

**MINUTES OF A MEETING OF SURREY
HEATH BOROUGH COUNCIL held at
Surrey Heath House, Camberley on
14 October 2015**

+ Cllr Joanne Potter (Mayor)
+ Cllr John Winterton (Deputy Mayor)

+ Cllr Dan Adams	+ Cllr Oliver Lewis
+ Cllr David Allen	+ Cllr Jonathan Lytle
+ Cllr Rodney Bates	+ Cllr Katia Malcaus Cooper
- Cllr Richard Brooks	+ Cllr Bruce Mansell
+ Cllr Nick Chambers	+ Cllr David Mansfield
- Cllr Bill Chapman	+ Cllr Alan McClafferty
+ Cllr Mrs Vivienne Chapman	+ Cllr Charlotte Morley
+ Cllr Ian Cullen	+ Cllr Max Nelson
+ Cllr Paul Deach	+ Cllr Adrian Page
+ Cllr Colin Dougan	+ Cllr Robin Perry
- Cllr Craig Fennell	+ Cllr Chris Pitt
Cllr Surinder Gandhum	+ Cllr Nic Price
+ Cllr Moira Gibson	+ Cllr Wynne Price
+ Cllr Edward Hawkins	+ Cllr Darryl Ratiram
+ Cllr Josephine Hawkins	+ Cllr Ian Sams
+ Cllr Ruth Hutchinson	- Cllr Conrad Sturt
+ Cllr Paul Ilnicki	+ Cllr Pat Tedder
+ Cllr Rebecca Jennings-Evans	+ Cllr Victoria Wheeler
+ Cllr David Lewis	+ Cllr Valerie White

+ Present

- Apologies for absence presented

22/C Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Richard Brooks, Bill Chapman, Craig Fennell, and Conrad Sturt.

23/C Minutes

It was moved by the Mayor, seconded by the Deputy Mayor, and

**Resolved that the minutes of the meeting of the Council, and the
Extraordinary meeting of the Council, held on 23 July 2015 be
approved as a correct record.**

24/C Mayor's Announcements

The Mayor reported that she had had a very busy few weeks. A highlight had been a visit to the Chelsea Football Ground.

The Mayor thanked Councillor Dan Adams and his brother Steve for the charity bike ride they had just completed in support of the Mayor's charities. So far they had raised £700 and money was still coming in. The Mayor also thanked Councillor Paul Deach for covering the event.

25/C Leader's Announcements

The Leader reported that the proposals submitted by East Sussex, West Sussex and Surrey County Councils to the Government outlining a case for devolution of specific functions and budgets to the three counties had not been accepted. Further work would be required to move the proposals forward. The Government would be looking for accelerated housing levels in excess of those already committed. The Government would also need to convince local authorities that they would deliver on their promises.

The Leader updated the Council in relation to the EM3 Joint Leaders Board and indicated that there would shortly be new round of bids. Kate Dean, a property consultant, and a former member of EM3, had highlighted issues about planning for town centres for the next 10 years to accommodate the requirements of new types of customers. There was a need to apply this work to the Camberley Town Centre.

The Leader also referred to the recent sad death of Councillor Robert Watts, the Leader of Spelthorne Borough Council.

26/C Questions from Councillors

The Leader responded to a question from Councillor Rodney Bates relating to the help the Council would give to address the plight of Syrian refugees.

In response to a supplementary question, the Leader indicated that, whilst the Council would do what it could to help, clear guidelines from the Government were needed together with adequate resources.

27/C Executive, Committees and Other Bodies

- (a) Executive – 28 July, 8 September and 29 September 2015

It was moved by Councillor Moira Gibson, seconded by Councillor Mrs Vivienne Chapman, and

Resolved that

- (i) the minutes of the meetings of the Executive held on 28 July, 8 September and 29 September 2015 be received;**
- (ii) the carry forward budget provision of £11.147 million from 2014/15 into 2015/16 be approved;**
- (iii) the revised 2015/16 Capital Programme of £21.272 million be noted; and**

(iv) the final capital prudential indicators for 2014/15 be noted.

- (b) Planning Applications Committee – 20 July, 19 August and 14 September 2015

It was moved by Councillor Edward Hawkins, seconded by Councillor David Mansfield, and

Resolved that the minutes of the meetings of the Planning Applications Committee held on 20 July, 19 August and 14 September 2015 be received.

- (c) Performance and Finance Scrutiny Committee - 29 July and 30 September 2015

It was moved by Councillor David Mansfield, seconded by Councillor Wynne Price, and

Resolved that the minutes of the meetings of the Performance and Finance Scrutiny Committee meetings held on 29 July 2015 and 30 September 2015 be received.

- (d) Licensing Committee – 9 September 2015

It was moved by Councillor Mrs Vivienne Chapman, seconded by Councillor Ian Sams and

Resolved that the minutes of the meeting of the Licensing Committee held on 9 September 2015 be received.

- (e) External Partnerships Select Committee – 15 September 2015

It was moved by Councillor Paul Deach, seconded by Councillor David Lewis and

Resolved that the minutes of the meeting of the External Partnerships Select Committee held on 15 September be received.

- (f) Joint Staff Consultative Group – 22 September 2015

It was moved by Councillor Josephine Hawkins, seconded by Councillor Charlotte Morley and

Resolved that the minutes of the meeting of the Joint Staff Consultative Group held on 22 September 2015 be received.

28/C Portfolio Holder's Question Time

Councillor Mrs Vivienne Chapman answered questions in respect of her Portfolio relating to flying tipping, progress on the joint waste contract, recycling, dementia services, lower life expectancy and mental health issues in areas of deprivation and health and safety responsibilities.

29/C Presentation by the Police and Crime Commissioner

The Council received a presentation from Mr Kevin Hurley, the Police and Crime Commissioner. He referred to current initiatives, which included joint enforcement teams with local authorities, the trends in crime statistics for the county, emerging types of crime such as cyber-crime, the funding challenges facing police forces and the effect on police officers resulting from the reductions in the civilian work force.

Members asked Mr Hurley a number of questions relating to the frequency of the use of Tasers, road deaths and the application of his policy on zero tolerance. The Mayor, on behalf of the Council thanked Mr Hurley for his informative presentation.

30/C Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the ground that it involved the likely disclosure of exempt information as defined in the paragraphs of Part 3 of Schedule 12A of the Act as set out below:

<u>Minute</u>	<u>Paragraphs</u>
31/C	3
32/C	3

31/C Council, Executive and Committees - Exempt

The Council received the exempt minutes of the meetings of the Executive held on 8 September and 29 September 2015 and made decisions relating to the exempt recommendations made by the Executive.

32/C Review of Exempt Items

The Council reviewed the minutes and decision which had been considered at the meeting following the exclusion of members of the press and public, as they involved the likely disclosure of exempt information.

Resolved that

- (i) Minute 22/E remain exempt for the present time;**

- (ii) Minute 23/E remain exempt until the completion of the lease negotiations;**
- (iii) Minute 29/E exempt for the present time;**
- (iv) the financial details relating to Minute 30/E remain exempt for the present time but the decision be made public;**
- (v) Minute 31/E remain exempt until the completion of the lease negotiations;**
- (vi) Minute 37/E remain exempt until the completion of the lease negotiations; and**
- (vii) Minute 38/E remain exempt until the completion of the lease negotiation.**

Mayor