

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 31 May 2022

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 31 May 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 Friday, 10 June 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Monday, 13 June 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: Local Community Project Fund Bids

Summary of Decision:

The Executive RESOLVED that, in line with the CIL bids detailed in Annex 1 to the agenda report,

- (i) £3,600 be awarded to Mytchett, Frimley Green & Deepcut Society for four new replacement litter bins (bid 1);
- (ii) £18,600 be awarded to Frimley Village Hall for the resurfacing of the front, side and driveway access to the hall (bid 2);
- (iii) £3,611 (net) be awarded to Heatherside ward (Councillor John Skipper) for five new wooden benches. (bid 3); and
- (iv) £15,200 (net) be awarded to Heatherside Ward Residents Association for the replacement of play equipment and surface area.(bid 4).

The Executive RECOMMENDED to Full Council that projects 3 and 4 be added to the Council's Capital Programme.

Subject: Executive Working Groups 2022/23

Summary of Decision:

The Executive RESOLVED that

- (i) the following Executive Working Groups for the Municipal Year 2022/23 be established:
- Camberley Town Centre Working Group;
 - Climate Change Working Group;
 - Community Support Working Group;
 - Equality Working Group;
 - Local Plan Working Group;
 - Property Investment Working Group;
 - Surrey Heath Villages Working Group;
- (ii) the Terms of Reference for each of the Working Groups, as set out at Annex A to the agenda report, be agreed;
- (iii) the number and allocation of seats on each working group be as set out in the Terms of Reference; and
- (iv) the nominations of members to each Working Group by Group Leaders, as previously circulated, as amended, be noted.

Subject: Appointment of Outside Bodies 2022/23

Summary of Decision:

The Executive RESOLVED that

- (i) the appointments to outside bodies listed below be agreed;

Organisation	Representatives 2022/23
Basingstoke Canal Joint Management Committee	Cllr Helen Whitcroft Cllr Stuart Black (sub)
Blackwater Valley Advisory Committee for Public Transport	Cllr Edward Hawkins Cllr Valerie White Cllr David Lewis
Blackwater Valley Countryside Partnership	Cllr Sarah Jane Croke Cllr David Lewis
Briars Centre Management Committee	Cllr Sharon Galliford
Camberley Town Football Club – Observer	Cllr Valerie White
Chobham Common Liaison Group	Cllr Pat Tedder Cllr Victoria Wheeler
Citizens Advice Bureau Management Committee	Cllr David Lewis
Collectively Camberley BID Board	Cllr Alan McClafferty

Community Services Partnership Board (one position reserved to the Portfolio Holder)	Cllr Rebecca Jennings-Evans Vacancy
Deepcut Village Association	Cllr Paul Deach
Fairoaks Airport Consultative Committee	Cllr Victoria Wheeler
Fairtrade Steering Group – new appointment for 2022/23	Vacancy
Farnborough Aerodrome Consultative Committee	Cllr Helen Whitcroft
Frimley Community Centre Management Committee	Cllr Darryl Ratiram
<i>Frimley Fuel Allotments Charity (4 year appointments)</i> No appointments to be made in 2022/23	n/a
Gordon's Sports Hall Advisory Group	Cllr Graham Alleway
Heatherside Community Centre Council*	Cllr Edward Hawkins Cllr John Skipper Cllr Graham Tapper
Heathrow Community Noise Forum	Cllr Pat Tedder Cllr Victoria Wheeler (sub)
<i>Henry Smith Charity (4 year appointments)</i> No appointments to be made in 2022/23	n/a
Joint Waste Collection Services Committee	Cllr Colin Dougan Cllr Robin Perry (sub)
Local Government Association - General Assembly	Leader of the Council – Cllr Alan McClafferty Cllr Shaun Garrett (sub)
Miss Gomms Trust (4 year appointments) two appointments to be made in 2022/23	Cllr Pat Tedder Ms Elizabeth Thody
Mytchett Community Association General Committee	Cllr Paul Deach
Parity for Disability	Cllr Helen Whitcroft
Parking and Traffic Regulation outside London Adjudication Joint Committee (4 year appointments) No appointments to be made in	n/a

2022/23	
RELATE North East Hants and Borders	Vacancy
South East England Councils	Leader of the Council – Cllr Alan McClafferty Cllr Shaun Garrett (sub)
Surrey County Playing Fields Association	Cllr Pat Tedder
Surrey Environment Partnership	Cllr Colin Dougan
Surrey Heath Age Concern	Cllr Shaun Garrett
Surrey Heath Arts Council	Cllr David Lewis Cllr John Skipper Vacancy Cllr Edward Hawkins (sub)
Surrey Heath Local Area Committee	Cllr Graham Alleway Cllr Vivienne Chapman Cllr Josephine Hawkins Cllr Morgan Rise Cllr Victoria Wheeler Cllr Valerie White
Surrey Heath Partnership	Cllr Alan McClafferty Cllr Sarah Jane Croke
Surrey Heath Sports Council (1 reserved to Portfolio Holder)	Cllr Rebecca Jennings-Evans Vacancy Vacancy Vacancy
Surrey Heath Youth Focus	Cllr Stuart Black
Surrey Leaders' Group	Cllr Alan McClafferty
Thames Basin Heaths Joint Strategic Partnership Board	Cllr Victoria Wheeler Cllr David Lewis (sub)
Voluntary Support North Surrey	Vacancy Cllr Pat Tedder (Sub)

- (ii) attendance by the appointed members at meetings of the bodies listed above be regarded as approved duties, in accordance with the Members' Allowances Scheme.

Subject: Surrey Leaders' Group Outside Bodies

Summary of Decision:

The Executive RESOLVED that no nominations be made to Surrey Leaders' Group

Outside Bodies vacancies.

Subject: Household Support Fund 2

Summary of Decision:

The Executive RESOLVED that

- (i) the action plan outlined in paragraph 4.6 of the agenda report and the allocation of funding outlined in paragraph 4.5 of the agenda report be agreed; and
- (ii) authority be delegated to the Head of HR, Performance and Communications in consultation with the Portfolio Holder for Housing, Safeguarding and Support to finalise the details of this scheme and the implementation of any further Household Support Grant Schemes.

Subject: Executive Working Groups Notes

Summary of Decision:

The Executive RESOLVED that the Working Group notes be received.

Date of issue: Wednesday, 1 June 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 Chief Executive 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, 31 May 2022
Deadline for receipt of call-in request	5pm on Friday, 10 June 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 <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).***