Notification of Executive Decisions

Date of Executive Meeting: Monday, 28 February 2022

Below is a summary of the decisions taken by the Executive at its meeting on **Monday, 28 February 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 Tuesday, 8 March 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Wednesday, 9 March 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: Draft Surrey Heath Local Plan: Preferred Options (2019 - 2038)

Summary of Decision:

The Executive RESOLVED that

- (i) the Draft Surrey Heath Local Plan: Preferred Options (2019 2038) and associated Mapping booklet, attached at Annex 1 and 2 to the agenda report, be agreed for a period of 8 weeks consultation from March to May 2022;
- (ii) the Interim Sustainability Appraisal, attached at Annex 3 to the agenda report, be agreed for a period of 8 weeks consultation from March to May 2022; and
- (iii) minor changes to the draft Local Plan and Mapping booklet be agreed by the Head of Planning in consultation with the Portfolio Holder for Planning and People.

Subject: Local Development Scheme

Summary of Decision:

The Executive RESOLVED that the Surrey Heath Local Development Scheme (LDS) attached at Annex 1 to the agenda report, covering the period 2022 – 2025 be agreed and published on the website.

Subject: Review of Parking Fees and Charges (not subject to call in)

Summary of Decision:

The Executive RESOLVED to endorse its decision at minute 87/E on 25 January 2022 on the review of parking fees and charges.

Date of issue: Tuesday, 1 March 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	Monday, 28 February 2022
Deadline for receipt of call-in request	5pm on Tuesday, 8 March 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).