



Surrey Heath Borough Council
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Friday, 30 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 Surrey Heath House on Tuesday, 11 July 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

AGENDA

Pages

Part 1 (Public)

1. Apologies for Absence

2. Minutes

3 - 10

To confirm and sign the open minutes of the meeting held on 20 June
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.	Public Realm Bid to the Local Enterprise Partnership	11 - 14
6.	The Borough of Surrey Heath (Off Street Parking Order) 2017	15 - 88
7.	Requests for Carry Forward of Unspent Budget from 2016/17 to 2017/18	89 - 96
8.	Surrey Heath Heritage Service	97 - 100
9.	Statement of Community Involvement	101 - 146
10.	Response to Guildford Borough Council's Updated Draft Local Plan Consultation	147 - 156
11.	Response to Rushmoor Borough Council's Draft Submission Local Plan consultation	157 - 172
12.	Exclusion of Press and Public	173 - 174

**Part 2
(Exempt)**

13.	Exempt Minutes	175 - 178
	To confirm and sign the exempt minutes of the meeting held on 20 June 2017 (copy attached).	
14.	Leisure Facility Procurement Options	179 - 324
15.	Main Square Multi-Storey Car Park Capital Improvements	325 - 330
16.	Review of Exempt Items	331 - 332
	To review those items or parts thereof which can be released as information available to the public.	