

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Wednesday, 15 July 2015

To: The Members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend a meeting of Surrey Heath Borough Council to be held in the Council Chamber, Surrey Heath House on Thursday, 23 July 2015 **at 6.30 pm**. The business which it is proposed to transact at the meeting is set out below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

1. Apologies for Absence

To report apologies for absence.

2. Minutes

To approve as a correct record, the minutes of the Annual meeting of the Council held on 20 May 2015.

3. Mayor's Announcements

4. Leader's Announcements

5. Declarations of Interest

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting.

6. Questions from Members of the Public

To answer questions, if any, received under Council Procedure Rule 10 (Paragraph 3 of the Public Speaking Procedure Rules).

7. Questions from Councillors

To deal with questions, if any, received under Council Procedure Rule 11.

8. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the attached Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider the recommendations as set out below:

(a) Executive - 26 May 2015, 16 June 2015 and 7 July 2015

9/E Highways Bids to the Local Enterprise Partnership

RECOMMENDED that

(i) **local contributions funding of up to £1,625,000 be agreed for the following highway bid schemes:**

- **A30/A331 (Meadows Gyratory) in 2015/16 – 2016/17**
- **London Road (A30) Camberley Town Centre Highway Improvements in 2016/17 – 2017/18**

(ii) **contributions be phased over 2015/16 and 2016/17, with payment to be made upon commencement of the works; and**

(iii) **any cost overruns on these two schemes would not be funded by the Council.**

(b) Planning Applications Committee - 30 April 2015, 27 May 2015 and 22 June 2015

(c) Joint Staff Consultative Group - 4 June 2015

(d) Performance and Finance Scrutiny Committee - 17 June 2015

(e) Licensing Committee - 24 June 2015

(f) External Partnerships Select Committee – 14 July 2015 (to be laid on the table)

(g) Audit and Standards Committee - 15 July 2015 (to be laid on the table)

9. Officer Employment Rules (Pages 5 - 8)

To consider the report of the Head of Legal Services (attached).

10. Presentation to Brigadier Allan McLeod