SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 26 September 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, 4 October 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

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1. Apologies for Absence

To report apologies for absence.

2. Minutes

To approve as a correct record, the non exempt minutes of the meeting of the Council held on 26 July 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. 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).

7. Questions from Councillors

To deal with questions, if any, received under Council Procedure Rule 11.

8. 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 – 1 August 2017 and 5 September 2017

Minute 31/E - Review of the Corporate Capital Programme and Capital Prudential Indicators for 2016/17

Recommended that

(i) the carry forward budget provision of £1.261 million from 2016/17 into 2017/18 be approved;

(ii) the revised 2017/18 Capital Programme of £44.567 million be noted; and

(iii) the final capital prudential indicators for 2016/17 be noted.

Minute 40/E - Refurbishment of Windle Valley Centre

Recommended that the Capital Programme be amended by the total sum of £35,000 based on the estimated costs for refurbishing the Windle Valley Day Centre, the costs to be funded from the Personalisation, Prevention and Partnership Fund.

42/E - Business Rates Relief Schemes

Recommended that

(i) the Supporting Small Businesses Business Rates Relief Scheme, Local Discretionary Business Rates Relief scheme and the Pubs Business Rates Relief Scheme as set out in Annexes A to C of the agenda report be approved;

(ii) the Executive Head of Finance in consultation with the

Portfolio Holder for Finance be authorised to make changes to the scheme arising out of the consultation with major preceptors; and

(iii) the Executive Head of Finance, in consultation with the Portfolio Holder for Finance, be authorised to make changes to the schemes to ensure that the costs remain fully funded by Government and do not fall on the Council.

(b) Planning Applications Committee – 20 July 2017, 24 August 2017 and 21 September 2017 (to follow)

(c) External Partnerships Select Committee – 19 September 2017 (to follow)

(d) Joint Staff Consultative Group – 28 September 2017 (to follow)

Review of the Joint Staff Consultative Group Constitution

The Joint Staff Consultative Group, at its meeting on 28 September 2017, will be asked to consider recommending that revisions be made to its Constitution, as set out at Annex A to the agenda report

9. Motions

Councillor David Allen to move that

"any and all governmental body consultations affecting any of the residents of the Borough of Surrey Heath be directly accessible and actionable with a front-page menu item that drops down to each current individual consultation on the front page of the Surrey Heath Borough Council website. This is for all consultations at either the Borough or County or National Level."

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 paragraphs 3 of Part 1 of Schedule 12A of the Act."

12. Exempt Minutes

To approve as a correct record, the exempt minutes of the meeting of the Council held on 26 July 2017.

13. Executive and Committees - Exempt (Pages 5 - 6)

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.

14. Review of Exempt Items

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