

## SURREY HEATH BOROUGH COUNCIL

Surrey Heath House  
Knoll Road  
Camberley  
Surrey  
GU15 3HD

Tuesday, 10 September 2024

To: The Members of the Surrey Heath Borough Council

Dear Councillor,

You are hereby summoned to attend a meeting of Surrey Heath Borough Council to be held in the Council Chamber, Surrey Heath House on Wednesday, 18 September 2024 at 7.00 pm. The business which it is proposed to transact at the meeting is set out below.

**Please note that this meeting will be recorded.**

Yours sincerely

Nick Steevens

Interim Chief Executive

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**1. Apologies for Absence**

To report apologies for absence.

**2. Minutes**

To approve as a correct record, the minutes of the meetings of the Council held on 15 May and 17 July 2024.

**3. Declarations of Interest**

Members are invited to declare any Disclosable Pecuniary Interests and non-pecuniary interests they may have with respect to matters which are to be considered at this meeting.

**4. Questions from Members of the Public**

To answer questions, if any, received under Council Procedure Rule 10 (Paragraph 3 of the Public Speaking Procedure Rules).

**5. Mayor's Announcements**

**6. Leader's Announcements**

7. **Parking Petitions** (Pages 5 - 16)

8. **Executive, Committees and Other Bodies**

To receive the open minutes of the following bodies (minutes reproduced in the Minute Book), to answer questions (if any) in accordance with Council Procedure Rule 11.5 and to consider the recommendations as set out below:

- (a) Executive – 16 April, 21 May, 18 June, 17 July, 23 July, 30 July, and 20 August 2024

**4/E Local Community Project Fund Bids**

**RECOMMENDED to Full Council that £5,000 be added to the Council's Capital Programme for new Park Benches, Memorial Bench, Plaque & 'Tommy Statues' in Heatherside.**

**6/E Replacement Parking Vehicles**

**RECOMMENDED to Full Council that a budget not exceeding £22,000 be agreed to fund the purchase of one electric vehicle during the current financial year and for the installation of two electric vehicle charging points in Main Square car park.**

- (b) Planning Applications Committee – 25 April, 23 May, 25 July and 22 August 2024
- (c) Employment Committee – 18 April and 29 August 2024

**6/EC Pay Policy Annual Review**

**RECOMMENDED to Full Council that that Pay Policy Statement, as attached at Annex A to the Employment Committee agenda report, be adopted.**

- (d) Licensing Committee – 12 June 2024
- (e) External Partnerships Select Committee – 31 July 2024
- (f) Audit, Standards & Risk Committee – 1 August 2024
- (g) Performance and Finance Scrutiny Committee – 4 September 2024 (to be laid on the table)
- (h) Joint Staff Consultative Group – 5 August 2024

9. **Appointment of Monitoring Officer** (Pages 17 - 20)

10. **Review of Political Proportionality** (Pages 21 - 24)

**11. Questions from Councillors**

- (a) To deal with questions, if any, received under Council Procedure Rule 11.
- (b) The Leader to answer questions from Members in relation to the Executive functions under Council Procedure Rule 11A.