

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 18 July 2017

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, 26 July 2017 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 open minutes of the extraordinary meeting of the Council held on 20 June 2017.

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. E-Petition - Housing Development at Fair Oaks (Pages 5 - 6)

To receive and consider an e-petition which asks the Council to “not promote or support housing development at Fair Oaks but to retain it in the Greenbelt.” (Briefing Note attached)

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. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the 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 – 20 June 2017; 11 July 2017

11 July 2017

17/E Public Realm Bid to the Local Enterprise Partnership

RECOMMENDED that

- (i) Local contributions funding of up to £1,000,000 be agreed for the Public Realm bid scheme; and
 - (ii) contributions be phased over 2017/18 and 2018/19, with payment to be made upon commencement of the works.
- (b) Planning Applications Committee – 11 May 2017; 29 June 2017
- (c) External Partnerships Select Committee – 27 June 2017
- (d) Licensing Committee – 28 June 2017
- (e) Joint Staff Consultative Group – 6 July 2017
- (f) Audit and Standards Committee – 10 July 2017
- (g) Performance and Finance Scrutiny Committee – 12 July 2017

10. Leader's Question Time

The Leader to answer questions from Members in relation to the Executive functions of the Council.

11. 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 12, 13 and 14 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.”

12. Council, Executive and Committees - Exempt (Pages 7 - 8)

To receive the exempt minutes (reproduced in the Council Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider any recommendations.

13. Acquisition of Land for use as SANGS (Pages 9 - 14)

To receive a report on the acquisition of land for use as SANGS.

14. Review of Exempt Items

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