



**Surrey Heath Borough Council**  
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Tuesday, 15 November 2022

To: The Members of the **Performance and Finance Scrutiny Committee**  
(Councillors: Sashi Mylvaganam (Chairman), Valerie White (Vice Chairman),  
Graham Alleway, Stuart Black, Vivienne Chapman, Paul Deach, Sharon Galliford,  
Edward Hawkins, Liz Noble, Darryl Ratiram, Morgan Rise, Victoria Wheeler and  
Helen Whitcroft)

**In accordance with the Substitute Protocol at Part 4 of the Constitution,  
Members who are unable to attend this meeting should give their apologies and  
arrange for one of the appointed substitutes, as listed below, to attend.  
Members should also inform their group leader of the arrangements made.**

Substitutes: Councillors Peter Barnett, Rodney Bates, Cliff Betton, Mark Gordon,  
Josephine Hawkins, David Lewis, Graham Tapper and Pat Tedder

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Thursday, 24 November 2022 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

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## AGENDA

- |                                   | <b>Pages</b> |
|-----------------------------------|--------------|
| <b>1 Apologies for Absence</b>    |              |
| <b>2 Declarations of Interest</b> |              |

Members are invited to declare any interests they may have with respect to matters which are to be considered at the meeting. Members who consider that they may have an interest are invited to consult the Monitoring Officer or Democratic Services Officer prior to the meeting.

### **3 Exclusion of Public and Press**

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) Access to Information) Regulations 2012, members of the public and press be excluded from the meeting for the consideration of item 12 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).

### **4 Call In- Settlement of Property Dilapidations**

**3 - 40**

To consider the call in of an Executive decision to accept a financial settlement in respect of dilapidations to a community property.