

## Notification of Executive Decisions

**Date of Executive Meeting: Wednesday, 11 September 2019**

Below is a summary of the decisions taken by the Executive at its meeting on **Wednesday, 11 September 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 Thursday, 19 September 2019. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Friday, 20 September 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 Grant Review

Summary of Decision:

The Executive RESOLVED that

- (i) a revised Revenue Grant Scheme, as set out in paragraph 4.1.3 of the agenda report, be agreed;
- (ii) authority be delegated to the Executive Head of Transformation and Executive Head of Business in consultation with the Support & Safeguarding Portfolio Holder to agree the terms of the new policy; and
- (iii) a review of the level of budget for Revenue Grants be included in the next budget round.

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. £3,000 to W.C. Lee Alms-Houses to convert a bedsit to a 1 bedroomed property;
  - b. £3,000 to Camberley Alzheimer Café to run the man with a pan course in June 2020;

- c. £480 to St Francis Church Hall to purchase a new cooker; and
- (ii) a decision on the award of a grant to Valley End Cricket Club for new carpeting and flooring for the pavilion be delegated to the Executive Head of Transformation in consultation with the Support & Safeguarding Portfolio Holder, to a maximum of £5,000 and subject to a review of the organisation's latest accounts.

Subject: Response to the London Heathrow Airport Expansion Consultation

Summary of Decision:

The Executive is RESOLVED that:

- (i) the publication of the London Heathrow Airport Expansion Consultation be noted;
- (ii) the response set out in the letter at Annex 1 of the agenda report be agreed, as amended, as the Council's formal response to London Heathrow Airport Expansion Consultation; and
- (iii) the agreement of the final wording of the response be delegated to the Executive Head of Regulatory in consultation with the Deputy Leader.

Subject: Surrey Heath Statement of Community Involvement

Summary of Decision:

The Executive RESOLVED to consult on the revised draft Surrey Heath Statement of Community Involvement for a period of six weeks.

Subject: Request for Funding for Drainage Works in Pennypot Lane, West End

Summary of Decision:

The Executive RECOMMENDED to Full Council that:

- (i) a further local contribution of up to £40,000 from the Local Drainage Reserve be agreed to fund the works to the culvert to the north of Pennypot Lane as shown on Plan 1 at Annex A to this report;
- (ii) this addition to the Capital Programme be agreed.

The Executive RESOLVED to note that the proposed works be subject to the written consent of the landowners and the completion of any necessary agreements.

Subject: Request for local Community Infrastructure Levy funding to provide Vehicle Activated Signage on the Portsmouth Road

Summary of Decision:

The Executive RESOLVED that

- (i) £14,000 of Community Infrastructure Levy be transferred to Surrey County Council to fund Vehicle Activated Signage on the Portsmouth Road, Camberley as a speed control measure, to be payable upon commencement of the works; and
- (ii) the decision be subject to this Council not being responsible for any ongoing maintenance, repair or other liability arising from this project.

Date of issue: Thursday, 12 September 2019

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## 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>Wednesday, 11 September 2019</b>
<b>Deadline for receipt of call-in request</b>	<b>5pm on Thursday, 19 September 2019.</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</b> <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](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)).***