

## Notification of Executive Decisions

**Date of Executive Meeting: Tuesday, 17 January 2023**

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 17 January 2023**. 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, 25 January 2023. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 26 January 2023, 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: Revenue Grants 2023/24

Summary of Decision:

The Executive RESOLVED that

- (i) the following Revenue Grants for 2023/24 be awarded to:
  - a. Surrey Heath Citizens Advice (CASH) – £80,000;
  - b. Basingstoke Canal Authority - £10,000;
  - c. Blackwater Valley Countryside Partnership - £10,000;
  - d. Surrey Heath Age Concern - £10,000.
  - e. Camberley Central Job Club - £6,000.
  - f. The Hope Hub - £40,000.
  - g. Voluntary Support North Surrey - £20,000;
  - h. VSNS-Time to Talk - £10,000.
- (ii) the other in-kind benefits provided to organisations be noted;
- (iii) no grant awards to be made to Catalyst Support and Surrey Heath Sports Council;
- (iv) from 1 April 2023, the Hope Hub be classified as ringfenced organisation for a three-year period;
- (v) Notice to be given to Basingstoke Canal Authority and Blackwater Valley Countryside Partnership that the Council are not able to commit at this time to continue revenue funding beyond 31 March 2024;
- (vi) all grants be subject to Service Level Agreements; and

- (vii) the decision of the Executive on 19 January 2022 to use remaining funds from the Containment Outbreak Management Fund (COMF) to meet the Revenue Grant costs for the three ringfenced organisations:2023/24, for Citizens Advice Surrey Heath (£80,000); for Basingstoke Canal Authority (£10,000); and for Black Water Valley Countryside Partnership (£10,000) be noted.

Subject: Outcome of Executive Decisions Called-In and Considered by the Performance & Finance Scrutiny Committee

Summary of Decision:

The Executive RESOLVED that

- (i) In relation to the called- in decision at minute 55/ E – Settlement of Property Dilapidations:
- a) The £12,000 offered by the parent organisation should be used solely for the refurbishment of the building. In the event that the Council made a decision, within 12 months of this meeting, not to progress the refurbishment the building then the £12,000 should be ring fenced to be used for projects for young people in the Borough with priority being given to those projects which fell within the ward in which the building was located;
  - b) The Council's inspection regime for leased properties should be reviewed to ensure that all properties were subject to regular inspections;
- (ii) In relation to the called- in decision at minute 59/ E – Council Contributions to Collectively Camberley Ltd.:
- a) the decision to add a supplementary estimate of £5,000 to the current capital programme to provide a capital grant to Collectively Camberley Limited be progressed;
  - b) authority be delegated to the Strategic Director of Environment & Community in consultation with the Economic Development & Transformation Portfolio Holder to award the revenue grant, subject to the provision of a costed business case;
  - c) the Police and any other relevant partner agencies in Camberley be consulted on the proposals before they are progressed; and
  - d) no additional funding be provided for the provision of the night-time economy event proposed in the original agenda report.

Subject: SEP 2025 - A partnership approach to waste prevention and recycling

Summary of Decision:

The Executive RESOLVED that the SEP 2025 be adopted, as set out in the approach document in Annex 1 to the agenda report.

Subject: Procurement of a New Car Park Management System

Summary of Decision:

The Executive RESOLVED that an Invitation to Tender be issued for a new ANPR car park control and management system for Main Square and Knoll Road multi-storey car parks in February 2023.

Subject: Redevelopment of Property

Summary of Decision:

The Executive made decisions on the progressing the redevelopment of property in the Council's ownership.

Date of issue: Wednesday, 18 January 2023

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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, 17 January 2023</b>
<b>Deadline for receipt of call-in request</b>	<b>5pm on Wednesday, 25 January 2023.</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 (if not sent by e-mail)</b>	

*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)).*