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Friday, 23 December 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, 10 January 2017 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

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## AGENDA

Pages

### Part 1 (Public)

**1. Apologies for Absence**

**2. Minutes**

**3 - 12**

To confirm and sign the open minutes of the meeting held on 6 December 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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|-----------|---|----------------|
| <b>5.</b> | <b>Revenue Grants 2017/18</b>                   | <b>13 - 30</b> |
| <b>6.</b> | <b>Camberley Crown Post Office Consultation</b> | <b>31 - 34</b> |
| <b>7.</b> | <b>Exclusion of Press and Public</b>            | <b>35 - 36</b> |

**Part 2  
(Exempt)**

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|-----------|-----------------------|----------------|
| <b>8.</b> | <b>Exempt Minutes</b> | <b>37 - 38</b> |
|-----------|-----------------------|----------------|

To confirm and sign the exempt minutes of the meeting held on 6 December 2016 (copy attached).

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|------------|---|----------------|
| <b>9.</b>  | <b>Procurement of Developer for Ashwood House and Pembroke House</b>                  | <b>39 - 44</b> |
| <b>10.</b> | <b>Reference from the Performance and Finance Scrutiny Committee - Member Call-in</b> | <b>45 - 52</b> |

- |            |                               |  |
|------------|-------------------------------|--|
| <b>11.</b> | <b>Review of Exempt Items</b> |  |
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To review those items or parts thereof which can be released as information available to the public.