

**Minutes of a Meeting of the Executive  
held at Surrey Heath House on 25  
February 2019**

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+ Cllr Moira Gibson (Chairman)

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

+ Present

- Apologies for absence presented

In Attendance: Cllr Rodney Bates, Cllr Bill Chapman, Cllr Paul Ilnicki, Cllr Rebecca Jennings-Evans, Cllr Jonathan Lytle, Cllr Katia Malcaus Cooper, Cllr Adrian Page, Cllr Chris Pitt, Cllr Ian Sams and Cllr Valerie White

**84/E Minutes**

The open and exempt minutes of the meeting held on 19 February 2019 were confirmed and signed by the Chairman, subject to the correct of Councillor Charlotte Morley being shown as not present at the meeting.

**85/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)
84/E (part)	3
86/E	3
87/E	3

Note: Minute 86/E is a summary of matters considered in Part II of the agenda, the minutes of which it is considered should remain confidential at the present time.

**86/E London Road Development**

The Council made decisions in relation to the London Road Development.

**87/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 decision at minute 86/E remain exempt until the end of the standstill and challenge period; and**
- (ii) all financial and contractual information to remain exempt for the present time.**

Chairman