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To: The Members of the **EXECUTIVE**
(Councillors: Alan McClafferty (Chairman), Colin Dougan, Shaun Garrett,
Rebecca Jennings-Evans, Adrian Page and Robin Perry)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House and
www.youtube.com/user/SurreyHeathBC on Tuesday, 15 March 2022 at 6.00 pm. The
agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA		Pages
	Part 1 (Public)	
1.	Apologies for Absence	
2.	Minutes	3 - 14
	To confirm and sign the minutes of the meetings held on 15 February and 28 February 2022 (copies attached).	
3.	Declarations of Interest	
	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	
	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.	Annual Plan 2022/23	15 - 42

6.	Household Support Fund Update	43 - 48
7.	Camberley CCTV Review	49 - 60
8.	Scheme of Delegation of Functions to Officers – Executive Functions	61 - 100
9.	Revenue 2021/22 Monitoring Report - Quarter 3	101 - 106
10.	Capital Programme 2021/22 Monitoring Report - Quarter 3	107 - 110
11.	Write off of Irrecoverable Bad Debts	111 - 118
12.	Exclusion of Press and Public	119 - 120

**Part 2
(Exempt)**

13.	Review of Exempt Items	121 - 122
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To review those items or parts thereof which can be released as information available to the public.