

Surrey Heath Borough Council

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Thursday,6 April 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, 18 April 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

Part 1 (Public)

1. Apologies for Absence

2. Minutes

To confirm and sign the minutes of the meeting held on 14 March 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

Pages

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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.	Tree Strategy and Action Plan	11 - 32
6.	Property Acquisition and Disposal Strategy	33 - 52
7.	Exclusion of Press and Public	53 - 54
	Part 2 (Exempt)	
8.	The Square Roof Repairs	55 - 62
9.	Review of Exempt Items	63 - 64

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