

## SURREY HEATH BOROUGH COUNCIL

Surrey Heath House  
Knoll Road  
Camberley  
Surrey  
GU15 3HD

Tuesday, 19 July 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, 27 July 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

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### 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 18 May 2016.

### 3. Mayor's Announcements

- To make Long Service Presentations.

### 4. Leader's Announcements

- To present trophies for the Business Management Games.

### 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 Minute Book) and to answer questions (if any) in accordance with Council Procedure Rule 11.5 to consider the recommendations as set out below:

(a) Executive – 19 April 2016, 7 June 2016 and 12 July 2016

12 July 2016 - Review of the Corporate Capital Programme 2015/16 and Report on Capital Prudential Indicators for 2015/16

Recommended that

- (i) the carry forward budget provision of £1.161 million from 2015/16 into 2016/17 be approved;
- (ii) the revised 2016/17 Capital Programme of £2.706 million be noted; and
- (iii) the final capital prudential indicators for 2016/17 be noted.

(b) Planning Applications Committee – 12 May 2016, 30 June 2016 and 21 July 2016 (to follow)

(c) External Partnerships Select Committee – 28 June

(d) Licensing Committee – 29 June 2016

(e) Performance and Finance Scrutiny Committee – 6 July 2016

To note the Notes of the Joint Staff Consultative Group – 14 July 2016 (Notes reproduced in the Minute Book).

**9. Portfolio Holder's Question Time** (Pages 5 - 6)

Councillor Colin Dougan, the Transformation Portfolio Holder to answer questions on issues relating to his areas of responsibility (Areas of Responsibility of the Transformation Portfolio Holder are attached).

**10. Urgent Action** (Pages 7 - 12)

To receive a report on urgent action taken under the Scheme of Delegation of Functions to Officers.

**11. 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 12 and 13 below on the ground that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act.”

**12. Council, Executive and Committees - Exempt (Pages 13 - 14)**

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.

**13. Review of Exempt Items**

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