



Surrey Heath Borough Council
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Monday, 31 October 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 Wednesday, 9
November 2016 at 5.30 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 4 October
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. 2016/17 Mid-Year Review Report

Report to follow.

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|---|------------------|
| 6. Deepcut Village Centre Commuted Sums | 7 - 10 |
| 7. Joint Waste Contract - Award of Contract and second Inter Authority Agreement | 11 - 104 |
| 8. Future Surrey Waste Partnership | 105 - 138 |
| 9. Exclusion of Press and Public | 139 - 140 |

**Part 2
(Exempt)**

- | | |
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| 10. One Public Estate and Garden Village Bids | 141 - 144 |
| 11. Review of Exempt Items | |

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