



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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To all Members of the Infrastructure and CIL Committee (other members for information)

Chairman	
Vice Chairman	
Councillors	Dear, Dullaway, Lloyd, Matthes, Robini, Round and Whitby

3 September 2021

Dear Councillor

I hereby give notice that a meeting of Infrastructure and CIL Committee will be held on **Thursday 9<sup>th</sup> September 2021** in the Council Chamber, Town Hall, High Street, Haslemere commencing at 10am, and that you are summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Pippa Auger  
Deputy Town Clerk

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## Agenda

1. Election of the Chairman

2. Election of the Vice Chairman

3. Apologies for absence

Committee to decide whether or not to accept apologies for absence.

RECOMMENDED: That where reasons are given by Members they are approved.

4. Declaration of Pecuniary and Non-Pecuniary Interests

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

5. Notes of last meeting

The notes of the Meeting held on 15 July to be reviewed and noted.

APPENDIX 1

6. **Representations by the Public**  
Members of the public may ask the Chairman of the Committee for permission to address the Committee as stated in the Public Bodies (Admission to Meetings) Act 1960. The rules governing this procedure are available upon request.
  
7. **CIL Finance Schedule** **APPENDIX 2**  
To note the finance schedule.
  
8. **To note the updated HTC infrastructure delivery plan** **APPENDIX 3**  
To note the infrastructure delivery plan.
  
9. **Draft internal scoring matrix** **APPENDIX 4**  
To review the internal scoring matrix.
  
10. **Public toilets at Lion Green**  
To discuss the use of CIL money for the proposed installation of public toilets at Lion Green.
  
11. **Next meeting**  
4<sup>th</sup> November 2021 at 10am.

\*\*End of Agenda\*\*