

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 2 April 2019

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, Knoll Road, Camberley, GU15 3HD on Wednesday, 10 April 2019 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 meeting of the Council held on 25 February and 27 February 2019.

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 – 25 February and 19 March 2019

93/E Council Finances as at 31 December 2018

RECOMMENDED that the additions to the 2018/19 capital programme and revenue budget, as set out in the Executive report, be agreed.

- (b) Planning Applications Committee – 7 March and 4 April 2019
(c) Performance and Finance Scrutiny Committee – 20 March 2019
(d) Audit and Standards Committee – 25 March 2019

14/AS – Appointment of a Pool of Independent Persons

RECOMMENDED that the following persons be appointed to act as Independent Persons in accordance with the Localism Act 2011 until May 2023:

- Roger Pett
- Vivienne Cameron
- Bernard Quoroll
- John Smith
- Liz Lawrence
- Bill Donnelly
- Paul Eaves

9. Leader's Question Time

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

10. 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 11, 12 and 13 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.”

11. Minutes - exempt

To approve as a correct record, the exempt minutes of the meeting of the Council held on 25 February and 27 February 2019.

12. Executive and Committees - Exempt

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.

(a) Executive – 25 February 2019

13. Review of Exempt Items

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

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