

SURREY HEATH BOROUGH COUNCIL

Surrey Heath House
Knoll Road
Camberley
Surrey
GU15 3HD

Monday, 12 February 2024

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, 21 February 2024 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 minutes of the meeting of the Council held on 13 December 2023.

3. 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.

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).

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 – 16 January and 13 February 2024

70/E Electricity Generation from PV on Places Leisure Camberley

RECOMMENDED to Full Council that a budget not exceeding the amount stated in the exempt Annex A to the agenda report be agreed for the installation of solar photovoltaic panels at Places Leisure, Camberley.

81/E 43-57 Park Street (the House of Fraser building), Camberley

At its meeting on 13 February 2024 the Executive will be advised to RECOMMEND to Full Council that a new capital bid of £3.5M be approved to

- (i) **Undertake enabling works including asbestos removal, and potentially roof repairs or replacement to 43-57 Park Street, Camberley; and**
- (ii) **Progress with further physical surveys, once the asbestos has been removed, and update the plans for the shortlisted options with more robust cost estimates.**

Note: the recommendations at minute 74/E are dealt with at Agenda Item 8 - Medium Term Financial Strategy and Annual Budget 2024/25 and the recommendation at minute 75/E are dealt with at Agenda Item 12 – Council Strategy 2024-2028.

- (b) Planning Applications Committee – 21 December 2023 and 25 January 2024
- (c) Performance and Finance Scrutiny Committee – 15 November 2023 and 24 January 2024
- (d) External Partnerships Select Committee – 28 November 2023
- (e) Audit, Standards and Risk Committee – 14 December 2023

- (f) Employment Committee – 1 February 2024
- (g) Licensing Committee – 7 February 2024
- (h) Joint Staff Consultative Group – 11 January 2024

8. Annual Revenue Budget 2024/25 and Medium Term Financial Strategy 2024/25 to 2027/28 (Pages 5 - 118)

9. Setting of Council Tax 2024/25 (Pages 119 - 124)

10. Petition - Wellington Park Tree Preservation Order (Pages 125 - 136)

11. Members' Allowances - Report of the Independent Remuneration Panel (Pages 137 - 158)

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

12. Council Strategy (Pages 159 - 174)

To consider the report of the Head of HR, Performance & Communications (attached).

13. Governance Working Group (Pages 175 - 180)

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

14. 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.