

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 23 September 2014

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, Surrey Heath House on Wednesday, 1 October 2014 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. Apologies for Absence

To report apologies for absence.

2. Report of the Returning Officer (Pages 1 - 2)

To receive the report of the Returning Officer in relation to the By Election for the Old Dean Ward.

3. Minutes

To approve as a correct record, the open minutes of the meeting of the Council held on 16 July 2014. (Copy included in the Minute Book)

4. Mayor's Announcements

5. Leader's Announcements

6. 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.

7. 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).

8. Questions from Councillors

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

9. Political Proportionality and Appointment to Committees (Pages 3 - 4)

The Council is asked

- (a) to confirm that the political proportionality of the Council remains unchanged and that allocation of seats remains as set out at Annex A; and
- (b) following the election of Cllr Heather Gerred, to agree the Opposition Group's appointments to Committees on the nomination of the Opposition Group Leader.

10. 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 July, 9 September, 30 September

9 September 2014

36/E House Rules

Recommended, that

- (i) the Council's House Rules be adopted; and
- (ii) the House Rules be removed from Staff Terms and Conditions

30 September 2014

The Executive at its meeting on 30 September 2014 will be invited to consider the recommendations set out below. Any amendments to these recommendations will be laid on the table and reported to the meeting.

Treasury Management Strategy Update 2014/15

Recommended the adoption of the Revised Treasury Management Strategy for 2014/15 including the changes to investment criteria and limits shown at Annex A to the agenda report.

Review of the Corporate Capital Programme 2013/14 and Report Capital Prudential Indicators for 2013/14

Recommended that

- (i) the carry forward budget provision of £3.635 million from 2013/14 into 2014/15 be approved;
- (ii) the revised 2014/15 Capital Programme of £4.693 million be noted; and

- (iii) the final capital prudential indicators for 2013/14 be noted.
- (b) **Planning Applications Committee – 30 July, 26 August and 22 September 2014**
- (c) **Performance and Audit Scrutiny Committee (Audit meeting) – 23 July 2014**
- (d) **Performance and Audit Scrutiny Committee (Scrutiny meeting) – 23 July and 24 September 2014**
- (e) **Licensing Committee – 3 September 2014**
- (f) **External Partnerships Select Committee – 16 September 2014**
- (g) **Joint Staff Consultative Group – 18 September 2014**

11. Portfolio Holder's Question Time (Pages 5 - 6)

Councillor Charlotte Morley, the Corporate Portfolio Holder to answer questions on issues relating to her areas of responsibility (Areas of Responsibility of the Corporate Portfolio Holder are attached).

12. 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 16 and 17 below on the ground that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act."

13. Exempt Minutes and Recommendations

14. Review of Exempt Items

To review the minutes reported to the meeting and any decisions made by the Council following the exclusion of the members of the press and public, to decide what information (if any) can be regarded as being available to the public.