

## Notification of Executive Decisions

**Date of Executive Meeting: Tuesday, 18 October 2022**

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 18 October 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, 26 October 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 27 October 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 bid detailed in Annex 1 to the agenda report, £15,000 (net) be awarded to Parkside ward for the replacement of a goal, basketball unit and safety surface.

The Executive RECOMMENDED to Full Council that £15,000 (net) for Southcote Park Play Area Refurbishment be added to the Council's Capital Programme.

Subject: @TheOldDeanRec

Summary of Decision:

The Executive RESOLVED that the Council enters into a lease arrangement with @TheOldDeanRec registered charity group, applying a community rent subsidy as outlined within the agenda report, to support establishing and delivering its services.

Subject: EV Charging in Council Car Parks

Summary of Decision:

The Executive RESOLVED to

- (i) note the outcome of the procurement; and
- (ii) delegate authority to the Strategic Directors for Environment & Community and Finance & Customer Services in consultation with the Portfolio Holders for Environment & Health and Finance & Customer Services to conclude contractual terms and proceed with the award of contract based on a 10-year contract term.

Subject: Settlement of Property Dilapidations

Summary of Decision:

The Executive RESOLVED that the decisions recommended in the exempt agenda report be agreed.

Date of issue: Wednesday, 19 October 2022

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## 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.

<b>Date of meeting of the Executive</b>	<b>Tuesday, 18 October 2022</b>
<b>Deadline for receipt of call-in request</b>	<b>5pm on Wednesday, 26 October 2022.</b>
<b>Report Heading</b>	
<b>Decision (or part thereof) which is to be scrutinised</b>	
<b>Element(s) of the decision which cause concern</b>	
<b>Reason for requesting call-in</b>	
<b>Outcome sought</b>	
<b>Potential witnesses (if any) to be called</b>	
<b>Signature</b> (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](mailto:monitoring.officer@surreyheath.gov.uk)) with a copy to the Democratic Services Manager ([democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)).*