

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 15 November 2022

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 15 November 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, 23 November 2022. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 24 November 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: Council contributions to Collectively Camberley Limited

Summary of Decision:

The Executive RESOLVED that

- (i) approval be given for additional in-year budget of £55,000 through a supplementary estimate for a one-off grant to be awarded to Collectively Camberley Limited in order to contribute towards the delivery of events to support the economic prosperity of the town centre;
- (ii) approval be given for a supplementary estimate of £5,000 to be added to the current capital programme to provide a capital grant to Collectively Camberley Limited, and
- (iii) authority be delegated to the Strategic Director Environment and Community in consultation with the Economic Development & Transformation Portfolio Holder to award the grant, subject to the provision of a costed business case.

Subject: UK Shared Prosperity Fund Year 1 Projects

Summary of Decision:

The Executive RESOLVED that the projects which formed the application for the year one funding, as set out in the agenda report, be agreed.

Subject: Agreement to grant rights of access at 84 -100 Park Street, Camberley to facilitate development of 61 sheltered apartments

Summary of Decision:

The Executive RESOLVED that

- (i) a premium of £28,400 to grant access rights over a Council-owned accessway shown coloured brown on the plan in Annex 2 to the agenda report, be accepted; and
- (ii) authority be granted to the Head of Legal and Democratic Services to conclude the agreement for the grant of rights of access.

Subject: Mid-Year Performance Report 2022/23

Summary of Decision:

The Executive RESOLVED to note the Mid-Year performance report at Annex A to the agenda report.

Subject: Revenue Budget 2022/23 Monitoring Report - Quarter 2

Summary of Decision:

The Executive RESOLVED to note the spend against the approved revenue budget for the period 1 April to 30 September 2022 and the end of year predicted forecast of full year outturn.

Subject: Capital Budget 2022/23 Monitoring Report - Quarter 2

Summary of Decision:

The Executive RESOLVE that

- (i) the spend against the approved capital programme for the period 1 April to 30 September 2022 be noted; and
- (ii) the proposed reprofiling of budgets be agreed.

Subject: Treasury Management 2022/23 Half Yearly Report

Summary of Decision:

The Executive RESOLVED to note the Treasury Management report for the period 1 April to 30 September 2022.

Subject: Frimley Lodge Park and Lightwater Country Park Cafés - Tender outcome

Summary of Decision:

The Executive RESOLVED that the Council enters into a 10 year lease arrangement with Bidder C, as set out in Annex A to the agenda report.

Date of issue: Wednesday, 16 November 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, 15 November 2022
Deadline for receipt of call-in request	5pm on Wednesday, 23 November 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).