



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Division: Corporate
Please ask for: Rachel Whillis
Direct Tel: 01276 707319
E-Mail: democratic.services@surreyheath.gov.uk

Friday, 22 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, 2 August 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 12 July 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.	Five Year Strategy 2016-2021	11 - 20
6.	Annual Plan 2016/17	21 - 32
7.	End of Year Performance Report 2015/16	33 - 60
8.	Medium Term Financial Strategy	61 - 96
9.	West End Village Design Statement	97 - 106
10.	Response to Runnymede Borough's Issues and Options and Preferred Option Local Plan consultation	107 - 112
11.	Family Support Team Progress in 2015/16	113 - 122
12.	Food Safety Service Plan 2016/17	123 - 148
13.	Exclusion of Press and Public	149 - 150

**Part 2
(Exempt)**

14.	Exempt Minutes	151 - 152
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To confirm and sign the exempt minutes of the meeting held on 12 July 2016 (copy attached).

15. Review of Exempt Items

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