



Surrey Heath Borough Council
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Wednesday, 1 September 2021

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

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House on Thursday, 9 September 2021 at 6.30 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 - 6
To confirm and sign the minutes of the meeting held on 17 August 2021 (copy 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. Exclusion of Press and Public		7 - 8
Part 2 (Exempt)		

5. Contract Award for the Night Stop project -

Report to follow.

6. Review of Exempt Items -

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