SURREY HEATH BOROUGH COUNCIL

Surrey Heath House Knoll Road Camberley Surrey GU15 3HD

Tuesday, 18 July 2023

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, 26 July 2023 at 7.30 pm. The business which it is proposed to transact at the meeting is set out below.

Please note that this meeting will be recorded and live streamed on https://www.youtube.com/user/SurreyHeathBC

Yours sincerely

Damian Roberts

Chief Executive

1. Apologies for Absence

To report apologies for absence.

2. Minutes

To approve as a correct record, the minutes of the meetings of the Council held on 17 May 2023 and 28 June 2023.

3. Declarations of Interest

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

4. Questions from Members of the Public

To answer questions, if any, received under Council Procedure Rule 10 (Paragraph 3 of the Public Speaking Procedure Rules).

Agenda\Council\26 July 2023

5. Mayor's Announcements

6. Leader's Announcements

7. 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 – 18 April, 30 May, 20 June and 18 July 2023.

21/E Suitable Alternative Natural Greenspace

At its meeting on 18 July 2023, the Executive will be advised to RECOMMEND to Full Council that a budget supplementary estimate be allocated and funded from the SANG reserve for the acquisition of the site identified in the exempt report for use as Suitable Alternative Natural Greenspace, including the associated fees and the set up costs.

- (b) Planning Applications Committee 20 April, 1 June, and 29 June 2023.
- (c) Audit and Standards Committee 17 April and 11 July 2023.
- (d) External Partnerships Select Committee 6 June 2023
- (e) Licensing Committee 14 June 2023
- (f) Performance and Finance Scrutiny Committee 12 July 2023
- (g) Employment Committee 13 July 2023
- (h) Joint Staff Consultative Group 15 June 2023

8. Motions

a. Councillor Jonathan Quin to move that

"this Council

(i) notes, with regret, that the Eikon Charity stopped supporting the Surrey Heath Youth Council on Thursday 20th July and as a result, the Youth Council will cease operating unless new funding and support is found;

- (ii) acknowledges that the Youth Council has successfully engaged and represented young people in the Borough and has delivered projects including anti-stigma training days in local schools, charitable fundraising and a campaign to improve Crabtree Skate Park;
- (iii) notes, with regret, that there has not been closer collaboration and joint-working between the Council and the Youth Council in previous years, and that the Council has not appointed a Surrey Heath Young Mayor since 2015;
- (iv) requests that the Mayor of Surrey Heath formally writes to the current Youth Council thanking them for their service to the young people of Surrey Heath;
- (v) requests that the Leader and Chief Executive arrange a meeting with Eikon and the current youth council members to discuss their existing projects and how they could be supported by the Council or other agencies; and
- (vi) requests that the Leader of the Council and the Executive explore the options for the continuation of the Youth Council and the establishment of a ceremonial Young Mayor, with a report to go to Executive by no later than 31st October 2023"
- b. Councillor Jonny Cope to move that

"this Council

- (i) opposes the Mayor of London's extension of the ULEZ to the boundary of Greater London;
- (ii) notes that the expansion affects not only Londoners and will cause many Surrey Heath residents and businesses to pay £12.50 a day just to drive a car to carry out their trade or visit relatives; many simply cannot afford to do this;
- (iii) notes that, for many of its residents, their car is the only reliable option to visit outer London, particularly given the reduced public transport options compared with inner London; punishing those who cannot afford to buy a more modern vehicle is deeply unfair and out of touch, particularly at a time when the cost of living is increasing;
- (iv) calls on the Mayor of London to listen, rethink this flawed policy and instead invest in improving the public transport network in outer London to make it easier for people to make more sustainable transport choices; and
- (v) asks the Leader of the Council to write to the Mayor of London

expressing this Council's opposition to ULEZ expansion to outer London and calling on the Mayor to cancel the expansion."

9. Questions from Councillors

- (a) To deal with questions, if any, received under Council Procedure Rule 11.
- (b) The Leader to answer questions from Members in relation to the Executive functions under Council Procedure Rule 11A.