

**MINUTES OF A MEETING OF SURREY  
HEATH BOROUGH COUNCIL held at  
Surrey Heath House, Camberley on  
30 January 2019**

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

+ 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

**41/C Apologies for Absence**

Apologies for absence were submitted on behalf of Councillors Surinder Gandhum, Oliver Lewis, Bruce Mansell, David Mansfield, Adrian Page, Chris Pitt, Nic Price, Pat Tedder, Victoria Wheeler and John Winterton.

**42/C Suspension of Council Procedure Rules**

It was moved by the Mayor, seconded by the Deputy May and

**RESOLVED that the following Council Procedure Rules be suspended for the meeting:**

- (i) **3.2 (Business), in order to allow more than one item of business to be considered; and**
- (ii) **14.5 (length of speech), 14.6 (councillors speaking more than once), and 21.2 (the requirement to stand), in order to allow for freer debate.**

#### **43/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>
44/C	3
45/C	3
46C	3

#### **44/C London Road Redevelopment**

The Council was advised that the Executive, at its meeting on 30 January 2019, had agreed to defer consideration of this item. As a result, it had not made a recommendation to the Council in respect of the item and there was no decision to be made at that time.

#### **45/C The Future of Leisure Provision in Camberley**

The Council made decisions in relation to the future of leisure provision within Camberley.

Note 1: In accordance with the Members' Code of Conduct, Councillors Colin Dougan and Alan McClafferty declared Disclosable Pecuniary Interests as they lived adjacent to the site and left the room during the consideration of the item.

Note 2: It was noted for the record that Councillor Rodney Bates declared that relatives of his lived adjacent to the site.

#### **46/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**

- (i) the report associated with minute 66/E remain exempt for the present time; and**
- (ii) the decision at minute 67/E be made public after the completion of negotiations, but all financial and contractual information to remain exempt for the present time.**

#### **47/C Motion to return to open session**

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

**RESOLVED that the meeting return to open session.**

**48/C Leader's Announcements**

The Leader informed the Council that she would be standing down as Leader with effect from 26 February 2019.

The Mayor, on behalf of the Council, thanked the Leader for her many years of diligent service.

Mayor