

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 20 September 2022

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 20 September 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, 28 September 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 29 September 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: Support for social inclusion charity in Surrey Heath

Summary of Decision:

The Executive RESOLVED that the Council enters into a lease arrangement with the Men's Sheds registered charity group applying a community rent subsidy as outlined within the report to support establishing and delivering their services.

Subject: Surrey Heath Emergency Food Poverty Grant Scheme

Summary of Decision:

The Executive RESOLVED that

- (i) the criteria of the Emergency Food Poverty Grant Scheme be altered to accept applications from not-for-profit organisations to assist with meeting fuel/energy costs when setting up a 'warm bank' type of initiative within Surrey Heath;
- (ii) an upper limit of £5,000 per application or organisation for either food or fuel be introduced; and
- (iii) authority to agree any grant condition changes be delegated to the Head of HR, Performance & Communications in consultation with the Support & Safeguarding Portfolio Holder.

Subject: Community Fund Grants

Summary of Decision:

The Executive RESOLVED that

- (i) up to £5,500 be awarded to Frimley Cricket Club to support the purchase of the new roller for the cricket green;
- (ii) any decision to award up to £3,400 to The Eikon Charity to support the Surrey Heath Youth Council costs with hall hire and project costs for the next year be delegated to the Head of HR, Performance & Communications in consultation with the Portfolio Holder for Housing, Safeguarding & Support pending further understanding of the charity's reserves; and
- (iii) £6,050 to be awarded to Chobham Recreational Ground Charitable Trust to undertake safety repairs to 5 play areas at the recreation ground in Station Road Chobham.

Subject: Afghan Relocation and Assistance Schemes - Wraparound Support

Summary of Decision:

The Executive RESOLVED that the Council participates in the Afghan Relocation and Assistance Scheme – Wraparound Support by agreeing to support families who are placed in temporary accommodation in the six units of accommodation in Camberley Town Centre through the Family Support Team.

Subject: Treasury Management Outturn 2021/22

Summary of Decision:

The Executive RESOLVED to note

- (i) the report on Treasury Management including compliance with the 2021/22 Prudential Indicators; and
- (ii) the comments made in Section 7 of the agenda report by the Strategic Director Finance and Customer Services and Section 151 Officer regarding the Treasury policy and the sustainability of debt and reserve balances.

Subject: Write off of Irrecoverable Bad Debts

Summary of Decision:

The Executive RESOLVED that bad debts totalling £55,333.86 in respect of Council Tax and £64,291.21 in respect of Non-Domestic Rates be approved for write off.

Subject: Executive Working Group notes

Summary of Decision:

The Executive RESOLVED that the Working Group notes be received.

Date of issue: Wednesday, 21 September 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, 20 September 2022
Deadline for receipt of call-in request	5pm on Wednesday, 28 September 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).