

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 27 September 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, 5 October 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 open minutes of the extraordinary meeting of the Council held on 24 August 2016.

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. Review of Political Proportionality (Pages 5 - 8)

To review the political proportionality of committees following a change in the division of members into political groups.

9. Electoral Review - Warding Pattern Submission

To consider the recommendations from the Governance Working Group in relation to the Council's submission to the Local Government Boundary Commission on the future warding pattern of the Borough. (Report to follow)

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 – 2 August 2016 and 6 September 2016

30/E Annual Report on the Treasury Management Service and Actual Prudential Indicators for 2015/16

Recommended that

- (a) **compliance with the Prudential Indicators for 2015/16 be noted; and**

(b) **the Investment Limits for “Any Group of Pooled Funds under the same Management” in the 2016/17 Treasury Strategy be changed from £3m to £5m.**
- (b) Planning Applications Committee – 25 August 2016 and 22 September 2016
- (c) Audit and Standards Committee – 25 July 2016 and 19 September 2016
- (d) External Partnerships Select Committee – 20 September 2016 (to follow)
- (e) Performance and Finance Scrutiny Committee – 28 September 2016 (to follow)

follow)

11. Portfolio Holder's Question Time (Pages 9 - 10)

Councillor Charlotte Morley, the Regulatory Portfolio Holder to answer questions on issues relating to her areas of responsibility (Areas of Responsibility of the Regulatory Portfolio Holder are attached).

12. 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 13 and 14 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."

13. Council, Executive and Committees - Exempt (Pages 11 - 12)

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.

14. Review of Exempt Items

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