

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 16 August 2022

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 16 August 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, 24 August 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 25 August 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: Ward Councillor Community Fund Grants - Criteria Review

Summary of Decision:

The Executive RESOLVED that the Ward Councillor Community Fund Grant Scheme be amended, as set out in Annex A to the agenda report.

Subject: Community Fund Grant Scheme

Summary of Decision:

The Executive RESOLVED that

- (i) £10,000 be awarded to Chobham Rugby Football Club to support the building of its new facilities plan; and
- (ii) £1,500 be awarded to West End Village Society to support the installation of the 'Stag Statue'.

Subject: Adoption of the Working Definition of Anti-Semitism

Summary of Decision:

The Executive RECOMMENDED to Full Council that the Working Definition of Anti-Semitism (IHRA) and other minority groups, as proposed by the Equality Working Group, be adopted.

Subject: Budget Supplementary Estimate - Council contribution to Collectively Camberley Limited

Summary of Decision:

The Executive RESOLVED that a supplementary estimate for a base budget uplift of £15,000 to fund grant contributions to the Collectively Camberley Limited BID, outside of the ringfenced BID levy collected by the Council on behalf of the BID, be approved.

Date of issue: Wednesday, 17 August 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, 16 August 2022
Deadline for receipt of call-in request	5pm on Wednesday, 24 August 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).***