MINUTES OF A MEETING OF SURREY HEATH BOROUGH COUNCIL held at Surrey Heath House, Camberley on 1 October 2014

+ Cllr Bob Paton (Mayor)
+ Cllr Joanne Potter (Deputy Mayor)

-	Cllr David Allen	+	Cllr Edward Hawkins
+	Cllr Rodney Bates	+	Cllr Josephine Hawkins
+	Cllr Richard Brooks	-	Cllr Paul Ilnicki
+	Cllr Keith Bush	-	Cllr Lexie Kemp
	Cllr Glyn Carpenter	+	Cllr Bruce Mansell
+	Cllr Bill Chapman	+	Cllr David Mansfield
+	Cllr Mrs Vivienne Chapman	+	Cllr John May
+	Cllr Ian Cullen	+	Cllr Charlotte Morley
+	Cllr Paul Deach	+	Cllr Adrian Page
+	Cllr Tim Dodds	+	Cllr Ken Pedder
-	Cllr Colin Dougan	+	Cllr Chris Pitt
+	Cllr Craig Fennell	+	Cllr Wynne Price
+	Cllr Surinder Gandhum	+	Cllr Audrey Roxburgh
+	Cllr Heather Gerred	+	Cllr Ian Sams
+	Cllr Liane Gibson	+	Cllr Pat Tedder
+	Cllr Moira Gibson	+	Cllr Judi Trow
+	Cllr Alastair Graham	+	Cllr Valerie White
+	Cllr David Hamilton	-	Cllr Alan Whittart
-	Cllr Beverley Harding	+	Cllr John Winterton

+ Present
- Apologies for absence presented

24/C Apologies for Absence

Apologies for absence were submitted on behalf of Councillors David Allen, Colin Dougan, Beverley Harding, Paul Ilnicki, Lexie Kemp and Alan Whittart.

25/C Report of the Returning Officer

The Council received the report of the Returning Officer in relation to results of the by election of a councillor for the Old Dean Ward of the Borough of Surrey Heath held on 4 September 2014 and noted that Heather Gerred had been elected.

26/C Minutes

It was moved by the Mayor, seconded by the Deputy Mayor, and

RESOLVED that the minutes of the meeting of the Council held on 16 July 2014 be approved as a correct record.

27/C Mayor's Announcements

The Mayor announced that he had had a busy few months. He had visited a number of schools, churches and charity events. He paid particular thanks to Karen Whelan and all Council staff involved in the event for the start of the 7th Stage of the Tour of Britain.

28/C Leader's Announcements

The Leader reiterated the Mayor's expression of gratitude to council staff in relation to the Tour of Britain Event.

The Leader reported that she had attended meetings of the Joint Leader's Board (JLB) of Enterprise M3 and Enterprise M3 Board itself. The JLB had concerns about the Regeneris Housing Report which been written on behalf of Enterprise M3. The report had used 3 different models, all of which showed significant increases in housing provision over and above most adopted and pending Core Strategies. The JLB had persuaded the Board that, in order for the report to be noted, a preface would be required indicating that this was only one of the evidenced based models which could be used to determine housing numbers.

For the second tranche of growth bids, the Board was seeking to put forward as many evidence based funding bids as possible. It was considered that Surrey County Council needed to be more pro-active in Enterprise M3 in order to ensure that Surrey received its fair share of funding.

The Leader informed the Council that there were a number of councils which had failed in their duty to cooperate and were having to defer their Core Strategies. Work in Surrey, and at the JLB was being done to clearly define the requirements of the duty to cooperate and to achieve a consistent idea of what the duty actually meant. This would be important for the Council when it came to review of the Core Strategy.

29/C Declarations of Interest

In respect of Item 10(a) – Minute 36/E – House Rules, Councillor Rodney Bates stated that as a family member was employed by the Council, he would leave the room if the matter was discussed.

30/C Political Proportionality and Appointment to Committees

Resolved that

(a) the political proportionality of the Council and allocation of seats be as set out at Annex A to these minutes; and

(b) the Opposition Group's appointments to Committees as nominated by the Opposition Group Leader be as set out at Annex B to these minutes.

