

**MINUTES OF A MEETING OF SURREY
HEATH BOROUGH COUNCIL held at
Surrey Heath House, Camberley on
10 October 2018**

- + Cllr Dan Adams (Mayor)
- Cllr Robin Perry (Deputy Mayor)

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| + Cllr David Allen | + Cllr Jonathan Lytle |
| + Cllr Rodney Bates | + Cllr Katia Malcaus Cooper |
| + Cllr Richard Brooks | + Cllr Bruce Mansell |
| Cllr Nick Chambers | - Cllr David Mansfield |
| + Cllr Bill Chapman | + Cllr Charlotte Morley |
| + Cllr Mrs Vivienne Chapman | + Cllr Alan McClafferty |
| + Cllr Ian Cullen | + Cllr Max Nelson |
| + Cllr Paul Deach | + Cllr Adrian Page |
| + Cllr Colin Dougan | + Cllr Chris Pitt |
| - Cllr Craig Fennell | + Cllr Joanne Potter |
| - Cllr Surinder Gandhum | + Cllr Nic Price |
| + Cllr Moira Gibson | Cllr Wynne Price |
| + Cllr Edward Hawkins | + Cllr Darryl Ratiram |
| + Cllr Josephine Hawkins | + Cllr Ian Sams |
| + Cllr Ruth Hutchinson | Cllr Conrad Sturt |
| + Cllr Paul Ilnicki | + Cllr Pat Tedder |
| + Cllr Rebecca Jennings-Evans | + Cllr Victoria Wheeler |
| + Cllr David Lewis | + Cllr Valerie White |
| - Cllr Oliver Lewis | + Cllr John Winterton |

- + Present
- Apologies for absence presented

25/C Apologies for Absence

Apologies for absence were submitted on behalf of the Deputy Mayor, Councillor Robin Perry, and Councillors Craig Fennell, Surinder Gandhum, Oliver Lewis, David Mansfield and Wynne Price.

26/C Minutes

It was moved by the Mayor, seconded by the Leader, and

**RESOLVED that the open and exempt minutes of the meeting of
the Council held on 25 July 2018 be approved as a correct record.**

27/C Mayor's Announcements

The Mayor reported that he had attended a wide variety of events since the last Council meeting, including a birthday party for the borough's oldest resident, Ethel, who was celebrating her 109th birthday. He also expressed his thanks to the

Council's Housing & Homelessness Manager for the support provided in a recent case concerning a young homeless man.

The Council was informed of the Mayor's plans to mark the centenary of the end of World War I by travelling to northern France to lay a wreath on the grave of a borough resident, chosen at random, who had lost their life in the War. The Mayors of the Borough's Twin Towns would be invited to join him for this occasion.

The Mayor thanked everyone who had sponsored the Mayoress for her recent skydive, which she had undertaken in aid of his charity.

28/C Leader's Announcements

The Leader informed the Council that Surrey Leaders had discussed the following matters at its recent meeting:

- Local Plans – a number of Surrey authorities' Plans had recently been under examination; common factors were emerging in relation to an increase to the number of houses per annum councils were expected to provide and the release Green Belt land. This Council would need to be aware of these factors throughout the progression of its own Local Plan.
- Surrey Homes and Property Enterprise (SHAPE) – a workshop had been held to evaluate the next steps of this initiative. Funding from One Public Estate had been received, some of which had been allocated to the Land East of Knoll Road project for a further viability study.
- Surrey County Council's budgetary position and the anticipated effect on the funding provided to the boroughs and districts for provision of services.

The Council was updated on the interim injunction obtained concerning the land at the junction of Woodhall Lane and the A30, Windlesham.

The Leader informed the Council of the events planned in Camberley Town Centre and the surrounding area for the run up to Christmas and encouraged Members to publicise and attend these events.

29/C Executive, Committees and Other Bodies

- (a) Executive – 12 September 2018

It was moved by Councillor Moira Gibson, seconded by Councillor Richard Brooks, and

RESOLVED that

- (i) **the minutes of the meetings of the Executive held on 12 September 2018 be received; and**
- (ii) **the 2018/19 capital programme be amended to include £10k for the playground refurbishment at Evergreen Road**

and £70k for Local Equipped area of play on land north of the Ridgewood Centre.

- (b) Planning Applications Committee – 19 July, 23 August and 20 September 2018.

It was moved by Councillor Edward Hawkins, seconded by Councillor Valerie White, and

RESOLVED that the minutes of the meetings of the Planning Applications Committee held on 19 July, 23 August and 20 September 2018 be received.

- (c) Audit and Standards Committee – 23 July 2018

It was moved by Councillor, seconded by Councillor Paul Ilnicki, and

RESOLVED that the minutes of the meetings of the Audit and Standards Committee held on 23 July 2018 be received.

- (d) Licensing Committee – 5 September 2018

It was moved by Councillor Adrian Page, seconded by Councillor Mrs Vivienne Chapman, and

RESOLVED that, subject to the correction of the attendance record, the minutes of the meeting of the Licensing Committee held on 5 September 2018 be received.

- (e) External Partnerships Select Committee –

It was moved by Councillor Rebecca Jennings-Evans, seconded by Councillor Bill Chapman, and

RESOLVED that the minutes of the meetings of the External Partnerships Select Committee held on 11 September 2018 be received.

- (f) Joint Staff Consultative Group – 27 September 2018

It was moved by Councillor Ian Sams, seconded by Councillor Moira Gibson, and

RESOLVED that the notes of the meeting of the Joint Staff Consultative Group held on 27 September 2018 be received.

- (g) Performance and Finance Scrutiny Committee – 2 October 2018

It was moved by Councillor Katia Malcaus Cooper, seconded by Councillor Darryl Ratiram, and

RESOLVED that the minutes of the meetings of the Performance and Finance Scrutiny Committee held on 2 October 2018 be received.

30/C Leader's Question Time

The Leader responded to a question on actions the Council could undertake to address issues of mental health in the borough and agreed that a report on this matter would be brought to a future Executive meeting, if appropriate.

In response to a question on any proposals for the provision of free parking in Camberley Town Centre in the run up to Christmas, the Leader advised that the usual arrangements for free parking on a Thursday evening would be in place.

31/C Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the ground that it involved the likely disclosure of exempt information as defined in the paragraphs of Part 3 of Schedule 12A of the Act as set out below:

<u>Minute</u>	<u>Paragraphs</u>
26/C (part)	3
32/C	3
33/C	3

32/C Executive and Committees - Exempt

The Council received the exempt minutes of the Executive meeting on 12 September 2018 and noted that the Urgent Action relating to the Council functions for the decision set out at Minute 29/E, had been undertaken.

33/C Review of Exempt Items

The Council reviewed the items which had been considered at the meeting following the exclusion of members of the press and public as they involved the likely disclosure of exempt information.

RESOLVED that the Urgent Action noted at Minute 32/C remain exempt for the present time.

Mayor