

**Minutes of a Meeting of the Executive
held at Council Chamber, Surrey Heath
House, Knoll Road, Camberley, GU15
3HD on 22 January 2019**

+ 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, Cllr Katia Malcaus Cooper and Cllr Chris Pitt

59/E Minutes

The minutes of the meeting held on 11 December 2018 were confirmed and signed by the Chairman.

60/E Questions by Members

In response to a question submitted by Cllr Rodney Bates on behalf of Councillor Ruth Hutchinson, it was confirmed that a review would be undertaken of the details contained on the Christmas bin collection leaflets.

In response to a question from Cllr Rodney Bates it was advised that preparations for the United Kingdom's exit from the European Union in March 2019 were underway and were being undertaken on a Surrey-wide basis.

61/E Revenue Grants 2019/20

The Council funded a number of voluntary organisations which either worked in partnership with the Council or performed functions on the Council's behalf.

The Executive considered a table providing a breakdown of these organisations' funding requests, together with supporting information. The table compared the funding requested against the grant awarded for 2018/19, the percentage of requested funding against annual running costs and, where appropriate, the in-kind financial support given to the organisations.

Members were also provided with information relating to the achievement of targets contained in each of the Service Level Agreements.

The Executive reviewed the proposed awards for each of the organisations; it was agreed to support the proposals for 2019/20, but a full review of the Revenue Grants would be undertaken in that municipal year. The review would include

whether grants were being made at the correct levels, to the right organisations, and the value for money the revenue grants realised.

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.**

Note: In accordance with the Members' Code of Conduct

- (i) Councillor Paul Deach declared a non-pecuniary interest as he was the County Council's representative on the Basingstoke Canal Authority;
- (ii) Councillor Charlotte Morley declared a non-pecuniary interest as she was the Council's representative on Surrey Heath Sports Council; and
- (iii) It was noted for the record that Councillor Alan McClafferty declared that his wife was a trustee of Surrey Heath Age Concern.

62/E Tackling single-use plastic

The Executive was informed that plastic waste was one of the most significant environmental challenges being faced globally and the issue of single-use plastics (SUP) was the subject of increased public attention.

The Surrey Waste Partnership had established a multi authority task group to address this problem in Surrey. The task group had identified some shared strategic objectives for minimising and working towards zero avoidable SUP across all 12 partner authorities in line with the government's ambition.

Members considered a document setting out these objectives, which would be supported by an action plan explaining how the objectives could be delivered.

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

63/E Surrey Heath Local Development Framework - Authority Monitoring Report 2017/18

The Executive considered the Surrey Heath Authorities Monitoring Report (AMR) which had been produced in line with the requirements set out in the Localism Act 2011. The AMR monitored the period from 1 April 2017 to 31 March 2018. The purpose of the AMR was to provide details of the actions which had been taken to implement a Local Development Plan and the Local Development Scheme, to indicate the extent to which policies in the current Surrey Heath Local Plan had been achieved, and to identify any solutions and changes where targets were not being met.

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.

Chairman