

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 20 October 2020

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 20 October 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, 28 October 2020. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 29 October 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: Review the suspension of parking charges in Rural Car Parks

Summary of Decision:

The Executive RESOLVED that

- (i) the temporary suspension of parking charges in the Pay and Display car parks be lifted on 16 November 2020;
- (ii) the 'Parking Subsidy' Season Ticket be sold at £10 per month for all Pay and Display car parks;
- (iii) authority be delegated to the Executive Head of Business, in consultation with the Business & Transformation Portfolio Holder, is to introduce parking reductions and promotions as and when required.

Subject: Night Stop Rough Sleeper Initiative

Summary of Decision:

The Executive RESOLVED that

- (i) the Night Stop project be supported;
- (ii) the Night Stop accommodation be provided through re-provisioning of improved accommodation for the Hope Hub; and
- (iii) the final costs and specification for the project be brought to future meetings of the Property Investment Working Group and the Executive for agreement.

Subject: Poverty in Surrey Heath

Summary of Decision:

The Executive RESOLVED that

- (i) a Poverty Working Group be established to oversee the revised plans and schedule for addressing poverty within the borough, as outlined in Annex B to the agenda report;
- (ii) the Poverty Working Group initially be comprised of community representatives, voluntary sector, Surrey Heath CCG, and Councillors from Old Dean, St Michaels and Watchetts;
- (iii) a ward councillor community fund grant be established, as set out at Annex D to the agenda report; and
- (iv) any underspend from the Hardship Fund agreed on 24 March 2020 (minute 110/E refers) be repurposed for an individual hardship fund, to be administered by Citizens Advice Surrey Heath, and to fund the ward councillor community fund grant scheme for the remainder of 2020/21.

Subject: Community Fund Grants

Summary of Decision:

The Executive RESOLVED that £2,385 be awarded to St Mary's Church Centre to refurbish its main floor hall, subject to the conditions set out at Annex B of the agenda report.

Subject: Community Infrastructure Levy - Revised Approach Bidding for and Distribution of Funding Including Updating of the Regulation 123 List

Summary of Decision:

The Executive RESOLVED that

- (i) the revised approach to bidding for Community Infrastructure Levy funding to establish a Local Community Improvement Fund, as set out in Appendix 1 to the agenda report, for the non-parished areas be agreed;
- (ii) the revised approach to distribution of funding through pooling of the funds for the non-parished wards to create the Local Community Improvement Fund for those areas be agreed; and
- (iii) the revised Regulation 123 List as set out in Annex 2 to the agenda report be agreed.

Subject: Surrey Heath Statement of Community Involvement

Summary of Decision:

The Executive RESOLVED that the Council's Statement of Community Involvement (SCI), as set out at Annex 1 to the agenda report, be adopted.

Subject: Planning for the Future White Paper

Summary of Decision:

The Executive RESOLVED that

- (i) the content of the Governments Planning for the Future White Paper and of this report be noted;
- (ii) the detailed response to the consultation questions, as set out at Appendix 1 to the agenda report, be agreed, as amended, and submitted as the Council's consultation response;
- (iii) authority be delegated to the Executive Head of Regulatory Services in consultation with the Planning & People Portfolio Holder to agree any substantive changes to the response arising out of further information from Government;
- (iv) responses to subsequent planning consultations issued up to the end of March 2021 relating to proposals set out in the White Paper be delegated to the Executive Head of Regulatory Services in consultation with the Planning & People Portfolio Holder; and
- (v) a copy of the Council's response be sent to the Member of Parliament for Surrey Heath and the relevant government minister.

Subject: Use of CIL to fund the provision of ducting for future CCTV and Internet upgrades in Camberley Town Centre

Summary of Decision:

The Executive RECOMMEND to Full Council that a capital bid for £150,000 for the funding of works to provide new ducting for CCTV and Internet cabling in Camberley town centre as part of the current public realm project be agreed.

Subject: Kevin Cantlon Fund Repurposing - Economic Recovery

Summary of Decision:

The Executive RESOLVED that the proposed action plan to repurpose the Kevin Cantlon Shop Front Improvement Fund to support the Economic Recovery be agreed.

Subject: Annual Report on the Treasury Management Service and Actual Prudential Indicators for 2019/20

Summary of Decision:

The Executive RESOLVED to note the report on Treasury Management including compliance with the 2019/20 Prudential Indicators.

Subject: Procurement of Cleaning Contract

Summary of Decision:

The Executive RESOLVED that, subject to completion of the standstill process without challenge,

- (i) the appointment of the successful bidder to deliver the Cleaning Services for Surrey Heath from 4 January 2021, at an annual tender cost as stated in section 2 of the agenda report be confirmed; and
- (ii) authority be delegated to the Executive Head of Business in consultation with the Portfolio Holder for Business & Transformation to issue a contract award letter and enter into a contract with the successful bidder that commences on the 4th January 2021.

Subject: Community Services Partnership

Summary of Decision:

The Executive agreed to defer consideration of this item.

Subject: Repurposing of Supplementary Estimate

Summary of Decision:

The Executive RESOLVED that the remaining £202,000 of a supplementary estimate agreed for enforcement work at Swift Lane, Bagshot be used to cover the costs of action and defence of the Council's position in a number of other planning enforcement cases.

Date of issue: Wednesday, 21 October 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, 20 October 2020
Deadline for receipt of call-in request	5pm on Wednesday, 28 October 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 <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).***