

**MINUTES OF A MEETING OF SURREY  
HEATH BOROUGH COUNCIL held at  
Surrey Heath House, Camberley on  
20 June 2017**

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- + Cllr Valerie White (Mayor)  
- Cllr Dan Adams (Deputy Mayor)

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| + Cllr David Allen            | + Cllr Jonathan Lytle       |
| + Cllr Rodney Bates           | - Cllr Katia Malcaus Cooper |
| + Cllr Richard Brooks         | + Cllr Bruce Mansell        |
| + Cllr Nick Chambers          | + Cllr David Mansfield      |
| + Cllr Bill Chapman           | + Cllr Charlotte Morley     |
| + Cllr Mrs Vivienne Chapman   | + Cllr Alan McClafferty     |
| - Cllr Ian Cullen             | + Cllr Max Nelson           |
| + Cllr Paul Deach             | + Cllr Adrian Page          |
| + Cllr Colin Dougan           | + Cllr Robin Perry          |
| + Cllr Craig Fennell          | + Cllr Chris Pitt           |
| + Cllr Surinder Gandhum       | + Cllr Joanne Potter        |
| + Cllr Moira Gibson           | - Cllr Nic Price            |
| + Cllr Edward Hawkins         | Cllr Wynne Price            |
| + Cllr Josephine Hawkins      | + Cllr Darryl Ratiram       |
| + Cllr Ruth Hutchinson        | - Cllr Ian Sams             |
| + Cllr Paul Ilnicki           | Cllr Conrad Sturt           |
| + Cllr Rebecca Jennings-Evans | + Cllr Pat Tedder           |
| Cllr David Lewis              | + Cllr Victoria Wheeler     |
| + Cllr Oliver Lewis           | + Cllr John Winterton       |

- + Present  
- Apologies for absence presented

**14/C Apologies for Absence**

Apologies for absence were submitted on behalf of the Deputy Mayor and Councillors Ian Cullen, Surinder Gandhum, Katia Malcaus Cooper, Nic Price and Ian Sams.

**15/C Minutes**

It was moved by the Mayor, seconded by the Leader, and

**RESOLVED that the minutes of the Annual meeting of the  
Council held on 17 May 2017 be approved as a correct record.**

**16/C Exclusion of Press and Public**

In accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the ground that it involved the likely disclosure of exempt information as defined in the paragraphs of Part 3 of Schedule 12A of the Act as set out below:

<u>Minute</u>	<u>Paragraphs</u>
17/C	3
18/C	3
19/C	3

### **17/C Suspension of Council Procedure Rules**

It was moved by the Mayor, seconded by the Leader and

**RESOLVED that, in order to allow for freer debate, the Council Procedure Rules 14.5 (length of speech), 14.6 (councillors speaking more than once), and 21.1 and 21.2 (the requirement to stand) be suspended for this meeting.**

### **18/C Proposal to Invest in the Refurbishment of the Mall Camberley Shopping Centre**

The Council made decisions in relation to an increase to the Capital Programme and the approval of Prudential Indicators.

Note: It was noted for the record that Councillor Paul Deach declared that he provided digital content marketing services for one of the organisations being discussed as part of this item.

### **19/C Property Acquisition**

The Council made decisions in relation to an increase to the Capital Programme and approval of Prudential Indicators following the Executive's decision on acquisition of property.

### **20/C Review of Exempt Items**

The Council reviewed the reports which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

**RESOLVED that**

- (i) the decision at Minute 18/C be made public but minute and the associated agenda report remain exempt for the present time; and**
- (ii) Minute 19/C and the associated agenda report remain exempt for the present time, but that the decision be made public following completion of lease negotiations.**

Mayor