

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 16 February 2016

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 Wednesday, 24 February 2016 at 7.00 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 meeting of the Council held on 16 December 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. Council Tax and Budget 2016/17 (Pages 5 - 42)

9. Setting of Council Tax 2016/17 (Pages 43 - 52)

10. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the 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 – 12 January & 9 February 2016

12 January 2016

55/E - The Council Tax Base and the Local Council Tax Support Scheme

RECOMMENDED that

- (i) **the Local Council Tax Support Scheme for Surrey Heath, approved by Council on 22 January 2013, be amended to remove the award of a Family Premium for any new claims or new births after 31 March 2016;**
- (ii) **the Executive Head of Finance make any further minor changes to the Local Council Tax Support scheme so as to ensure that where applicable to income and applicable amount calculation it remains in line with Housing Benefit changes introduced by legislation; and**
- (iii) **incomes and applicable amounts and non-dependant deceptions be uprated, in line with the percentages and amounts supplied by the Department of Work and Pensions and the Department of Communities and Local Government, and applied to Housing Benefit claims.**

9 February 2016

60/E - Corporate Capital Programme

RECOMMENDED that

- (i) the new capital bids for £670k for 2016/17 at Annex A to the agenda report be approved, and be incorporated into the Capital Programme;
- (ii) the Prudential Indicators summarised below and explained in Annex D of the Executive agenda report, including the MRP statement, for 2016/17 to 2018/19 in accordance with the requirements of the Chartered Institute of Public Finance and Accountancy's (CIPFA) Prudential Code for Capital Finance in Local Authorities 2011 be approved;

Prudential Indicator	2016/17 Estimated £000	2017/18 Estimated £000	2018/19 Estimated £000
Capital Expenditure	1,045	525	525
Capital Financing Requirement	20,357	20,057	19,752
Ratio of financing costs to net revenue stream	4.29%	7.20%	7.24%
Incremental impact of investment decisions on Band D council Tax	£11.46	£6.63	-£0.16
Operational Boundary	24,000	24,000	24,000
Authorised Limit	26,000	26,000	26,000

61/E - Treasury Management Strategy Report 2016/17

RECOMMENDED the adoption of

- (i) the Treasury Management Strategy for 2016/17 as set out in the agenda report;
 - (ii) the Treasury Management Indicators for 2016/17 at Annex C to the agenda report; and
 - (iii) the Annual Minimum Revenue Provision Policy Statement at Annex D to the agenda report.
- (b) Planning Applications Committee – 13 January and 10 February 2016
 - (c) Audit and Standards Committee – 17 December 2015
 - (d) Licensing Committee – 14 January and 8 February 2016

8 February 2016

17/L Statement of Licensing Policy 2016-2021

RECOMMENDED that the Statement of Licensing Policy 2016-2021,

as attached at Annex A to the minutes, be approved.

(e) External Partnerships Select Committee – 19 January 2016

(f) Joint Staff Consultative Group – 21 January 2016

11. Leader's Question Time (Pages 53 - 54)

Councillor Moira Gibson, the Leader of the Council to answer questions on issues relating to her areas of responsibility (Areas of Responsibility of the Leader are attached).

12. Motions

In accordance with Council Procedure Rule 12, Councillor Rodney Bates to move

"This Council believes that it is in the best interests of our residents and businesses for the UK to remain a member of the European Union."

13. Exclusion of Press and Public

The Mayor to move "That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the business set out in items 14 and 15 below on the ground that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act."

14. Council, Executive and Committees - Exempt (Pages 55 - 56)

To receive the exempt minutes (reproduced in the Council Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider any recommendations.

15. Review of Exempt Items

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