

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 25 January 2022

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 25 January 2022**. 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, 2 February 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 3 February 2022, 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 Grants 2022- 2024

Summary of Decision:

The Executive RESOLVED that

- (i) the following Revenue Grants for 2022/23 be awarded to:
 - a. Surrey Heath Citizens Advice (CASH) – £80,000.
 - b. Surrey Heath Age Concern - £10,000.
 - c. Camberley Central Job Club - £6,000
 - d. Catalyst Support - £1,500.
 - e. The Hope Hub - £31,500.
 - f. VSNS-Time to Talk - £10,000.
 - g. Basingstoke Canal Authority - £10,000.
 - h. Blackwater Valley Countryside Partnership - £10,000.
 - i. Surrey Heath Sports Council - £3,000.
 - j. Voluntary Support North Surrey - £30,000;
- (ii) the other in-kind benefits provided to organisations be noted;
- (iii) all grants be subject to Service Level Agreements;
- (iv) No Revenue Grants to be awarded to: Windlesham Field of Remembrance, The Women's Institute Bagshot, RASASC (Rape and Sexual Abuse Support Centre) Guildford, the Mustard Seed Trust, Farnborough, Home-Start Surrey Heath, Lightwater Connected and Surrey Heath Arts Council;
- (v) the funds available within the Containment Outbreak Management Fund be utilised to meet the Revenue Grant Costs as detailed above 1) A to J for the period of 2022-23 at a maximum total cost of £192,500;

- (vi) the available funds from the Containment Outbreak Management Fund be utilised to meet the Revenue Grant costs of the 3 ringfenced organisations which consist of: Citizen's Advice Surrey Heath, £80,000, Basingstoke Canal Authority, and Blackwater Valley Countryside Partnership, both at £10,000 giving an additional allocated amount of £100,000 to meet revenue costs for the year, 2023-2024, and throughout the remainder of this year for the work to continue to identify the funding necessary to retain support for all other organisations; and
- (vii) a further report be considered in October 2022 examining the impact of the lack of funding on each of the organisations and the potential impact on the Council, or whether services could be delivered in another way.

Subject: Surrey Heath Community Grants Review

Summary of Decision:

The Executive RESOLVED that the Community Support Working Group's recommendations relating to the Council's Community Grant Schemes, as set-out in Annex A to the agenda report, be agreed.

Subject: Review of Parking Fees and Charges

Summary of Decision:

The Executive RESOLVED that

- (i) car parking tariff changes, as set out in Annex 1 to the agenda report, be agreed to come into effect as soon as the statutory Traffic Regulatory Order process is complete and after review and consideration of any feedback received;
- (ii) pay and display parking tariffs be introduced at Wharf Road car park, Frimley Green once the statutory Traffic Regulatory Order process is complete and after review and consideration of any feedback received;
- (iii) the temporary NHS/Carers permit be extended until 1 May 2022;
- (iv) the RingGo convenience fees be passed on to the customer;
- (v) Parking Services investigate incentives to encourage greater use of zero emission vehicles;
- (vi) charging for the first two hours of parking in Knoll Road car park be reinstated as the public realm works in the High Street have now been completed. This will follow a statutory 3 week notice process, coming into effect on Monday 27 February 2022;

- (vii) the Parking Subsidy Season Ticket for low paid workers permit be retained as part of the revised tariffs; and
- (viii) the position in respect of Deepcut Car Park be reviewed should circumstances change.

Subject: Surrey Heath Physical Activity Strategy

Summary of Decision:

The Executive RESOLVED that the physical activity strategy for Surrey Heath, entitled “Moving Forward”, as set out at Annex A to the agenda report, be formally adopted for the 2022-2027 period.

Subject: COVID-19 Additional Relief Fund

Summary of Decision:

The Executive RESOLVED that authority be delegated to the Strategic Director Finance & Customer Services after consultation with the Finance Portfolio Holder to approve the Business Rates COVID-19 Additional Relief Fund policy, scheme rules and authorise the award of the relief.

Date of issue: Wednesday, 26 January 2022

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, 25 January 2022
Deadline for receipt of call-in request	5pm on Wednesday, 2 February 2022.
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).**