

Surrey Heath Borough Council

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To: The Members of the **Performance and Finance Scrutiny Committee**(Councillors: Shaun Garrett (Chair), Liz Noble (Vice Chair), Nirmal Kang, Sarbie Kang, Lewis Mears, David O'Mahoney, Jonathan Quin, Bob Raikes, Victoria Wheeler, David Whitcroft and Richard Wilson)

In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.

Substitutes: Councillors Rob Lee, Sashi Mylvaganam, Jacques Olmo, Murray Rowlands, Pat Tedder, Josh Thorne and Valerie White

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Wednesday, 24 January 2024 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

1 Apologies for Absence

Pages

2 Minutes of the Previous Meeting

3 - 10

To confirm and sign the minutes of the meeting held on 15 November 2023.

3 Declarations of Interest

Members are invited to declare any interests they may have with respect to matters which are to be considered at the meeting. Members who consider that they may have an interest are invited to consult the Monitoring Officer or Democratic Services Officer prior to the meeting.

4 Public Question Time

	To answer any questions received in accordance with Part 4, Section E of the Constitution.	
5	Council Strategy	11 - 26
6	Draft Annual Plan 24/25	27 - 66
7	Proposed Parking Strategy	67 - 114
В	Executive Portfolio Update: Leisure and Culture	115 - 130
_	The purpose of this report is to update the Performance and Finance Scrutiny Committee on the areas of work carried out by services within the Leisure & Culture portfolio. The report covers information such as key activities, events and performance over the last 12 months.	
9	Work Programme	131 - 134