

**MINUTES OF A MEETING OF SURREY  
HEATH BOROUGH COUNCIL held at  
Surrey Heath House, Camberley on  
11 April 2018**

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

+ 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

**61/C Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors Bill Chapman, Katia Malcaus Cooper, Rebecca Jennings-Evans, David Lewis, Max Nelson and Ruth Hutchinson, Honorary Alderman Alan Whittart and the Chief Executive, Karen Whelan.

**62/C Minutes**

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

**RESOLVED that the minutes of the meeting of the Council held  
on 21 February 2018 be approved as a correct record.**

**63/C Mayor's Announcements**

The Mayor informed the Council of the numerous events she had attended since the last meeting. These included several Civic Balls, the Business Breakfast and the presentation of the Elizabeth Cross at Aldershot Barracks.

## **64/C Leader's Announcements**

The Leader updated Members in relation to discussions at the Enterprise M3 Leaders' Board and the Surrey Leaders' Group. She advised that the Surrey Leaders were keen to pursue a 2<sup>nd</sup> year of the Business Rates Retention pilot. There was also to be a review of Local Area Committees.

In addition the issue of unitary authorities had again been raised, as it was understood that Secretary of State for Housing, Communities and Local Government could be reconsidering his view on this matter.

## **65/C Executive, Committees and Other Bodies**

### **(a) Executive – 6 March and 3 April 2018**

It was moved by Councillor Richard Brooks, seconded by Councillor Mrs Vivienne Chapman, and

**Resolved that the minutes of the meetings of the Executive held on 6 March and 3 April 2018 be received.**

### **(b) Licensing Committee – 14 March 2018**

It was moved by Councillor Adrian Page, seconded by Councillor Paul Ilnicki and

**Resolved that the minutes of the meeting of the Licensing Committee held on 14 March 2018 be received.**

### **(c) Performance and Finance Scrutiny Committee – 21 March 2018**

It was moved by Councillor Jonathan Lytle, seconded by Councillor Robin Perry, and

**Resolved that the minutes of the meeting of the Performance and Finance Scrutiny Committee held on 21 March 2018 be received.**

(Note: In relation to Executive Minute 103/E – Surrey Heath Heritage Service, the Business Portfolio Holder responded to questions concerning the future of the Service.)

## **66/C Leader's Question Time**

The Leader responded to a question about the accommodation of Syrian Refugees in the Borough. She agreed to ask the Executive Head of Regulatory and the Regulatory Portfolio Holder to update Members by email.

Mayor