

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 22 January 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, 30 January 2019 at 7.00 pm. or on the rising of the Executive meeting that evening. 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. 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.

3. Suspension of Council Procedure Rules

The Mayor to move that the following Council Procedure Rules be suspended for this 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.

4. 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 5, 6 and 7 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.”

5. London Road Redevelopment (Pages 3 - 22)

To consider the Council decisions in relation to the London Road Redevelopment. The Executive report is attached to this agenda and any revised recommendations arising from the Executive meeting on 30 January 2019 will be tabled at the meeting.

6. The Future of Leisure Provision in Camberley (Pages 23 - 54)

To consider the Council decisions in relation to the decision on future leisure provision in Camberley. The Executive report is attached to this agenda and any revised recommendations arising from the Executive meeting on 30 January 2019 will be tabled at the meeting.

7. Review of Exempt Items (Pages 55 - 56)

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

8. Motion to return to open session

The Mayor to move that the meeting be returned to a meeting open to the press and public.

9. Leader's Announcements

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Agenda Item 5.

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