

Town Hall, High Street, Haslemere, Surrey GU27 2HG 01428 654305 / deputy.clerk@haslemeretc.org

To all Members of the Infrastructure and CIL Committee (other Members for information)

Chairman	Cllr Banfield
Vice Chairman	Cllr Robini
Councillors	Arrick, Aslam, Davidson, Matthes, Nicholson, Waters, Weatherburn & Weldon

29 September 2023

Dear Councillor

I hereby give notice that a meeting of the Infrastructure and CIL Committee will be held on Thursday 5 October 2023 at the Town Hall, High Street, Haslemere GU27 2HG, commencing at 6pm, 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

Agenda

1. 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

2. Declaration of Interests

(Disclosable Pecuniary, Other Registrable and Non-Registerable)

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

3. Minutes of last meeting

APPENDIX 1

The Minutes of the Meeting held on 13 July 2023 to be approved by the committee and signed by the chairman.

4. Representations from 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.

5. <u>CIL Finances</u> <u>APPENDIX 2</u>

To note the CIL Finance Schedule.

6. Committee strategy

APPENDIX 3 & 4

To review the Council strategy 2023-2027 and the opportunities section of the Haslemere Neighbourhood Plan and agree to draft a document to bring back to the next meeting that will inform CIL spending.

7. Next meeting

30 November 2023

End of Agenda