

**Minutes of a Meeting of the Executive
held at Surrey Heath House on 9
September 2021**

+ Cllr Alan McClafferty (Chairman)

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| - Cllr Colin Dougan | - Cllr David Mansfield |
| + Cllr Shaun Garrett | + Cllr Adrian Page |
| + Cllr Rebecca Jennings-Evans | + Cllr Robin Perry |

+ Present

- Apologies for absence presented

In Attendance: Cllr Graham Alleway, Cllr Cliff Betton, Cllr Sharon Galliford, Cllr Sashi Mylvaganam, Cllr Graham Tapper, Cllr Helen Whitcroft and Cllr Valerie White

45/E Minutes

The minutes of the meeting held on 17 August 2021 were confirmed and signed by the Chairman.

46/E Exclusion of Press and Public

In accordance with Regulation 4 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 Local Government Act 1972 as set out below:

Minute	Paragraph(s)
47/E	3
48/E	3

47/E Contract Award for the Night Stop project

The Executive was reminded that, at its meeting on 17 November 2020, it had agreed to purchase 151 Gordon Avenue, Camberley, for night stop accommodation. The Council had subsequently agreed at its meeting on 9 December 2020 that the capital works needed to the property would be funded from the Affordable Housing Reserve.

Members considered a report seeking authority to award a contract for the refurbishment of the property, which followed the outcome of a competitive tender process.

RESOLVED that a contract be awarded at the value identified in the agenda report to carry out refurbishment of the Council property,

151 Gordon Avenue to a specification suitable to provide emergency homeless accommodation within the borough.

Note: This item was considered in accordance with Regulation 11 - Case of Special Urgency. The decision was considered to be urgent and could not reasonably be deferred because of contractual requirements. The Chairman of the Performance & Finance Scrutiny Committee, Cllr Sashi Mylvaganam, had agreed that the making of the decision was urgent, could not reasonably be deferred and should be considered in the exempt part of the meeting.

48/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 the decision be made public but the report remain exempt for the present time.

49/E Questions by Members

It was noted that the agenda had not included an item on questions by Members. However, in view of the cancellation of the meeting scheduled for 21 September 2021, the Leader undertook to discuss a matter on Community Infrastructure Levy raised by Councillor Graham Alleway outside the meeting. He also agreed to refer a question from Councillor Helen Whitcroft on the Garden Waste Scheme to the Environment & Health Portfolio Holder, Councillor David Mansfield.

Chairman