Executive Agenda

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17 April 2018

To the Members of the EXECUTIVE

Councillors: V. W. Broad (Leader);

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. Mill Leisure and Wellbeing
R. Renton Housing and Infrastructure

T. Schofield Finance

For a meeting of the **EXECUTIVE** to be held on **THURSDAY**, **26 APRIL 2018** at **7.30 pm** 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 Thursday, 26 April 2018 in private for consideration of reports containing "exempt" information

1. **MINUTES** (Pages 7 - 18)

To confirm as a correct record the Minutes of the meeting held on 29 March 2018.

2. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. DECLARATIONS OF INTEREST

To receive any declarations of interest.

4. **DEVELOPMENT OF UNIT 1, PITWOOD PARK**

(Pages 19 - 26)

Executive Members: Councillor Mrs N. J. Bramhall, Councillor Mrs R. Renton

To consider a report concerning the development of Unit 1, Pitwood Park.

5. **DEVELOPMENT OF 14-46 CROMWELL ROAD, REDHILL**

(Pages 27 - 32)

Executive Members: Councillor Mrs N. J. Bramhall, Councillor Mrs R. Renton

To consider a report concerning the development of 16-46 Cromwell Road, Redhill.

6. PROPERTY ACQUISITION OF FREEHOLD IN REDHILL

(Pages 33 - 36)

Executive Member: Councillor Mrs N. J. Bramhall

To consider a report seeking authority to acquire the freehold interest in a retail and office building in Redhill.

7. PROPERTY ACQUISITION OF FREEHOLD IN REIGATE

(Pages 37 - 40)

Executive Member: Councillor Mrs N. J. Bramhall

To consider a report seeking authority to acquire the freehold interest in an industrial building in Reigate.

8. **STATEMENTS**

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

9. 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).

10. **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.

11. **DEVELOPMENT OF UNIT 1, PITWOOD PARK**

(Pages 41 - 52)

Executive Members: Councillor Mrs N. J. Bramhall, Councillor Mrs R. Renton

To consider exempt information in relation to the development of Unit 1, Pitwood Park.

12. **DEVELOPMENT OF 16-46 CROMWELL ROAD, REDHILL**

(Pages 53 - 56)

Executive Members: Councillor Mrs N. J. Bramhall, Councillor Mrs R. Renton

To consider exempt information in relation to the development of 16-46 Cromwell Road, Redhill.

13. **UPDATE: PATHWAY FOR CARE AND NEW DIGITAL** (Pages 57 - 62) **MONITORING COMPANY**

Executive Member: Councillor Mrs R. Mill

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

14. PROPERTY ACQUISITION OF FREEHOLD IN REDHILL

(Pages 63 - 64)

Executive Member: Councillor Mrs N. J. Bramhall

To consider exempt information in relation to these proposals.

15. **PROPERTY ACQUISITION OF FREEHOLD IN REIGATE**

(Pages 65 - 66)

Executive Member: Councillor Mrs N. J. Bramhall

To consider exempt information in relation to these proposals.

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