31/C Executive, Committees and Other Bodies

(a) Executive – 22 July, 9 September, 30 September (recommendations only)

It was moved by Councillor Moira Gibson, seconded by Councillor Richard Brooks, and

Resolved that the minutes of the meetings of the Executive held on 22 July and 9 September 2014 be received and the recommendations therein, together with the recommendations made at the meeting on 30 September, be adopted as set out below:

36/E House Rules

Resolved, that

(i) the Council's House Rules be adopted; and

(ii) the House Rules be removed from Staff Terms and Conditions

51/E Treasury Management Strategy Update 2014/15

Resolved to adopt the Revised Treasury Management Strategy for 2014/15 including the changes to investment criteria and limits shown at Annex A to the agenda report.

52/E Review of the Corporate Capital Programme 2013/14 and Report Capital Prudential Indicators for 2013/14

Resolved that

(i) the carry forward budget provision of £3.635 million from 2013/14 into 2014/15 be approved;

(ii) the revised 2014/15 Capital Programme of £4.693 million be noted; and

(iii) the final capital prudential indicators for 2013/14 be noted.

(b) Planning Applications Committee – 30 July, 26 August and 22 September 2014

It was moved by Councillor Edward Hawkins, seconded by Councillor Valerie White, and

Resolved that the minutes of the meetings of the Planning Applications Committee held on 30 July, 26 August and 22 September 2014 be received.

(c) Performance and Audit Scrutiny Committee - Audit meeting - 23 July 2014 and Scrutiny meetings - 23 July and 24 September 2014

It was moved by Councillor John May, seconded by Councillor Tom Dodds, that subject to an amendment to the minutes of the meeting held on 24 September to show that Councillor Liane Gibson was a substitute for Councillor Beverley Harding, the minutes of the meetings of the Performance and Audit Scrutiny Committee Audit meeting held on 23 July 2014 and the Scrutiny meetings held on 23 July and 24 September 2014 be received.

Resolved that the minutes of the meetings of the Performance and Audit Scrutiny Committee Audit meeting held on 23 July 2014 and the Scrutiny meetings held on 23 July and 24 September 2014 (as amended) be received.

(d) Licensing Committee – 3 September 2014

It was moved by Councillor Bill Chapman, seconded by Councillor Ian Sams and

Resolved that the minutes of the meeting of the Licensing Committee held on 3 September 2014 be received.

(e) External Partnerships Select Committee – 16 September 2014

It was moved by Councillor Josephine Hawkins, seconded by Councillor Paul Deach and

Resolved that the minutes of the meeting of the External Partnerships Select Committee held on 16 September 2014 be received.

(f) Joint Staff Consultative Group – 18 September 2014

It was moved by Councillor Ken Pedder, seconded by Councillor Audrey Roxburgh and

Resolved that the minutes of the meeting of the Joint Staff Consultative Group held on 18 September 2014 be received.

32/C Portfolio Holder's Question Time

Councillor Charlotte Morley, the Corporate Portfolio answered questions regarding her areas of responsibility, in particular in relation to political engagement for 16 to 17 year olds, the Council's new Website and the forthcoming trial of paperless meetings.

33/C Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972, 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 3 of Schedule 12A of the Act as set out below:

Minute	Paragraphs
34/C	3
35/C	3

The following are summaries of matters contained in Part II of the agenda, the minutes of which it is considered should remain confidential at the present time.

34/C Executive, Committees and Other Bodies - Exempt

The Council approved the exempt minutes of the meeting held on 16 July 2014. It also received the exempt minutes of the meeting of the Executive held on 9 September and made decisions relating to exempt recommendations made by the Executive at its meeting on 9 and 30 September 2014

35/C Review of Exempt Items

The Council reviewed the minutes and decision which had been considered at the meeting following the exclusion of members of the press and public, as they involved the likely disclosure of exempt information.

Resolved that

(i) minute 22/C - Frimley Lodge Park 3G Pitch - to remain exempt until after the completion of the negotiations but a press release be issued; and

(ii) the minutes relating to the following to remain exempt until completion of the negotiations

43/E - Depot Warehouse, Doman Road, Camberley
44/E - Retail Premises at 25 Princess Way, Camberley
45/E - Retail Premises, 179a London Road, Camberley
46/E - Car Wash at Main Square Multi Storey Car Park, Camberley
47/E - Land at Wilton Road, Camberley
54/E - Acquisition of 29c High Street, Camberley

Mayor