



Surrey Heath Borough Council
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Friday, 1 July 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, 12 July 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 - 10

To confirm and sign the open minutes of the meeting held on 7 June 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.

5.	Council Finances as at the 31 March 2016	11 - 20
6.	Requests for Carry Forward of Unspent Budget from 2015/16 to 2016/17	21 - 24
7.	Review of the Corporate Capital Programme 2015/16 and Report on Capital Prudential Indicators for 2015/16	25 - 30
8.	Expenditure on Professional Advisors	31 - 34
9.	Amendment to the Council's adopted Community Infrastructure Levy Regulation 123 List footnote	35 - 40
10.	Council's Response to Guildford Borough Council's Proposed Submission on its Local Plan	41 - 50
11.	Review of the Housing Allocation Policy and Tenancy Strategy	51 - 60
12.	Review of progress on the Council's Homelessness Strategy	61 - 70
13.	Camberley Town Centre Christmas Event	71 - 76
14.	Wilton Road Car Park	77 - 80
15.	Frimley Lodge Park Car Park	81 - 84
16.	Exclusion of Press and Public	85 - 86

**Part 2
(Exempt)**

17.	Lease of Deepcut Village Hall	87 - 92
18.	Review of Exempt Items	

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