

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 15 September 2020

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 15 September 2020**. 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, 23 September 2020. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 24 September 2020, 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: Public Space Protection Orders

Summary of Decision:

The Executive RESOLVED that

- (i) the Public Space Protection Order be extended for a further 3 year period; and
- (ii) the Executive Head of Transformation be authorised to introduce operational amendments from the recommendations outlined within Annex B to this report, in consultation with the Support and Safeguarding Portfolio Holder and Surrey Heath Police Commander.

Subject: New permanent site for Gypsy and Traveller pitches

Summary of Decision:

The Executive RESOLVED that

- (i) the Executive Head of Regulatory be authorised to undertake an initial feasibility study for provision of a new Traveller site on land at Watchmoor Reserve; and
- (ii) a public consultation be conducted in parallel.

Subject: Loman Road Playground

Summary of Decision:

The Executive RESOLVED that

- (i) £20,000 be made available to draw down from the Mytchett and Deepcut CIL funds to help refurbish Loman Road play area; and
- (ii) the implementation of the works be delegated to the Executive Head of Business in consultation with the Portfolio Holder for Places and Strategy

The Executive RECOMMENDED to Full Council that the Capital Programme be increased by £20,000 to fund the works at Loman Road playground.

Subject: Changes to the Current Planning System

Summary of Decision:

The Executive RESOLVED that

- (i) the publication of the Government's Changes to the current planning system consultation be noted;
- (ii) the detailed response to the consultation questions, as set out at Annex 1 to the agenda report, be agreed; and
- (iii) the finalisation of the wording be delegated to the Executive Head of Regulatory in consultation with the Leader and Planning & People Portfolio Holder.

Subject: Funds received from the DEFRA Hardship Fund

Summary of Decision:

The Executive RESOLVED that

- (i) £29,000 be awarded to Camberley Besom; and
- (ii) £11,922 be awarded to the Woking Foodbank

from the DEFRA Hardship funding received by the Council.

Subject: Zero Based Budgeting

Summary of Decision:

The Executive RECOMMENDED to Full Council that a Zero Based Budget be commenced this autumn for services that are particularly reliant on income from fees and charges, with incremental budgeting process retained for all other services.

Subject: Write Off of Irrecoverable Bad Debts

Summary of Decision:

The Executive RESOLVED that bad debts totalling £98,916.38 in respect of Council Tax and £41,569.98 in respect of Non-Domestic Rates be approved for write off.

Date of issue: Wednesday, 16 September 2020

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, 15 September 2020
Deadline for receipt of call-in request	5pm on Wednesday, 23 September 2020.
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).**