

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 2 April 2024

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, 10 April 2024 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 21 February 2024.

3. 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.

4. 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).

5. Mayor's Announcements

6. Leader's Announcements

7. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the Minute Book) and to answer questions (if any) in accordance with Council Procedure Rule 11.5:

- (a) Executive – 19 March 2024
- (b) Planning Applications Committee – 22 February and 21 March 2024
- (c) Performance and Finance Scrutiny Committee – 6 March 2024
- (d) External Partnerships Select Committee – 12 March 2024
- (e) Audit, Standards and Risk Committee – 26 March 2024
- (f) Employment Committee – 28 March 2024
- (g) Joint Staff Consultative Group – 7 March 2024

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.