



Surrey Heath Borough Council
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Friday, 26 August 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, 6 September 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 - 8

To confirm and sign the minutes of the meeting held on 2 August 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. | Community Fund Grants | 9 - 16 |
| | To consider grant applications to the Council's Community Fund Grant Scheme. | |
| 6. | Council Finances as at 30 June 2016 | 17 - 24 |
| | To consider the position of the Council Finances as at the 30th June 2016. | |
| 7. | Annual Report on the Treasury Management Service and Actual Prudential Indicators for 2015/16 | 25 - 48 |
| | To consider the Treasury Management Service performance and compliance with the Prudential Indicators for 2015/16. | |
| 8. | Business Rates Reform - Fair Funding Review | 49 - 56 |
| | To consider a proposed response to the Government's consultation on Fair Funding review in respect of Business Rates. | |
| 9. | Self-Sufficient Local Government: 100% Business Rates Retention | 57 - 68 |
| | To consider a proposed response to the Government's consultation on 100% Business Rates Retention. | |