



Surrey Heath Borough Council
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Friday, 9 June 2017

To: The Members of the **EXECUTIVE**
(Councillors: Moira Gibson (Chairman), Richard Brooks, Mrs Vivienne Chapman,
Colin Dougan, Craig Fennell, Josephine Hawkins, Alan McClafferty and
Charlotte Morley)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on Tuesday, 20 June 2017 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 - 4

To confirm and sign the minutes of the meeting held on 4 April 2017(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. End of Year Performance Plan	5 - 24
6. Quarter 4 Finance Report	25 - 32
7. Reference from Performance and Finance Scrutiny Committee	33 - 36
8. Public Space Protection Orders	37 - 52
9. Response to Hart Borough Council's Local Plan	53 - 60
10. Appointments to Outside Bodies	61 - 70
11. Appointment of Executive Working Groups	71 - 80
12. Exclusion of Press and Public	

RECOMMENDATION

The Executive is advised to RESOLVE that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act, as set out below:

	Item	Paragraph(s)
	13	3
	14	3
	15	3
	Part 2 (Exempt Items)	
13.	Update on Town Centre Acquisitions	81 - 86
14.	Proposal to Invest in the Refurbishment of the Mall Camberley Shopping Centre	87 - 102
15.	Review of Exempt Items	