

## Notification of Executive Decisions

**Date of Executive Meeting: Tuesday, 20 November 2018**

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 20 November 2018**. 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, 28 November 2018. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 29 November 2018 Tuesday, 27 November 2018, 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: Camberley Multi-story Car Parks Tariff Review

Summary of Decision:

The Executive RESOLVED that

- (i) its decision to increase car parking tariffs in its Camberley Town Centre Multi-Storey Car Parks and introduce subsidised permits for those earning below the living wage be deferred pending the availability of more complete data relating to footfall and income and expenditure being made available in order to develop a holistic parking strategy for the Town Centre;
- (ii) the Performance and Finance Scrutiny Committee be advised of the proposal for the above work to be carried out by the Camberley Town Centre Working Group in place of a Task & Finish Group; and
- (iii) the Terms of Reference of the Camberley Town Centre Working Group be updated to include this area of work.

Subject: Child Poverty in Surrey Heath

Summary of Decision:

The Executive RESOLVED

- (i) the report be noted; and
- (ii) the Executive Head of Regulatory and Portfolio Holder for Support & Safeguarding be asked to clarify what actions this Council was taking to

support Surrey County Council in how it addressed the Child Poverty Act 2010.

Subject: Mid Year Performance Report

Summary of Decision:

The Executive RESOLVED to note the 2018/2019 Mid-Year Report.

Subject: Deanside Commuted Sums

Summary of Decision:

The Executive RECOMMEND to Council that

- (i) £100,000 be made available to draw down from the Deanside Section 106 to refurbish the Old Dean playground; and
- (ii) the implementation of the works be delegated to the Executive Head of Business in consultation with the Portfolio Holder for Places & Strategy.

Subject: Thames Basin Heaths Special Protection Area Avoidance Strategy SPD

Summary of Decision:

The Executive RESOLVED that

- (i) the Draft Thames Basin Heaths Special Protection Area Avoidance Strategy Supplementary Planning Document (2018) as set out in Annex 1 to the agenda report be approved for public consultation in accordance with Regulation 13 of the Town & Country Planning (Local Planning) (England) Regulations 2012;
- (ii) the SANGs Levy footnote on the Community Infrastructure Levy (CIL) Regulation 123 List be updated to accord with the Developer Contributions section of the draft Thames Basin Heaths Special Protection Area Avoidance Strategy Supplementary Planning Document (2018); and
- (iii) if there are no significant changes arising from the consultation, authority be delegated to the Executive Head of Regulatory, in consultation with the Portfolio Holder for Planning & People, to adopt the SPD.

Subject: Corporate Enforcement Policy

Summary of Decision:

The Executive RESOLVED that

- (i) the draft Surrey Heath Borough Council Corporate Enforcement Policy, as set out in Annex A to the agenda report, be agreed for consultation with stakeholders; and
- (ii) the Executive Head of Transformation, in consultation with the Economic Development Portfolio Holder, be authorised to make any necessary amendments arising from the consultation and thereafter adopt the Policy.

Subject: Community Infrastructure Levy

Summary of Decision:

The Executive RESOLVED that

- (i) the CIL monies received be noted;
- (ii) 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) the remaining CIL contributions held by the Council be retained for spending to support key priorities.

Subject: Performance of the Major Property Acquisitions

Summary of Decision:

The Executive RESOLVED to note the contents of the report.

Date of issue: Wednesday, 21 November 2018



## 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 Executive Head of Service or Head of Service 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.

<b>Date of meeting of the Executive</b>	<b>Tuesday, 20 November 2018</b>
<b>Deadline for receipt of call-in request</b>	<b>5pm, Wednesday, 28 November 2018</b>
<b>Report Heading</b>	
<b>Decision (or part thereof) which is to be scrutinised</b>	
<b>Element(s) of the decision which cause concern</b>	
<b>Reason for requesting call-in</b>	
<b>Outcome sought</b>	
<b>Potential witnesses (if any) to be called</b>	
<b>Signature (if not sent by e-mail)</b>	

*Notice must be given to the Monitoring Officer by 12 noon on the third day after the receipt of the summary of the Executive decisions (usually the Monday). **Please therefore send this notification to the Monitoring Officer ([monitoring.officer@surreyheath.gov.uk](mailto:monitoring.officer@surreyheath.gov.uk)) with a copy to the Democratic Services Manager ([democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)).***