

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 22 January 2019

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 22 January 2019**. 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, 30 January 2019. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 31 January 2019, 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: Revenue Grants 2019/20

Summary of Decision:

The Executive RESOLVED that

- (i) subject to the delivery of the service level agreements, revenue grants be allocated for the period 1 April 2019 to 31 March 2020 as follows:

<u>Organisation</u>	<u>Grant for 2019/20</u>
Surrey Heath Citizens Advice	£80,000
Voluntary Support North Surrey	£30,000
Surrey Heath Age Concern	£10,000
Tringhams, West End	£13,000
Camberley Central Job Club	£7,000
Basingstoke Canal Authority	£10,000
Blackwater Valley Countryside Partnership	£10,000
Surrey Heath Sports Council	£3,500
Surrey Heath Arts Council	£1,400

- (ii) a full review of the Revenue Grants scheme be undertaken in 2019/20; and
- (iii) the External Partnerships Select Committee be asked to assist with this review.

Subject: Tackling single-use plastic

Summary of Decision:

The Executive RESOLVED that the strategic objectives for tackling single use of plastics, as set out in Annex A of the agenda report, be endorsed.

Subject: Surrey Heath Local Development Framework - Authority Monitoring Report 2017/18

Summary of Decision:

The Executive RESOLVED that the Surrey Heath Local Plan Authority Monitoring Report, as attached at Annex A to the agenda report, be approved for the purpose of making the document publically available at the Council offices and on the Council's website.

Date of issue: Wednesday, 23 January 2019

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.

Date of meeting of the Executive	Tuesday, 22 January 2019
Deadline for receipt of call-in request	5pm on Wednesday, 30 January 2019.
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 (if not sent by e-mail)	

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).