

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 19 March 2019

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 19 March 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, 27 March 2019. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 28 March 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: Annual Plan 2019/2020

Summary of Decision:

The Executive RESOLVED that that Annual Plan 2019/20, as set out at Annex A to the agenda, be agreed subject to the addition of references to the villages in the foreword, Prosperity and People sections, with the wording to be agreed by the Executive Head of Transformation in consultation with the Leader.

Subject: Community Fund Grants

Summary of Decision:

The Executive RESOLVED that

- (i) subject to the conditions set out in the agenda report, the following grants be awarded from the Council's Community Fund Grant Scheme:
 - a. £6,500 to Citizens Advice Surrey Heath for relocation costs;
 - b. £3,000 to Bisley Village Hall to replace 3 windows;
 - c. £2,232 to Heatherside Community Centre to replace kitchen doors, sink and taps; and

- (ii) a decision on awarding a grant to Bagshot and Crawley Rise Tennis Club to construct a 5th all weather tarmac tennis court be deferred and delegated to the Executive Head of Transformation, in consultation with the Portfolio Holder for Support & Safeguarding, pending further clarification and information on the application.

Subject: Parking Places Order Amendment No 1: Creation of St Georges Road Resident Permit Holders Only car park.

Summary of Decision:

The Executive RESOLVED that

- (i) a parking places order in St Georges Road car park for resident permit holders only and to charge £100 per permit be introduced;
- (ii) the Borough of Surrey Heath (Off-Street Parking Places) Order 2018 be amended to include St Georges Road car park; and
- (iii) the Executive Head of Business in consultation with the Portfolio Holder for Business be authorised to consider any objections arising from the public consultation.

Subject: Update to the Thames Basin Heaths Special Protection Area Avoidance Strategy Supplementary Planning Document

Summary of Decision:

The Executive RESOLVED that the Thames Basin Heaths Special Protection Area Avoidance Strategy, as set out at Annex 1 to the agenda report, be adopted as a Supplementary Planning Document in accordance with Regulation 14 of the Town and Country Planning (Local Planning) (England) Regulations 2012.

Subject: Council Finances as at 31 December 2018

Summary of Decision:

The Executive RESOLVED to note the report.

The Executive RECOMMENDED to Full Council the additions to the 2018/19 capital programme and revenue budget, as set out in the report.

Subject: Write Off of Irrecoverable Bad Debts

Summary of Decision:

The Executive RESOLVED that bad debts totalling £67,288.41 in respect of Council Tax and £350,354.48 in respect of Non-Domestic Rates be approved for write off.

Date of issue: Wednesday, 20 March 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, 19 March 2019
Deadline for receipt of call-in request	5pm on Wednesday, 27 March 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 <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).***