

Executive Agenda



Reigate & Banstead
BOROUGH COUNCIL
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2 May 2018

To the Members of the EXECUTIVE

Councillors:	V. W. Broad	The Leader of the Council
	L. R. Hack	Deputy Leader, Neighbourhood Services
	N. J. Bramhall	Property and Acquisitions
	K. Foreman	Planning Policy
	A. C. J. Horwood	Community Support
	E. Humphreys	Business and Economy
	G. J. Knight	Community Safety
	R. Renton	Housing and Infrastructure
	R. Mill	Leisure and Wellbeing
	T. Schofield	Finance

For a meeting of the **EXECUTIVE** to be held on **FRIDAY, 11 MAY 2018** at **10.00 am** in the New Council Chamber.

John Jory
Chief Executive

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Notice is given of the Executive's intention to hold part of its meeting on Friday, 11 May 2018 in private for consideration of reports containing "exempt" information

1. **MINUTES**

(Pages 5 - 12)

To confirm as a correct record the Minutes of the meeting held on 26 April 2018.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest.

4. **STATEMENTS**

To receive any statements from the Leader of the Council, Members of the Cabinet or the Chief Executive.

5. **ANY OTHER URGENT BUSINESS**

To consider any item(s) which, in the opinion of the Chairman, should be considered as a matter of urgency – Local Government Act 1972, Section 100B(4)(b).

(Note: Urgent business must be submitted in writing but may be supplemented by an oral report).

6. **EXEMPT BUSINESS**

RECOMMENDED that members of the Press and public be excluded from the meeting for the following item of business under Section 100A(4) of the Local Government Act 1972 on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; and
- (ii) the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

7. **PATHWAY UPDATE**

(Pages 13 - 23)

Executive Member: Councillor T. Schofield

To consider an update with exempt information regarding Pathway for Care and the new Digital Monitoring Company.

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