

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.

This page is intentionally left blank

E-Petition – Housing Development at Fairoaks

Briefing Note

1. An e-petition has been received which asks the Council to “not promote or support housing development at Fairoaks but to retain it in the Greenbelt.”
2. The petitioner has added the following information to the petition:

“We petition SHBC not to promote or support housing development at Fairoaks but to retain it in the Greenbelt This includes committing to not making a second bid for a Fairoaks Garden Village. SHBC should instead encourage airport operations at Fairoaks with their associated local employment opportunities.”
3. All petitions received must be dealt with in accordance with the Petition Scheme at Part 4 of the Constitution. The scheme provides that any petition which receives over 3,500 signatures will be considered by the Council. Under the terms of the scheme a petitioner is entitled to present their petition at the relevant meeting of the Council and speak for up to 5 minutes.
4. The e-petition opened for signatures on 24 March 2017 and closed on 24 June 2017. It has received 5,348 signatures. Signatories to the petition are required to provide their postcode when they sign the petition. The e-petition contains 992 signatures from members of the public who have provided an address within the borough. The number of signatures received by ward is as follows:

Ward	No. of Signatures
Bagshot	36
Bisley	25
Chobham	605
Frimley	6
Frimley Green	7
Heatherside	18
Lightwater	69
Mytchett and Deepcut	6
Old Dean	4
Parkside	15
St Michaels	7
St Pauls	16
Town	9
Watchetts	12

West End	90
Windlesham	67

5. Of the remaining signatories, 1,414 were from those who have given an address within Surrey, as set out below, and the remainder were from outside the county.

District/ Borough	No. of Signatures
Elmbridge	153
Epsom and Ewell	11
Guildford	119
Mole Valley	65
Reigate and Banstead	36
Runnymede	395
Spelthorne	91
Tandridge	32
Waverley	65
Woking	447

6. The petition organiser will be given five minutes to present the petition at the meeting and the petition will then be debated. The Council will decide how to respond to the petition at this meeting. It may decide to
- take the action the petition requests,
 - not to take the action requested for reasons put forward in the debate,
 - or to commission further investigation into the matter, for example by a relevant scrutiny committee.
7. The petition organiser will receive written confirmation of this decision and confirmation will be published on the Council's website.

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank