

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 8 May 2018

To: The Members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend a meeting of Surrey Heath Borough Council to be held in the Council Chamber, Surrey Heath House on Wednesday, 16 May 2018 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

1. Mayor

To elect the Mayor for the ensuing year.

2. Deputy Mayor

To elect the Deputy Mayor for the ensuing year.

3. Apologies for Absence

To report apologies for absence.

4. Minutes (Pages 5 - 6)

To approve as a correct record, the minutes of the meeting of the Council held on 11 April 2018.

5. 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.

6. Mayor's Announcements

7. Executive Arrangements

The Leader has responsibility for the discharge of all executive functions, for the appointment of councillors to the Executive and for the determination of the individual portfolios to be allocated to the Portfolio Holders.

The Leader can choose to delegate any/all of the executive functions to the Executive as a whole; a committee of the Executive; an individual member of the Executive; an officer; an area committee; joint arrangements; local Member in relation to their ward, or another local authority.

The Leader to advise the Council in relation to

(a) the arrangements for the exercise of executive functions for the ensuing year;

(b) the appointment of councillors to the Executive;

(c) the individual portfolios to be allocated to the Portfolio Holders.

8. Establishment of Committees and Review of Political Proportionality
(Pages 7 - 10)

To appoint the committees of the Council for the ensuing year and to review the political proportionality of the committees. (Report of the Executive Head of Corporate attached).

9. Appointment of Members to Committees

In accordance with the allocation of seats as determined at item 8 above, and having regard to the nominations of the political groups (to be laid on the table), to appoint members to the following committees for the 2018/19 municipal year:

- (a) Planning Applications Committee
- (b) Licensing Committee
- (d) External Partnerships Select Committee
- (e) Performance and Finance Scrutiny Committee
- (f) Audit and Standards Committee
- (g) Appointments Committee

10. Appointment of Chairmen and Vice Chairmen

To appoint the Chairmen and Vice-Chairmen of the Committees established in

Item 8 above. Nominations to these positions will be laid on the table.

11. Joint Committee

To appoint a member to the Police and Crime Panel for the 2018/19 municipal year on the nomination of the Leader of the Conservative Group.

12. To Appoint Working Groups and Other Bodies of the Council and the Membership thereof

For the 2018/19 municipal year, to appoint the following working groups of Council, to appoint the membership thereof having regard to the nominations of the political groups, as laid on the table:

Group	Seats
The Governance Working Group	5 (3 Substitutes)
Joint Staff Consultative Group	8

13. Responsibility for Functions (Pages 11 - 20)

To consider the report of the Executive Head of Corporate in relation to the Scheme for Delegation of Functions (attached).

14. Questions from Councillors

To deal with questions, if any, received under Council Procedure Rule 11.