

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 18 April 2023

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 18 April 2023**. It is not the formal record of the meeting, but has been prepared to facilitate the call-in process. The deadline for call-ins is 5pm on Wednesday, 26 April 2023. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 27 April 2023, unless the call-in procedure has been triggered. To be triggered, at least two councillors must request the scrutiny of the same decision. If only one councillor calls in a decision, the matter will be placed on the agenda for the next meeting of the appropriate Scrutiny Committee for discussion only.

To request a call-in on any of these matters, please complete and return to the Monitoring Officer the call-in request form (copy attached) or contact the Democratic Services Manager or relevant Democratic Services Officer.

Subject: Tree Strategy and Action Plan

Summary of Decision:

The Executive RESOLVED that

- i. the Tree Strategy and Action Plan, as set out at Annex A to the agenda report, be adopted, as amended; and
- ii. authority be delegated to the Strategic Director - Environment and Community in consultation with the Leisure, Culture & Community Portfolio Holder to strengthen the wording and include reference to:
 - a. the carbon sequestration value of trees,
 - b. hedgerows; and
 - c. instances where trees are in conflict with already existing or planned development.

Subject: Property Acquisition and Disposal Strategy

Summary of Decision:

The Executive RESOLVED that

- i. the Property Acquisition and Disposal Strategy, as attached at Annex A to the agenda report, be approved, as amended; and
- ii. authority be delegated to the Head of Investment and Development in consultation with the Economic Development & Transformation Portfolio Holder and the Finance Portfolio Holder to make changes to reflect that
 - a) property should be acquired for the long-term success of the Council
 - b) acquired property should at least break even; and to
 - c) recognise that the Council may acquire property for non-investment or

income purposes.

Subject: The Square Roof Repairs

Summary of Decision:

The Executive RESOLVED that authority be delegated to the Head of Investment and Development in consultation with the Portfolio Holder for Economic Development & Transformation to place a contract for urgent repair works to the roof of the Square Shopping Centre for a sum not exceeding the amount identified in the exempt agenda report, including fees and contingency

Date of issue: Wednesday, 19 April 2023

CALL-IN REQUEST

A request for a decision of the Executive to be scrutinised by a Scrutiny Committee must be made in writing or by e-mail (preferably using this form). The request must identify the decision and state the reason(s) for requesting the review.

A call-in will be triggered if two or more councillors ask for the same decision to be scrutinised formally. If only one member calls in a decision, the matter will be placed on the agenda for the next programmed meeting of the Committee for discussion.

Unless both the Monitoring Officer and the Chief Executive are satisfied that it must be implemented urgently, the decision which is subject to a call-in shall not be implemented until the call-in procedure has been completed.

Date of meeting of the Executive	Tuesday, 18 April 2023
Deadline for receipt of call-in request	5pm on Wednesday, 26 April 2023.
Report Heading	
Decision (or part thereof) which is to be scrutinised	
Element(s) of the decision which cause concern	
Reason for requesting call-in	
Outcome sought	
Potential witnesses (if any) to be called	
Signature <i>(if not sent by e-mail)</i>	

*Notice must be given to the Monitoring Officer by 5pm on the fifth working day after the receipt of the summary of the Executive decisions (usually the Wednesday the following week). **Please therefore send this notification to the Monitoring Officer (monitoring.officer@surreyheath.gov.uk) with a copy to the Democratic Services Manager (democratic.services@surreyheath.gov.uk).***