



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

Division: Transformation
Please ask for: Rachel Whillis
Direct Tel: 01276 707319
E-Mail: democratic.services@surreyheath.gov.uk

Friday, 11 March 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, 22 March 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

To confirm and sign the minutes of the meeting held on 1 March 2016 (to follow).

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.	Community Fund Grant Applications	3 - 16
6.	Response to the Technical Consultation on the Implementation of Planning Changes	17 - 36
7.	Fixed Penalty Notice Policy	37 - 52
8.	Corporate Peer Challenge Review	53 - 60
9.	Camberley International Festival	61 - 64
10.	Quarterly Financial Report	65 - 70
11.	Pay Award 2016/17	71 - 72
12.	Exclusion of Press and Public	73 - 74

**Part 2
(Exempt)**

13.	Surrey County Council Verges, Roundabouts and Highway Weedspraying	75 - 82
14.	Review of Exempt Items	