

**Minutes of a Meeting of the Executive
held at Council Chamber, Surrey Heath
House, Knoll Road, Camberley, GU15
3HD on 19 June 2018**

+ Cllr Moira Gibson (Chairman)

+ Cllr Richard Brooks	+ Cllr Craig Fennell
+ Cllr Mrs Vivienne Chapman	- Cllr Josephine Hawkins
+ Cllr Paul Deach	+ Cllr Alan McClafferty
+ Cllr Colin Dougan	- Cllr Charlotte Morley

+ Present

- Apologies for absence presented

In Attendance: Cllr Rodney Bates and Cllr Chris Pitt

1/E Minutes

The open and exempt minutes of the meeting held on 8 May 2018 were confirmed and signed by the Chairman.

2/E Questions by Members

The Leader responded to a question from Cllr Rodney Bates concerning an upcoming consultation by Surrey County Council on Children's Centres in the county and confirmed that an item would be brought to the appropriate Executive meeting.

3/E End of Year Performance Report 2017-18

The Executive received a report detailing the Council's performance in 2017/18.

RESOLVED to note the End of Year Performance Report 2017/18.

4/E Council Finances as at 31 March 2018

The Executive noted the Council's finances as at 31 March 2018.

RESOLVED to note the Council's finances at 31 March 2018.

5/E Community Infrastructure Levy

The Council had been collecting Community Infrastructure Levy (CIL) funding since the Charging Schedule came into effect on 1 December 2014. The CIL Regulations required that the Council, as the collecting authority, pay money over to the parishes, decide how to use that the Fund and to publish details of its CIL income and expenditure.

The Council had received a total of £3, 273,040.92 for the reporting period 1st October 2017 – 31st March 2018. A breakdown of the CIL receipts was reported to the Executive.

The Executive was advised that payments to parishes in the reporting period 1 April 2017 – 30 September 2017 had been as follows.

- a) Chobham £10,685.40
- b) West End £182,030.00

In March 2015, the Executive had agreed that a 15% proportion would also be made available to spend for non-parished areas according to local priorities. The amount collected within these areas had been as follows:

- Mytchett £24,950.63
- Parkside £46,879.15
- St Pauls £ 5,994.00
- Town £36,558.00

It was proposed that Ward Councillors for the non-parished areas be asked to submit suggestions and bids for projects. Ward Councillors could also choose to save the money to roll forward to fund larger projects or combine across wards for jointly beneficial projects.

Local projects would then be put forward to the Executive for funding in 2018/19 in combination with any project taken forward from any remaining Planning Infrastructure Contributions.

It was suggested by some Members that the procedure for submitting requests for CIL monies from non-parished areas should be reviewed to allow ward members within a specified distance from the development site to submit suggestions and bids for projects. It was agreed that further consideration would be given to whether the criteria should be reviewed for future projects.

RESOLVED

- (i) to note the CIL monies received;**
- (ii) that Ward Councillors for the non-parished areas be asked to submit to the CIL Governance Panel ideas for spending CIL generated income within their wards; and**
- (iii) that the remaining CIL contributions held by the Council be retained for spending to support key priorities.**

6/E Response to Runnymede Borough Council's Draft Local Plan 2030 (Regulation 19) Part 2 consultation

The Executive considered a draft response to Runnymede Borough Council's Draft Local Plan 2030 (Regulation 19) Part 2 consultation.

In January 2018 Runnymede Borough Council had published a Draft Local Plan document for consultation. The second consultation, which was taking place between 18 May and 29 June 2018, allowed for comments on the amendments which had been made following the first public consultation, before the Plan was submitted to the Planning Inspectorate.

RESOLVED to agree the Council's formal representation to the Draft Runnymede 2030 Local Plan (Part 2) Document, as set out at Annex 1 to the agenda report.

7/E Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended) and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the press and public were excluded from the meeting for the following items of business on the ground that they involved the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act as set out below:

Minute	Paragraph(s)
1/E (part)	3
8/E	3
9/E	3
10/E	3

Note: Minutes 8/E and 9/E are summaries of matters considered in Part II of the agenda, the minutes of which it is considered should remain confidential at the present time.

8/E Performance of the Major Property Acquisitions

The Executive considered a report outlining the performance of major property acquisitions in the previous 6 months.

RESOLVED to note the performance of major property acquisitions.

Note: It was noted for the record that Cllr Paul Deach declared that he worked for organisations in Camberley Town Centre.

9/E Lease renewal of the Old Dean Bowling Club

The Executive made decisions relating to the renewal of the lease for Old Dean Bowling Club.

10/E Review of Exempt Items

The Executive reviewed the reports which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

RESOLVED that

- (i) minute 8/E and the associated agenda report remain exempt for the present time; and**
- (ii) minute 9/E and the associated agenda report remain exempt until the completion of lease negotiations.**

Chairman