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Monday, 13 June 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](http://www.youtube.com/user/SurreyHeathBC) on Tuesday, 21 June 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

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## AGENDA

Pages

### Part 1 (Public)

- |    |                              |        |
|----|------------------------------|--------|
| 1. | <b>Apologies for Absence</b> | -      |
| 2. | <b>Minutes</b>               | 3 - 10 |

To confirm and sign the minutes of the meeting held on 31 May 2022  
(copy attached).

- |    |                                 |   |
|----|---------------------------------|---|
| 3. | <b>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.

- |    |                             |   |
|----|-----------------------------|---|
| 4. | <b>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

5.	Procedure Rules, Paragraph 16. <b>Tennis Court Redevelopment</b>	<b>11 - 20</b>
6.	<b>Star Chamber Outcome Report</b>	<b>21 - 32</b>
7.	<b>Exclusion of Press and Public</b>	<b>33 - 34</b>

**Part 2  
(Exempt)**

8.	<b>63a High Street, Bagshot</b>	<b>35 - 46</b>
9.	<b>Award of Contract</b>	<b>47 - 52</b>
10.	<b>Review of Exempt Items</b>	<b>53 - 54</b>

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