



Surrey Heath Borough Council
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Friday, 19 May 2023

To: The Members of the **EXECUTIVE**
(Councillors: David Whitcroft (Chairman), Alan Ashbery, Kel Finan-Cooke, Lisa Finan-Cooke, Shaun Macdonald, Leanne MacIntyre, Morgan Rise and John Skipper)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House and www.youtube.com/user/SurreyHeathBC on Tuesday, 30 May 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 - 6 |
| | To confirm and sign the minutes of the meeting held on 18 April 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.

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| 5. | Executive Working Groups 2023/24 | 7 - 14 |
| 6. | Appointment of Members to Outside Bodies 2023 | 15 - 22 |
| 7. | Surrey Leaders' Group Outside Bodies 2023/24 | 23 - 30 |