



**Surrey Heath Borough Council**  
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Friday, 27 April 2018

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, 8 May 2018 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

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<b>AGENDA</b>		<b>Pages</b>
<b>Part 1 (Public)</b>		
<b>1. Apologies for Absence</b>		-
<b>2. Minutes</b>		<b>3 - 4</b>
To confirm and sign the minutes of the meeting held on 3 April 2018 (copy attached).		
<b>3. Declarations of Interest</b>		-
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.		
<b>4. Questions by Members</b>		-

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.

<b>5.</b>	<b>Consultation on the Issues and Options/Preferred options Draft Local Plan (Regulation 18 Consultation)</b>	<b>5 - 474</b>
<b>6.</b>	<b>Local Development Scheme update</b>	<b>475 - 494</b>
<b>7.</b>	<b>Appointment of Executive Working Groups</b>	<b>495 - 500</b>
<b>8.</b>	<b>Appointments to Surrey Leaders' Group Outside Bodies</b>	<b>501 - 508</b>
<b>9.</b>	<b>Appointment of Members to Outside Bodies 2018/19</b>	<b>509 - 514</b>
<b>10.</b>	<b>Exclusion of Press and Public</b>	<b>515 - 516</b>

## Part 2 (Exempt)

<b>11.</b>	<b>Acquisition of Property</b>	<b>-</b>
	Report to follow.	
<b>12.</b>	<b>Review of Exempt Items</b>	<b>-</b>

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