



Surrey Heath Borough Council
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Friday, 25 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, 6 December 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 15 November 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. | Calculation and setting of the Council Tax Base for 2023/24 | 7 - 20 |
| 6. | Exclusion of Press and Public | 21 - 22 |

**Part 2
(Exempt)**

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| 7. | Asset and Property Management Services Contract for the Council's retail holdings in Camberley Town Centre | 23 - 30 |
| 8. | Award of Contract for 63a High Street, Bagshot refurbishment | 31 - 36 |
| 9. | Review of Exempt Items | 37 - 38 |

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