

**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 3:00pm on 20th November 2024.**

- 1 APOLOGIES
- 2 CODE OF CONDUCT *and any declarations of interest*
- 3 MINUTES and MATTERS ARISING *from the previous meeting*
- 4 PROGRESS REPORTS and DECISIONS relating to:
 - a) Possible alternative paving material
 - b) Construction costings
 - c) Current Design Phase and matters relating to the Construction Phase
 - d) Legal work
 - e) Detailed design items and issues
- 5 TRAFFIC MANAGEMENT *proposals*
- 6 SURREY COUNTY COUNCIL *to report of costs against estimates*
- 7 WARLINGHAM PARISH COUNCIL *to report spend against budget and, as appropriate, approval of expenditure*
- 8 RISKS *including the current risk register*
- 9 COMMUNICATIONS *and updating others*
- 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 DATE OF NEXT MEETING

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND