

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Monday, 12 June 2017

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 Tuesday, 20 June 2017 at 7.00 pm, or on the rising of the Executive meeting that evening, whichever is later. 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. **Apologies for Absence**

To report apologies for absence.

2. **Minutes** (Pages 3 - 10)

To approve as a correct record, the minutes of the meeting of the Council held on 17 May 2017.

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 and 6 below on the ground that they involve the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A of the Act.”

5. Proposal to Invest in the Refurbishment of the Mall Camberley Shopping Centre (Pages 11 - 28)

6. Review of Exempt Items

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