



Surrey Heath Borough Council
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Friday, 27 January 2017

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, 7 February 2017 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

AGENDA

Pages

Part 1 (Public)

1. Apologies for Absence

2. Minutes

3 - 6

To confirm and sign the open minutes of the meeting held on 10 January 2017 (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.

5.	General Fund Revenue Estimates 2017/18	7 - 32
6.	Treasury Strategy 2017/18	33 - 60
7.	Corporate Capital Programme 2017/18 - 2019/20	61 - 74
8.	Surrey Pension Fund	75 - 82
9.	Drone and Model Aircraft Policy	83 - 90
10.	Response to Woking Borough Council's Consultation on land east of Martyrs Lane	
	Report to follow.	
11.	Pay Policy Statement 2017/18	91 - 98
12.	Exclusion of Press and Public	99 - 100

**Part 2
(Exempt)**

13.	Exempt Minutes	101 - 104
	To confirm and sign the exempt minutes of the meeting held on 10 January 2017 (copy attached).	
14.	Executive Working Group notes	105 - 110
15.	Review of Exempt Items	
	To review those items or parts thereof which can be released as information available to the public.	