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Monday, 11 March 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, 19 March 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 - 12

To confirm and sign the minutes of the meeting held on 13 February 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. Local Development Scheme	13 - 30
7. Local Authority Housing Fund	31 - 36
8. Local Cycling and Walking Infrastructure Plan for Surrey Heath	37 - 44
9. Community Hub - Exploring Options	45 - 50
10. Task and Finish Group Terms of Reference for the Petition review of Wellington Park Tree Preservation Order (TPO)	51 - 66
11. Revenue Budget Monitoring - Quarter 3	67 - 78
12. Capital Budget Monitoring - Quarter 3	79 - 86
13. Report of the External Partnerships Select Committee	87 - 88
14. Write Off of Irrecoverable Bad Debts	89 - 104
15. Exclusion of Press and Public	105 - 106