



**Surrey Heath Borough Council**  
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Friday, 25 November 2016

To: The Members of the **EXECUTIVE**  
(Councillors: Moira Gibson (Chairman), Richard Brooks, Mrs Vivienne Chapman,  
Colin Dougan, Craig Fennell, Josephine Hawkins and Charlotte Morley)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Tuesday, 6 December 2016 at 6.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

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## AGENDA

Pages

### Part 1 (Public)

**1. Apologies for Absence**

**2. Minutes**

**3 - 10**

To confirm and sign the open minutes of the meeting held on 9 November 2016 (copy attached).

**3. Declarations of Interest**

Members are invited to declare any interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

**4. Questions by Members**

The Leader and Portfolio Holders to receive and respond to questions from Members on any matter which relates to an Executive function in

accordance with Part 4 of the Constitution, Section B Executive Procedure Rules, Paragraph 16.

<b>5.</b>	<b>Arena Leisure Centre</b>	<b>11 - 18</b>
<b>6.</b>	<b>Wilton Road Car Park – Consideration of Objection to the introduction of proposed Parking Places Order</b>	<b>19 - 24</b>
<b>7.</b>	<b>The Council Tax Base and the Local Council Tax Support Scheme</b>	<b>25 - 38</b>
<b>8.</b>	<b>Appointment of External Auditor</b>	<b>39 - 42</b>
<b>9.</b>	<b>Community Infrastructure Levy</b>	<b>43 - 52</b>
<b>10.</b>	<b>Surrey Heath Local Development Framework – Authorities Monitoring Report 2015/16</b>	<b>53 - 146</b>
<b>11.</b>	<b>Camberley Town Centre Working Group</b>	<b>147 - 150</b>
<b>12.</b>	<b>Council Finances as at the 30th September 2016</b>	<b>151 - 156</b>
<b>13.</b>	<b>Treasury Management Mid-year Report for 2016/17</b>	<b>157 - 178</b>
<b>14.</b>	<b>Exclusion of Press and Public</b>	<b>179 - 180</b>

**Part 2  
(Exempt)**

<b>15.</b>	<b>Exempt Minutes</b>	<b>181 - 184</b>
	To confirm and sign the exempt minutes of the meeting held on 9 November 2016 (copy attached).	
<b>16.</b>	<b>Renewal of the Lease of the Mytchett Bowls Club, Hamesmoor Road</b>	<b>185 - 190</b>
<b>17.</b>	<b>Review of Exempt Items</b>	
	To review those items or parts thereof which can be released as information available to the public.	