

**Minutes of a Meeting of the Executive
held at Surrey Heath House on 3 April
2018**

+ Cllr Moira Gibson (Chairman)

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| + Cllr Richard Brooks | + Cllr Josephine Hawkins |
| + Cllr Mrs Vivienne Chapman | + Cllr Alan McClafferty |
| + Cllr Colin Dougan | - Cllr Charlotte Morley |
| + Cllr Craig Fennell | |

+ Present
- Apologies for absence presented

In Attendance: Cllr Ian Cullen, Cllr Edward Hawkins, Cllr Joanne Potter and Cllr Valerie White

115/E Minutes

The minutes of the meeting held on 6 March 2018 were confirmed and signed by the Chairman.

116/E Christmas Events in Camberley

The Executive noted that the item had been withdrawn.

117/E Response to the Government's consultation on proposed changes to the National Planning Policy Framework and National Planning Practice Guidance

The Executive considered a draft response to the Government's consultation on its proposed changes to the National Planning Policy Framework and National Planning Practice Guidance.

RESOLVED that the letter at Annex 1 to the agenda report be agreed as the Council's formal representation to the Government's proposed changes to the National Planning Policy Framework and National Planning Practice Guidance.

118/E Response to consultation by Esso on the location of a new pipeline

The Executive considered a draft response to a consultation on a replacement pipeline between Southampton and London, which passed through the borough.

Objections had been raised in the draft letter in respect of a sub option which would route the pipeline corridor in close proximity to the Frimley District Centre and Frimley Park Hospital, owing to the possible significant disruption associated with this routing. No objections or concerns had been raised in respect of pipeline corridor options that do not pass through the Borough.

RESOLVED to agree the response set out at Annex 1 to the agenda report as the Council's formal response to the Southampton to London Pipeline Project's replacement pipeline corridor consultation.

119/E Urgent Action

The Executive noted Urgent Action which had been undertaken in accordance with the Scheme of Delegation of Functions to Officers.

120/E Executive Working Group notes

The Executive received the notes of the meetings of the Local Plan Working Group, Camberley Theatre Working Group, Camberley Town Centre Working Group, and the Equality Working Group which had taken place since September 2017.

RESOLVED to note the Executive Working Group minutes.

121/E Review of Exempt Items

The Executive reviewed the Executive Working Group notes which had been published in Part II of the agenda as they involved the likely disclosure of exempt information.

RESOLVED that

- (i) the Local Plan Working Group notes, and any associated paperwork, remain exempt until the publication of the consultation; and**
- (ii) the notes of the Camberley Theatre Centre Working Group, Camberley Town Centre Working Group, and Equality Working Group be made public.**

Chairman