



Surrey Heath Borough Council
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Friday, 7 June 2019

To: The Members of the **EXECUTIVE**
(Councillors: Richard Brooks (Chairman), Dan Adams, Vivienne Chapman,
Paul Deach, Josephine Hawkins, Charlotte Morley and Adrian Page)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Tuesday, 18 June 2019 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 - 8

To confirm and sign the minutes of the meeting held on 28 May 2019 (copy attached).

3. Declarations of Interest

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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

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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.	End of Year Performance Report	9 - 36
6.	Doman Road Depot - Bulking Shed	37 - 44
7.	Review of the Policy for the Allocation of Social Housing	45 - 84
8.	Community Infrastructure Levy	85 - 94
9.	Review of the Corporate Capital Programme 2018/19	95 - 104
10.	Council Finances as at 31 March 2019	105 - 114
11.	Exclusion of Press and Public	115 - 116

**Part 2
(Exempt)**

12.	Property Acquisition	-
	Report to follow.	
13.	Performance of the Major Property Acquisitions	117 - 124
14.	Executive Working Group Notes	125 - 136
15.	Review of Exempt Items	137 - 138

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