

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Tuesday, 19 July 2022

To: The Members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend a meeting of Surrey Heath Borough Council to be held in the Council Chamber, Surrey Heath House on Wednesday, 27 July 2022 at 7.00 pm. The business which it is proposed to transact at the meeting is set out below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

1. Apologies for Absence

To report apologies for absence.

2. Minutes

To approve as a correct record, the open minutes of the meeting of the Council held on 11 May 2022.

3. Mayor's Announcements

4. Leader's Announcements

5. Declarations of Interest

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting.

6. Executive, Committees and Other Bodies

To receive the open minutes of the following bodies (minutes reproduced in the Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider the recommendations as set out below:

- (a) Executive – 31 May, 21 June and 19 July 2022

2/E Local Community Project Fund Bids

RECOMMENDED to Full Council that £3,611 (net) and £15,200 (net), for five new wooden benches in Heatherside ward and to Heatherside Ward Residents' Association for the replacement of play equipment and surface area respectively, be added to the Council's Capital Programme.

- (b) Planning Applications Committee – 7 April, 5 May and 9 June 2022
- (c) Audit and Standards Committee – 25 April 2022
- (d) Employment Committee – 6 April, 10 May and 14 July 2022

5/EC Pay Policy Statement 2022/23

RECOMMENDED to Full Council that the Pay Policy Statement 2022/23 be adopted, as set out at Annex A to the Employment Committee agenda report, as amended.

- (e) External Partnerships Select Committee – 7 June 2022
- (f) Licensing Committee – 15 June 2022
- (g) Performance and Finance Scrutiny Committee – 13 July 2022
- (h) Joint Staff Consultative Group – 16 June 2022

7. Governance Working Group (Pages 3 - 32)

To consider the report of the Head of Legal & Democratic Services (attached).

8. Questions

- (a) To answer questions, if any, received under Council Procedure Rule 10 (Paragraph 3 of the Public Speaking Procedure Rules).
- (b) To deal with questions, if any, received from Members under Council Procedure Rule 11.
- (c) The Leader to answer questions from Members in relation to the

Executive functions under Council Procedure Rule 11A.