

## SURREY HEATH BOROUGH COUNCIL

Surrey Heath House  
Knoll Road  
Camberley  
Surrey  
GU15 3HD

3 December 2013

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 at Surrey Heath House on Wednesday 11 December 2013 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

Karen Whelan

Chief Executive

---

### 1. Minutes

To approve as a correct record, the minutes of the meeting of the Council held on 2 October 2013 and the extraordinary meeting on 28 November 2013.

### 2. Apologies for Absence

### 3. Mayor's Announcements

### 4. Leader's Announcements

### 5. 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.

### 6. 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)

### 7. Questions from Councillors

To deal with questions, if any, received under Council Procedure Rule 11.

## **8. Executive, Committees and Other Bodies**

To receive the open minutes of the following bodies (minutes reproduced in the attached Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider the recommendations as set out below:

- (a) Executive – 22 October and 12 November 2013 and recommendations from 10 December 2013

12 November 2013

### **49/E Review of the Corporate Capital Programme 2012/13 and Report Capital Prudential Indicators for 2012/13**

#### **Recommended that**

- (i) **the carry forward budget provision of £3.484 million from 2012/13 into 2013/14 be approved;**
- (ii) **the revised 2013/14 Capital Programme of £5.375 million be noted; and**
- (iii) **the final capital prudential indicators for 2012/13 be noted.**

The Executive at its meeting on 10 December 2013 will be invited to consider the recommendation set out below. Any amendments to this recommendation will be laid on the table and reported to the meeting.

#### **Changes to the Council's Treasury Strategy**

The Executive will be advised to recommend that the Treasury Strategy be amended to permit up to £250,000 to be invested in "Peer to Peer" lending schemes for a period of up to 3 years.

- (b) Planning Applications Committee – 23 & 29 October and 18 November 2013
- (c) Community Services Scrutiny Committee – 10 October 2013
- (d) External Partnerships Select Committee – 14 November 2013
- (e) Performance and Audit Scrutiny Committee (Scrutiny) – 5 December 2013

## **9. Portfolio Holder's Question Time**

The Business Portfolio Holder, Councillor Craig Fennell to answer questions on issues relating to his areas of responsibility (Areas of Responsibility of the Business Portfolio are attached).

## **10. Exclusion of Press and Public**

The Mayor to move "That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the business set out in items 12, 13 and 14 below on the ground that they involve the likely disclosure of

exempt information as defined in paragraphs 1 & 3 of Part 1 of Schedule 12A of the Act.”

**11. Executive, Committees and Other Bodies – Exempt**

To receive the exempt minutes (reproduced in the attached Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider any recommendations by these bodies.

**12. Review of Exempt**