

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 15 June 2021

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 15 June 2021**. 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 June 2021. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 24 June 2021, 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: Extension of the review period for the Parking Subsidy Season Ticket

Summary of Decision:

The Executive RESOLVED that the Parking Subsidy Season Ticket be extended for a further 12 months and reviewed by 30 June 2022.

Subject: Drainage Works programme for 2021/22 and feedback on works undertaken in 2020/21

Summary of Decision:

The Executive RESOLVED that

- (i) the proposed drainage works programme for 2021/22, as set out at Annex A to this report, be agreed, to be funded from the budget agreed by Full Council in February 2021;
- (ii) the remaining Department of Environment Farming and Rural Affairs grant be used for flood alleviation works within Chobham;
- (iii) the new working partnership arrangements with the Environment Agency and Surrey County Council be supported; and
- (iv) the outcome of the Environment Agency flood alleviation study for the Chobham (Bourne) catchment area be noted.

Subject: Community Infrastructure Levy monitoring report

Summary of Decision:

The Executive RESOLVED to note

- (i) the income received in the period 1st October 2020 to 31st March 2021 as set out in Annex 1 to the agenda report;
- (ii) the amended CIL regulations due to the impact of Covid19 on the development industry;
- (iii) the possible implications of State Aid for CIL payments; and
- (iv) that no change is recommended to the Neighbourhood CIL pooling arrangements at this time.

Subject: Closure Order for St Peter's Churchyard, Frimley

Summary of Decision:

The Executive RESOLVED that

- (i) subject to further clarification on the burial of ashes in the Churchyard, the Executive Head – Community be asked to report back to the Parochial Church Council of the Parish of Frimley that the Council has no objection to the closure of the burial ground in the graveyard of St Peter's Church, Frimley on the grounds that there is no proper space for new graves; and
- (ii) the current discretionary grant scheme for the upkeep of the churchyard within the Council's approved budget be continued.

Subject: Cambridge Square Refurbishment

Summary of Decision:

The Executive RESOLVED that

- (i) the Executive Head of Business, in consultation with the Portfolio Holder for Business & Transformation, be authorised to undertake a procurement process to source a contractor to undertake the design and build of the outstanding shopping centre refurbishments and thereafter award the contract; and
- (ii) any expenditure of the contingency budget be delegated to the Chief Executive in consultation with the Leader and Business & Transformation Portfolio Holder.

The Executive RECOMMENDED to Full Council that the amount identified in the agenda be added to the capital programme for 2021/22, to be funded from reserves, representing the estimated cost of the refurbishment works.

Subject: Enforcement Matters

Summary of Decision:

The Executive RESOLVED to note information in relation to a planning enforcement matter.

Date of issue: Wednesday, 16 June 2021

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 June 2021
Deadline for receipt of call-in request	5pm on Wednesday, 23 June 2021.
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).**