



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Division: Legal & Democratic Services
Please ask for: Rachel Whillis
Direct Tel: 01276 707319
E-Mail: democratic.services@surreyheath.gov.uk

Friday, 4 November 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, 15 November 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 - 6

To confirm and sign the minutes of the meeting held on 18 October
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.

5.	Council contributions to Collectively Camberley Limited	7 - 14
6.	UK Shared Prosperity Fund Year 1 Projects	15 - 26
7.	Agreement to grant rights of access at 84 -100 Park Street, Camberley to facilitate development of 61 sheltered apartments	27 - 34
8.	Mid-Year Performance Report 2022/23	35 - 96
9.	Revenue Budget 2022/23 Monitoring Report - Quarter 2	97 - 102
10.	Capital Budget 2022/23 Monitoring Report - Quarter 2	103 - 108
11.	Treasury Management 2022/23 Half Yearly Report	109 - 116
12.	Frimley Lodge Park and Lightwater Country Park Cafés - Tender outcome	117 - 124
13.	Exclusion of Press and Public	125 - 126

**Part 2
(Exempt)**

14. Review of Exempt Items

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