

**Minutes of a Meeting of the Executive
held at Council Chamber, Surrey Heath
House, Knoll Road, Camberley, GU15
3HD on 30 January 2019**

+ Cllr Moira Gibson (Chairman)

+ Cllr Richard Brooks	+ Cllr Craig Fennell
+ Cllr Mrs Vivienne Chapman	+ Cllr Josephine Hawkins
+ Cllr Paul Deach	+ Cllr Alan McClafferty
+ Cllr Colin Dougan	+ Cllr Charlotte Morley

+ Present

In Attendance: Cllr Rodney Bates, Cllr Bill Chapman, Cllr Paul Ilnicki, Cllr Rebecca Jennings-Evans, Cllr Jonathan Lytle, Cllr Joanne Potter and Cllr Valerie White

64/E Minutes

The minutes of the meeting held on 22 January 2019 were confirmed and signed by the Chairman.

65/E Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the press and public were excluded from the meeting for the following items of business on the ground that they involved the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act as set out below:

Minute	Paragraph(s)
66/E	3
67/E	3
68/E	3

Note: Minutes 66/E and 67/E are summaries of matters considered in Part II of the agenda, the minutes of which it is considered should remain confidential at the present time.

66/E London Road Redevelopment

The Executive agreed to defer consideration of this item to a future meeting.

Note 1: It was noted for the record that Councillor Rodney Bates declared that a relative of his worked with the development site.

67/E The Future of Leisure Provision in Camberley

The Executive made decisions in relation to future leisure centre provision within Camberley.

Note 1: In accordance with the Members' Code of Conduct, Councillors Colin Dougan and Alan McClafferty declared Disclosable Pecuniary Interests as they lived adjacent to the site and left the room during the consideration of the item.

Note 2: It was noted for the record that Councillor Rodney Bates declared that relatives of his lived adjacent to the site.

68/E Review of Exempt Items

The Executive reviewed the reports which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

RESOLVED that

- (i) the report associated with minute 66/E remain exempt for the present time; and**
- (ii) the decision at minute 67/E be made public after the completion of negotiations, but all financial and contractual information to remain exempt for the present time.**

Chairman