



Surrey Heath Borough Council
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Friday, 29 January 2016

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, 9 February 2016 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 - 10

To confirm and sign the minutes of the meeting held on 12 January 2016 (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.	General Fund Estimates 2016/17	11 - 36
6.	Corporate Capital Programme	37 - 50
7.	Treasury Management Strategy Report 2016/17	51 - 76
8.	Syrian Vulnerable Persons Relocation Scheme	77 - 96
9.	Establishment of a Development Company	
	Report to follow.	
10.	Surrey Pension Fund	97 - 102
11.	Pay Policy Statement 2016/17	103 - 110
12.	Exclusion of Press and Public	111 - 112

**Part 2
(Exempt)**

13.	Frimley Cricket Club	113 - 118
14.	Review of Exempt Items	

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