



**Surrey Heath Borough Council**  
Surrey Heath House  
Knoll Road  
Camberley  
Surrey GU15 3HD  
Telephone: (01276) 707100  
Facsimile: (01276) 707177  
DX: 32722 Camberley  
Web Site: [www.surreyheath.gov.uk](http://www.surreyheath.gov.uk)

**Division:** Legal & Democratic Services  
**Please ask for:** Rachel Whillis  
**Direct Tel:** 01276 707319  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Monday, 10 July 2023

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

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House and [www.youtube.com/user/SurreyHeathBC](http://www.youtube.com/user/SurreyHeathBC) on Tuesday, 18 July 2023 at 6.30 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

---

## AGENDA

	<b>Pages</b>
	<b>Part 1 (Public)</b>
<b>1. Apologies for Absence</b>	-
<b>2. Minutes</b>	<b>3 - 6</b>
To confirm and sign the minutes of the meeting held on 20 June 2023 (copy attached).	
<b>3. Declarations of Interest</b>	-
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.	
<b>4. Questions by Members</b>	-
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.	

<b>5.</b>	<b>Short-term Plan to the end of 2023</b>	<b>7 - 22</b>
<b>6.</b>	<b>Base Budget Review Outcome Report</b>	<b>23 - 38</b>
<b>7.</b>	<b>End of Year Finance Report and Budget Carry Forwards</b>	<b>39 - 54</b>
<b>8.</b>	<b>Capital Outturn and Prudential Indicators for 2022 / 2023</b>	<b>55 - 68</b>
<b>9.</b>	<b>Treasury Management Outturn 2022/23</b>	<b>69 - 76</b>
<b>10.</b>	<b>Executive Working Groups 2023/24</b>	<b>77 - 90</b>
<b>11.</b>	<b>Appointment of Members to Outside Bodies 2023</b>	<b>91 - 106</b>
<b>12.</b>	<b>Exclusion of Press and Public</b>	<b>107 - 108</b>
	<b>Part 2 (Exempt)</b>	
<b>13.</b>	<b>Suitable Alternative Natural Greenspace</b>	<b>109 - 126</b>