

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 31 March 2020

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, 8 April 2020 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. **Suspension of Council Procedure Rules**

The Mayor to move that, in order to allow for freer debate, the Council Procedure Rules 14.5 (length of speech), 14.6 (councillors speaking more than once), and 21.2 (the requirement to stand) be suspended for this meeting.

2. **Apologies for Absence**

To report apologies for absence.

3. **Minutes** (Pages 3 - 30)

To approve as a correct record, the open minutes of the meeting of the Council held on 26 February 2020.

4. **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.

5. **COVID-19** (Pages 31 - 36)
6. **Community Governance Review** (Pages 37 - 40)
7. **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 8, 9 and 10 below on the ground that they involve the likely disclosure of exempt information as defined in paragraphs 1 & 3 of Part 1 of Schedule 12A of the Act.”

8. **Exempt minutes** (Pages 41 - 42)

To approve as a correct record, the exempt minutes of the meeting of the Council held on 26 February 2020.

9. **HR Matter**

10. **Review of Exempt Items** (Pages 43 - 44)

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