



**Surrey Heath Borough Council**  
Surrey Heath House  
Knoll Road  
Camberley  
Surrey GU15 3HD  
Telephone: (01276) 707100  
Facsimile: (01276) 707177  
DX: 32722 Camberley  
Web Site: [www.surreyheath.gov.uk](http://www.surreyheath.gov.uk)

**Division:** Corporate  
**Please ask for:** Rachel Whillis  
**Direct Tel:** 01276 707319  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Friday, 22 September 2017

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

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Tuesday, 3 October 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 - 8**

To confirm and sign the minutes of the meeting held on 5 September 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.

- |            |  |                  |
|------------|--|------------------|
| <b>5.</b>  | <b>Community Fund Grant Applications</b>   | <b>9 - 20</b>    |
| <b>6.</b>  | <b>Air Quality Feasibility Study</b>   | <b>21 - 74</b>   |
| <b>7.</b>  | <b>Review of Reserves and Provisions</b>   | <b>75 - 100</b>  |
| <b>8.</b>  | <b>Response to the Local Government Settlement Technical Consultation - report to follow</b> |                  |
| <b>9.</b>  | <b>Surrey Business Rates Pilots - report to follow</b>                                       |                  |
| <b>10.</b> | <b>Exclusion of Press and Public</b>   | <b>101 - 102</b> |

**Part 2  
(Exempt)**

- |            |                       |                  |
|------------|-----------------------|------------------|
| <b>11.</b> | <b>Exempt Minutes</b> | <b>103 - 106</b> |
|------------|-----------------------|------------------|

To confirm and sign the exempt minutes of the meeting held on 5 September 2017 (copy attached).