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Monday, 11 July 2022

To: The Members of the **EXECUTIVE**
(Councillors: Alan McClafferty (Chairman), Sarah Jane Croke, 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, 19 July 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 - 8 |

To confirm and sign the minutes of the meeting held on 21 June 2022
(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.

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|----|-----------------------------|---|
| 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

5.	Procedure Rules, Paragraph 16. UK Shared Prosperity Fund	9 - 14
6.	Discretionary Energy Rebate Scheme	-
7.	Report to follow. Climate Change Action Plan - Update	15 - 66
8.	Corporate Peer Challenge	67 - 70
9.	End of Year Performance Report	71 - 128
10.	Draft Surrey Heath Local Plan Additional Site Allocations for Gypsy & Travellers and Travelling Showpeople: Preferred Options (2019 - 2038)	129 - 164
11.	End of Year Finance report and Budget Carry Forwards	165 - 178
12.	Capital Outturn and Prudential Indicators for 2021/22	179 - 192
13.	Revenue Budget 2022/23 Monitoring Report - Quarter 1	193 - 198
14.	Urgent Action	199 - 210
15.	Exclusion of Press and Public	211 - 212

**Part 2
(Exempt)**

16.	Review of Exempt Items	213 - 214
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To review those items or parts thereof which can be released as information available to the public.