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Friday, 4 September 2020

To: The Members of the **EXECUTIVE**  
(Councillors: Alan McClafferty (Chairman), Colin Dougan, Josephine Hawkins,  
Rebecca Jennings-Evans, David Lewis, David Mansfield and Adrian Page)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House and  
[www.youtube.com/user/SurreyHeathBC](http://www.youtube.com/user/SurreyHeathBC) on Tuesday, 15 September 2020 at 6.00 pm. The  
agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Tim Pashen

(Acting) Chief Executive

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| <b>AGENDA</b>  |  | <b>Pages</b> |
|--|--|--------------|
| <b>Part 1<br/>(Public)</b>   |  |              |
| <b>1. Apologies for Absence</b>  |  | -            |
| <b>2. Minutes</b>  |  | <b>3 - 6</b> |
| To confirm and sign the minutes of the meeting held on 11 August 2020 (copy attached).   |  |              |
| <b>3. Declarations of Interest</b>   |  | -            |
| 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. |  |              |
| <b>4. Questions by Members</b>   |  | -            |
| 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.

|            |   |                |
|------------|---|----------------|
| <b>5.</b>  | <b>Public Space Protection Orders</b>                     | <b>7 - 26</b>  |
| <b>6.</b>  | <b>New permanent site for Gypsy and Traveller pitches</b> | <b>27 - 32</b> |
| <b>7.</b>  | <b>Loman Road Playground</b>                              | <b>33 - 36</b> |
| <b>8.</b>  | <b>Changes to the Current Planning System</b>             | <b>37 - 52</b> |
| <b>9.</b>  | <b>Funds received from the DEFRA Hardship Fund</b>        | <b>53 - 60</b> |
| <b>10.</b> | <b>Zero Based Budgeting</b>                               | <b>-</b>       |

To consider any recommendations of the Performance and Finance Scrutiny Committee arising from its meeting on 9 September 2020 (report to follow).

|            |   |                |
|------------|---|----------------|
| <b>11.</b> | <b>Response to the Monitoring Officer's report on the decision to release local land charge over Field 81</b> | <b>61 - 64</b> |
| <b>12.</b> | <b>Write Off of Irrecoverable Bad Debts</b>   | <b>65 - 70</b> |
| <b>13.</b> | <b>Exclusion of Press and Public</b>  | <b>71 - 72</b> |

**Part 2  
(Exempt)**

|            |                               |                |
|------------|-------------------------------|----------------|
| <b>14.</b> | <b>Review of Exempt Items</b> | <b>73 - 74</b> |
|------------|-------------------------------|----------------|

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