

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 7 April 2015

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, 15 April 2015 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. Minutes

To approve as a correct record, the minutes of the meeting of the Council held on 25 February 2015.

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 as set out below:

- (a) Executive – 24 February 2015 (recommendations considered by the Council on 25 February 2015), 17 March 2015 and 7 April 2015 (to be tabled).
- (b) Planning Applications Committee – 9 March 2015 and 9 April 2015 (to be tabled)
- (c) External Partnerships Select Committee – 3 March 2015
- (d) Joint Staff Consultative Group – 19 March 2015
- (e) Performance and Audit Scrutiny Committee (Scrutiny meeting) – 25 March 2015
- (f) Performance and Audit Scrutiny Committee (Audit meeting) – 25 March 2015
- (g) Community Services Scrutiny Committee – 2 April 2015 (to be tabled)

9. Report from the Governance Working Group (Pages 5 - 22)

To consider the Executive Head of Transformation's report.

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 11, 12 and 13 below on the ground that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act."

11. Council, Executive and Committees - Exempt (Pages 23 - 24)

To receive the exempt minutes of the following bodies (minutes reproduced in the attached Minute Book) and to answer questions (if any) in accordance with Council Procedure Rule 11.5:

- (a) Council – 25 February 2015
- (b) Executive – 17 March 2015, 7 April 2015

12. Urgent Action (Pages 25 - 26)

To report on Urgent Action.

13. Review of Exempt Items

To review those items or parts thereof which can be released as information available to the public.