

**NOTICE is hereby given of a meeting of the
Warlingham Parish Council WARLINGHAM GREEN IMPROVEMENT
PROJECT STEERING COMMITTEE at
Warlingham Library, Shelton Avenue, Warlingham, CR6 9NF
at 2:30pm on 21st August 2024.**

- 1 APOLOGIES
- 2 CODE OF CONDUCT *and any declarations of interest*
- 3 MINUTES and MATTERS ARISING *from the previous meeting*
- 4 PROGRESS REPORTS including the detailed design and construction phases,
legal work and any related decisions
- 5 SURREY COUNTY COUNCIL *to report of costs against estimates*
- 6 WARLINGHAM PARISH COUNCIL *to report spend against budget and, as
appropriate, approval of expenditure*
- 7 RISKS *including the current risk register*
- 8 COMMUNICATIONS *and updating others*
- 9 OTHER HIGHWAYS WORK, such as flood remediation work, and its
coordination with this project
- 10 SUB-SECTION II PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960:

*Any items above that, by resolution, require consideration and/or a decision
whilst excluding the public.*
- 11 NEXT MEETING

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND –

PLEASE NOTE THE REVISED START TIME