



Surrey Heath Borough Council
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Thursday, 4 August 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, 16 August 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 - 10
To confirm and sign the minutes of the meeting held on 19 July 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.	
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.

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| 5. | Ward Councillor Community Fund Grants - Criteria Review | 11 - 22 |
| 6. | Community Fund Grant Scheme | 23 - 28 |
| 7. | Adoption of the Working Definition of Anti-Semitism | 29 - 36 |
| 8. | Budget Supplementary Estimate - Council contribution to Collectively Camberley Limited | 37 - 40 |