

## SURREY HEATH BOROUGH COUNCIL

Surrey Heath House  
Knoll Road  
Camberley  
Surrey  
GU15 3HD

Tuesday, 16 August 2016

To: The Members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend an Extraordinary meeting of Surrey Heath Borough Council to be held in the Council Chamber, Surrey Heath House on Wednesday, 24 August 2016 at 7.00 pm. The business which it is proposed to transact at the meeting is set out below.

**Please note that this meeting will be recorded.**

Yours sincerely

Karen Whelan

Chief Executive

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### 1. **Apologies for Absence**

To report apologies for absence.

### 2. **Minutes** (Pages 3 - 8)

To approve as a correct record, the minutes of the meeting of the Council held on 27 July 2016.

### 3. **Declarations of Interest**

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting.

### 4. **Exclusion of Press and Public**

The Mayor to move "That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the business set out in items 5, 6 and 7 below on the ground that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act."

**5. Property Acquisitions**

Report to follow.

**6. Urgent Action**

To note Urgent Action which has been undertaken by officers, details of which will be tabled at the meeting.

**7. Review of Exempt Items**

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