



Please reply to:

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Date: 12 April 2019

Notice of meeting

Cabinet

Date: Wednesday, 24 April 2019

Time: 7.00 pm

Place: Goddard Room, Council Offices, Knowle Green, Staines-upon-Thames

The members of the Cabinet	Cabinet member areas of responsibility
I.T.E. Harvey (Leader)	Leader and Council Policy co-ordination
A.C. Harman (Deputy Leader)	Deputy Leader and Communications
M.M. Attewell	Community Wellbeing
C. Barnard	Planning and Economic Development
J.R. Boughtflower	Corporate Management
M.P.C. Francis	Housing
D. Patel	Environment and Compliance
O. Rybinski	Customer Service, Estates and Transport
H.R.D. Williams	Finance

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AGENDA

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- 1. Apologies for absence**
To receive any apologies for non-attendance.
- 2. Minutes** **3 - 10**
To confirm the minutes of the meeting held on 27 March 2019 as a correct record.
- 3. Disclosures of Interest**
To receive any disclosures of interest from councillors in accordance with the Council's Code of Conduct for members.
- 4. Recommendations of the Audit Committee**
Councillor Williams

To consider the recommendations of the Audit Committee held on the 28 March 2019 in relation to:

 - a) Corporate Risk Management **11 - 22**
 - b) Anti-Fraud, Bribery & Corruption Strategy **23 - 30**
- 5. SCC Consultation on 'Making Surrey Safer'** **To Follow**
Councillor Harvey

To consider the Council's draft response to Surrey County Council's consultation on 'Making Surrey Safer'.
- 6. Leader's announcements**
To receive any announcements from the Leader.
- 7. Urgent items**
To consider any items which the Chairman considers as urgent.