

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 4 December 2018

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, 12 December 2018 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 minutes of the meeting of the Council held on 10 October 2018.

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 – 16 October and 20 November 2018.

Minute 41/E – Deanside Commuted Sums

RECOMMENDED to Council that

- (i) **£100,000 be made available to draw down from the Deanside Section 106 to refurbish the Old Dean playground; and**
- (ii) **the implementation of the works be delegated to the Executive Head of Business in consultation with the Portfolio Holder for Places & Strategy.**

Minute 51/E - Council Tax Base

At its meeting on 11 December 2018 the Executive will be asked to RECOMMEND that

- (i) **the Local Council Tax Support Scheme for Surrey Heath, approved by Council on 22 January 2013, remains unchanged for 2019/20;**
- (ii) **the Council Tax Exceptional Hardship Policy remains unchanged for 2019/20;**
- (iii) **from 1st April 2019 young people who have left care (care leavers) will receive a full reduction from Council Tax until their 25th birthday;**
- (iv) **authority be delegated the Executive Head of Finance to make minor changes to the Local Council Tax Support scheme so as to ensure that where applicable to income calculation it remains in line with Housing Benefit / Universal Credit changes introduced by legislation; and**

- (v) **incomes and applicable amounts and non-dependant deductions are uprated in line with the percentages and amounts supplied by DWP and DCLG, and applied to Housing Benefit claims.**

- (b) Planning Applications Committee – 18 October and 15 November 2018
- (c) External Partnerships Select Committee – 13 November 2018
- (d) Audit and Standards Committee – 26 November 2018

9. Leader's Question Time

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

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