



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Division: Legal & Democratic Services
Please ask for: Rachel Whillis
Direct Tel: 01276 707319
E-Mail: democratic.services@surreyheath.gov.uk

Monday, 6 March 2023

To: The Members of the **EXECUTIVE**
(Councillors: Alan McClafferty (Chairman), Sarah Jane Croke, Colin Dougan,
Shaun Garrett, Rebecca Jennings-Evans, Adrian Page and Robin Perry)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House and
www.youtube.com/user/SurreyHeathBC on Tuesday, 14 March 2023 at 6.00 pm. The
agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

Pages

Part 1 (Public)

- | | | |
|----|------------------------------|--------|
| 1. | Apologies for Absence | - |
| 2. | Minutes | 3 - 10 |

To confirm and sign the minutes of the meeting held on 14 February
2023 (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.	Economic Development Strategy 2023-2028	11 - 192
6.	UK Shared Prosperity Fund Year 1 and 2 Projects	193 - 208
7.	Surrey Heath Local Development Scheme 2023 - 2026	209 - 226
8.	Local Authority Housing Fund	227 - 236
9.	Containment Outbreak Management Funds Awards 2023/24	237 - 242
10.	Community Infrastructure Levy	-
	Report to follow.	
11.	Fairtrade Status	243 - 256
12.	Revenue Budget 2022/23 Monitoring Report - Quarter 3	257 - 262
13.	Capital Budget 2022/23 Monitoring Report - 3rd Quarter 2022	263 - 268
14.	Write off of Irrecoverable Bad Debts	269 - 274
15.	Exclusion of Press and Public	275 - 276

**Part 2
(Exempt)**

16.	Surrey Heath Local Plan: Provision of Suitable Alternative Natural Greenspace in Surrey Heath	277 - 324
17.	Lease Renewal	325 - 330
18.	Review of Exempt Items	-

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