

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Monday, 27 March 2023

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, 5 April 2023 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 minutes of the meeting of the Council held on 22 February 2023.

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 – 14 March 2023

100/E Local Authority Housing Fund

RECOMMENDED to Full Council that up to £80,000 (including contingency) be drawn down, earmarked from the Council's Affordable Housing reserve to subsidise the purchase price of a property under the 'bridging element' of the Local Authority Housing Fund scheme.

- (b) Planning Applications Committee – 9 February and 2 March 2023
- (c) Licensing Committee – 15 February 2023
- (d) Employment Committee – 16 February and 30 March 2023
- (e) External Partnerships Select Committee – 28 February 2023
- (f) Performance and Finance Scrutiny Committee – 15 March 2023
- (g) Joint Staff Consultative Group – 2 March 2023

7. Fairtrade Status (Pages 3 - 16)

8. 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).

9. 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.