

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 6 December 2022

To: The Members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend a meeting of Surrey Heath Borough Council to be held in the Council Chamber, Surrey Heath House on Wednesday, 14 December 2022 at 7.00 pm. 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

Damian Roberts

Chief Executive

1. Apologies for Absence

To report apologies for absence.

2. Minutes

To approve as a correct record, the open minutes of the meeting of the Council held on 26 October 2022.

3. Mayor's Announcements

4. Leader's Announcements

5. 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.

6. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider the recommendations as set out below:

- (a) Executive – 15 November and 6 December 2022

69/E Calculation and Setting of the Council Tax Base for 2023/24

At its meeting on 6 December 2022 the Executive will be advised to RECOMMEND to Full Council that

- (i) **with effect from 1 April 2023 the Empty Homes Premium remains at the maximum levels allowed in the legislation where the property has been empty for 2, 5 or 10 more years as detailed in paragraph 1.8 of the Executive agenda report; and**
 - (ii) **the Council Tax Exceptional Hardship Policy remain unchanged for 2023/24, and the fund available remain at £80,000.**
- (b) Planning Applications Committee – 3 November 2022
 - (c) Performance and Finance Scrutiny Committee – 9 and 24 November 2022
 - (d) Audit and Standards Committee – 21 November 2022
 - (e) External Partnerships Select Committee – 29 November 2022
 - (f) Joint Staff Consultative Group – 24 November 2022

7. Questions from Members of the Public

To answer questions, if any, received under Council Procedure Rule 10 (Paragraph 3 of the Public Speaking Procedure Rules).

8. Questions from Councillors

- (a) To deal with questions, if any, received under Council Procedure Rule 11.
- (b) The Leader to answer questions from Members in relation to the Executive functions under Council Procedure Rule 11A.