



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Division: Corporate
Please ask for: Rachel Whillis
Direct Tel: 01276 707319
E-Mail: democratic.services@surreyheath.gov.uk

Friday, 6 July 2018

To: The Members of the **EXECUTIVE**
(Councillors: Moira Gibson (Chairman), Richard Brooks, Mrs Vivienne Chapman,
Paul Deach, Colin Dougan, Craig Fennell, Josephine Hawkins, Alan McClafferty and
Charlotte Morley)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on Tuesday, 17 July 2018 at 6.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

AGENDA		Pages
Part 1 (Public)		
1. Apologies for Absence		
2. Minutes		3 - 6
To confirm and sign the open minutes of the meeting held on 19 June 2018 (copy attached).		
3. Declarations of Interest		
Members are invited to declare any interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.		
4. Questions by Members		

The Leader and Portfolio Holders to receive and respond to questions from Members on any matter which relates to an Executive function in accordance with Part 4 of the Constitution, Section B Executive Procedure Rules, Paragraph 16.

5.	Introduction of Parking Charges at Frimley Lodge Park	7 - 14
6.	Car Parking Tariff Review	15 - 24
7.	Draft Windlesham Neighbourhood Plan 2018-2028 - Examination	25 - 68
8.	Economic Development Strategy Update 2018	69 - 138
9.	Requests for Carry Forward of Unspent Budget from 2017/18 to 2018/19	139 - 144
10.	Review of the Corporate Capital Programme 2017/18	145 - 150
11.	Exclusion of Press and Public	151 - 152

**Part 2
(Exempt)**

12.	Exempt Minutes	153 - 154
	To confirm and sign the exempt minutes of the meeting held on 19 June 2018 (copy attached).	
13.	Grounds Maintenance Contract	155 - 158
14.	Review of Exempt Items	
	To review those items or parts thereof which can be released as information available to the public.	