



Surrey Heath Borough Council
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Monday, 5 February 2024

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, 13 February 2024 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 16 January 2024 (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.

4. **Public Question Time**

To answer any questions received in accordance with Part 4, Section E of the Constitution.

5. **Questions by Members**

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.

6.	Revenue Budget and Medium Term Financial Strategy	9 - 126
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11.	Review of Planning Services Fee Charges 2024/25	267 - 298
12.	ANPR Procurement	299 - 314
13.	43-57 Park Street (the House of Fraser building), Camberley	315 - 350
14.	Exclusion of Press and Public	351 - 352