

## Notification of Executive Decisions

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

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

The decisions will take effect on Thursday, 26 October 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: Local Community Project Fund Bids

Summary of Decision:

The Executive RESOLVED that, in line with the CIL bids detailed in Annex 1 of the agenda report,

- (i) £3,744 be awarded to Frimley Village Hall for the restoration of the Village Hall floor (Bid 2);
- (ii) £10,462 be awarded to The Well Community Centre for the refurbishment of the Community Centre (Bid 3);
- (iii) £20,800 (net) be awarded to Frimley Green Recreation Ground for the installation of an outdoor gym and 2 picnic tables (Bid 4); and
- (iv) £12,400 be awarded to Deepcut Neighbourhood Forum for the installation of signage and planters (Bid 5).

The Executive RECOMMENDED to Full Council that

- (i) a decision be made in respect of awarding £1,500 to High Cross Church for the installation of a Bike Repair Point (Bid 1); and
- (ii) £20,800 be added to the Council's Capital Programme for the installation of an outdoor gym and 2 picnic tables at Frimley Green Recreation Ground.

Subject: Residents Panels

Summary of Decision:

The Executive RESOLVED that the procedure for residents to apply for and attend a residents panel through the petitions process be adopted by the Council and communicated on the website.

Subject: Youth Council Options

Summary of Decision:

The Executive RESOLVED that

- (i) Officers continue to explore options to identify a potential external supplier to support the Youth Council together with funding options and report further progress back to the December Executive Meeting; and
- (ii) The establishment of the Young Mayor be referred to the Governance Working Group for further consideration after the December Executive Meeting, once the outcome to (i) is known.

Subject: Finance Service Stabilisation Review

Summary of Decision:

The Executive RESOLVED that

- (i) the actions proposed by the Council's Strategic Director Finance and Customer Services (the Chief Finance Officer appointed under Section 151 of the Local Government Act 1972), set out in the main text of the agenda report and summarised at Annex A to the agenda report be supported;
- (ii) a budget growth bid on the current establishment of a minimum of £250k be considered as part of the budget process reported to full Council in February 2024; and
- (iii) the cost of supporting the Council's stabilisation of its finance functions in the current year be noted.

Subject: Property Update

Summary of Decision:

The Executive RESOLVED to note:

- (i) the findings of the agenda report;

- (ii) the cost of debt financing and repayment funded by the income generated by the Council's property portfolio and any surplus/deficits therein; and
- (iii) That this type of analysis and reporting will be adopted in future annual performance reports on property related activities to the Performance and Finance Scrutiny Committee.

Subject: Contract Update

Summary of Decision:

The Executive RESOLVED that the contents of the report be noted.

Date of issue: Wednesday, 18 October 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 October 2023</b>
<b>Deadline for receipt of call-in request</b>	<b>5pm on Wednesday, 25 October 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</b> <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](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)).***