direct Tel:** 01276 707319  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Friday, 18 September 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, 29  
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 open minutes of the meeting held on 8  
September 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>Community Fund Grant Applications</b> | <b>7 - 16</b>  |
| <b>6.</b> | <b>Quarterly Financial Report</b>        | <b>17 - 24</b> |
| <b>7.</b> | <b>Exclusion of Press and Public</b>     | <b>25 - 26</b> |

**Part 2  
(Exempt)**

- |           |                       |                |
|-----------|-----------------------|----------------|
| <b>8.</b> | <b>Exempt Minutes</b> | <b>27 - 30</b> |
|-----------|-----------------------|----------------|

To confirm and sign the exempt minutes of the meeting held on 8 September 2015 (copy attached).

- |           |                             |                |
|-----------|-----------------------------|----------------|
| <b>9.</b> | <b>Frimley Cricket Club</b> | <b>31 - 36</b> |
|-----------|-----------------------------|----------------|

- |            |  |                |
|------------|--|----------------|
| <b>10.</b> | <b>Lease of the West End Bowls Club, Rosewood Way, West End, Woking.</b> | <b>37 - 42</b> |
|------------|--|----------------|

- |            |                               |  |
|------------|-------------------------------|--|
| <b>11.</b> | <b>Review of Exempt Items</b> |  |
|------------|-------------------------------|--|

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