

**MINUTES OF A MEETING OF SURREY
HEATH BOROUGH COUNCIL held at
Surrey Heath House, Camberley on
24 August 2016**

+ Cllr John Winterton (Mayor)
+ Cllr Valerie White (Deputy Mayor)

+ Cllr Dan Adams	+ Cllr Oliver Lewis
+ Cllr David Allen	+ Cllr Jonathan Lytle
+ Cllr Rodney Bates	- Cllr Katia Malcaus Cooper
+ Cllr Richard Brooks	+ Cllr Bruce Mansell
+ Cllr Nick Chambers	+ Cllr David Mansfield
+ Cllr Bill Chapman	- Cllr Alan McClafferty
+ Cllr Mrs Vivienne Chapman	+ Cllr Charlotte Morley
+ Cllr Ian Cullen	+ Cllr Max Nelson
- Cllr Paul Deach	+ Cllr Adrian Page
- Cllr Colin Dougan	+ Cllr Robin Perry
+ Cllr Craig Fennell	+ Cllr Chris Pitt
+ Cllr Surinder Gandhum	+ Cllr Nic Price
+ Cllr Moira Gibson	+ Cllr Wynne Price
+ Cllr Edward Hawkins	+ Cllr Darryl Ratiram
+ Cllr Josephine Hawkins	+ Cllr Ian Sams
+ Cllr Ruth Hutchinson	- Cllr Conrad Sturt
+ Cllr Paul Ilnicki	+ Cllr Pat Tedder
+ Cllr Rebecca Jennings-Evans	+ Cllr Victoria Wheeler
+ Cllr David Lewis	+ Cllr Joanne Potter

+ Present

- Apologies for absence presented

In attendance: Alan Harris of Montagu Evans and Andrew Martin, James Barnett and Stewart Womersley of Addleshaw Goddard.

25/C Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Paul Deach, Colin Dougan, Alan McClafferty, Katia Malcus Cooper and Conrad Sturt.

26/C Minutes

It was moved by the Mayor, seconded by the Deputy Mayor, and

**Resolved that the minutes of the meeting of the Council held on
27 July be approved as a correct record.**

27/C Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on

the ground that it involved the likely disclosure of exempt information as defined in the paragraphs of Part 3 of Schedule 12A of the Act as set out below:

<u>Minute</u>	<u>Paragraphs</u>
28/C	3
29/C	3
30/C	3

28/C Property Acquisitions

The Council made decisions relating to the acquisition of property.

29/C Urgent Action

Members noted that the Urgent Action had been dealt with as part of the report at Minute 28/C.

30/C Review of Exempt Items

The Chief Executive advised Members that the matters dealt with at Minute 28/C above were the subject of a Non-Disclosure Agreement. Members were reminded of their duties to ensure that this highly confidential and commercially sensitive information remained confidential to the organisation at this time until a formal decision was made, to ensure that the Council's position was not compromised in the current financial markets, whilst the negotiations for this acquisition were finalised.

Resolved the Agenda Report, related information and Minute 28/C remain exempt.

Mayor