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Monday, 11 September 2023

To: The Members of the **EXECUTIVE**
(Councillors: Shaun Macdonald (Chair), Alan Ashbery, Kel Finan-Cooke, Lisa Finan-Cooke, Leanne MacIntyre, Morgan Rise, John Skipper and Helen Whitcroft)

Dear Councillor,

A meeting of the **EXECUTIVE** will be held at Surrey Heath House and www.youtube.com/user/SurreyHeathBC on Tuesday, 19 September 2023 at 6.30 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

Part 1 (Public)

- | | | |
|----|------------------------------|-------|
| 1. | Apologies for Absence | - |
| 2. | Minutes | 3 - 8 |

To confirm and sign the minutes of the meeting held on 18 July 2023 (copy attached).

- | | | |
|----|---------------------------------|---|
| 3. | Declarations of Interest | - |
|----|---------------------------------|---|

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

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| 4. | Questions by Members | - |
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The Leader and Portfolio Holders to receive and respond to questions

from Members on any matter which relates to an Executive function in accordance with Part 4 of the Constitution, Section B Executive Procedure Rules, Paragraph 16.

5.	Treasury Management 2023/24 Quarter One Report	9 - 20
6.	Energy Strategy	21 - 36
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8.	UK Shared Prosperity Fund Year 3 Project Allocation	55 - 84
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10.	Community Fund Grants	89 - 92
11.	Public Space Protection Orders	93 - 150
12.	Off Street Car Parking Service	151 - 156
13.	Write off of irrecoverable bad debts	157 - 172
14.	Exclusion of Press and Public	173 - 174