

## **Surrey Heath Borough Council**

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**Department:** Democratic Services

**Division:** Legal & Democratic Services

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Tuesday, 27 December 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**, **5 January 2023 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

## **AGENDA**

**Pages** 

- 1 Apologies for Absence
- 2 Declarations of Interest

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 Call In Meeting Proceedure

3 - 4

To receive and note the procedure that will be followed during the consideration of the Call In of an Executive Decision.

## 4 Call In of Executive Decision - Council Contributions to Collectively Camberley Limited

5 - 24

To consider a Member Call-In in respect of a decision of the Executive taken on 15<sup>th</sup> November 2022 to make an additional financial contribution to Collectively Camberley Limited, the administering body for the Camberley Business Improvement District (BID)