



Surrey Heath Borough Council
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Friday, 27 May 2016

To: The Members of the **EXECUTIVE**
(Councillors: Moira Gibson (Chairman), Richard Brooks, Mrs Vivienne Chapman,
Colin Dougan, Craig Fennell, Josephine Hawkins and Charlotte Morley)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Tuesday, 7 June 2016
at 6.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA

Pages

Part 1 (Public)

1. Apologies for Absence

2. Minutes

3 - 6

To confirm and sign the minutes of the meeting held on 19 April 2016
(copy attached).

3. Declarations of Interest

Members are invited to declare any interests they may have with
respect to matters which are to be considered at this meeting.
Members who consider they may have an interest are invited to
consult the Monitoring Officer or the Democratic Services Officer prior
to the meeting.

4. Questions by Members

The Leader and Portfolio Holders to receive and respond to questions

from Members on any matter which relates to an Executive function in accordance with Part 4 of the Constitution, Section B Executive Procedure Rules, Paragraph 16.

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| 5. | Renewal of Camberley town centre Business Improvement District | 7 - 12 |
| 6. | Expressions of Interest to the Local Enterprise Partnership | 13 - 18 |
| 7. | Design Review to Assist with Determination of Strategic Planning Applications | 19 - 22 |
| 8. | Allocation and Expenditure of Planning Infrastructure Contributions (PIC) | 23 - 32 |
| 9. | Fixed Penalty Notice (FPN) Policy for Environmental Offences | 33 - 38 |
| 10. | Appointment of Members to Outside Bodies 2016/17 | 39 - 44 |
| 11. | Appointment of Executive Working Groups | 45 - 52 |
| 12. | Exclusion of Press and Public | 53 - 54 |

**Part 2
(Exempt)**

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| 13. | Exempt Minutes | 55 - 56 |
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To confirm and sign the exempt minutes of the meeting held on 19 April 2016 (copy attached).

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| 14. | Review of Exempt Items | |
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To review those items or parts thereof which can be released as information available to the public.