



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

Monday, 6 February 2023

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, 14 February 2023 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 17 January
2023 (copy attached).

3. Declarations of Interest

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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

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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.	Annual Plan 2023/24	9 - 48
6.	Revenue Budget and Medium Term Financial Strategy	49 - 136
7.	2023 Supporting Small Business Relief Scheme	137 - 154
8.	Pre-application charging and fast track service for planning applications	155 - 180
9.	Local Community Project Fund Bids	181 - 192
10.	Deanside Playground Refurbishment	193 - 196
11.	Coronation Grant Scheme	-
	Report to follow.	
12.	Public Realm Task & Finish Group report	197 - 202
13.	Exclusion of Press and Public	203 - 204

**Part 2
(Exempt)**

14.	Executive Working Group notes	205 - 256
15.	Review of Exempt Items	-

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