

Notification of Executive Decisions

Date of Executive Meeting: Tuesday, 16 January 2024

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 16 January 2024**. 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, 24 January 2024. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 25 January 2024, 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: Draft Local Heritage Asset List (Local List)

Summary of Decision:

The Executive RESOLVED that

- (i) The Draft List of Local Heritage Assets (Local List) as set out in Annex 1 be approved for public consultation for a period of 6 weeks; and**
- (ii) If there are no significant changes arising from the consultation, authority be delegated to the Head of Planning, in consultation with the Portfolio Holder for Sustainable Transport and Planning, to adopt the List of Local Heritage Assets (Local List).**

Subject: Revenue Grants 2024/25

Summary of Decision:

The Executive RESOLVED that:

- (i) The following revenue grants be awarded for 2024/25 to:**
 - a. Surrey Heath Citizens Advice - £95,000;**
 - b. The Hope Hub - £40,000;**
 - c. Voluntary Support North Surrey - £20,000;**
 - d. Voluntary Support North Surrey – Time to Talk project -**

£7,000;
e. Camberley & Districts Job Club - £8,000;
f. Surrey Heath Age Concern - £10,000;

- (ii) The funding for Surrey Heath Citizens Advice and the Hope Hub be ringfenced for 4 years (subject to any significant changes to the Council's finances over that period);**
- (iii) The funding for Voluntary Support North Surrey, and Surrey Heath Age Concern be ringfenced for 2 years (subject to any significant changes to the Council's finances over that period);**
- (iv) The funding for Voluntary Support North Surrey – Time to Talk project and Camberley and Districts Job Club be reviewed at the end of the 2024/25 financial year and formal notice be given to both organisations that funding may there not continue beyond 2024/25;**
- (v) The following organisations be advised in writing that revenue grant funding will not be awarded grant funding in 2024/25 financial year and that funding provided is in the form of a one off transitional payment to support the end of the revenue grant;**
 - a. Blackwater Valley Countryside Partnership - £5,000**
 - b. Basingstoke Canal Authority - £5,000;**
- (vi) The Leader of the Council writes to Surrey County Council and Hampshire County Council in relation to the organisations in (v) in order to identify their plans to support the future sustainability of those organisations, and;**
- (vii) All grants be subject to service level agreements.**
- (viii) The Council continues to provide other in-kind benefits to local voluntary sector organisations as set out in Annex A of the report, and would be open to other requiring it.**

Subject: Achieving Equity Strategy 2024-2027

Summary of Decision:

The Executive RESOLVED that the Achieving Equity Strategy, as set out at Annex A to this report, be adopted by the Council and that officers now proceed to undertake a baseline assessment and develop an action plan which will be included as part of the Council's Annual Plan for 2024-25.

Subject: Electricity Generation from PV on Places Leisure Camberley

Summary of Decision:

The Executive RESOLVED that:

- i. the installation of solar photovoltaic panels at Places Leisure Camberley be agreed; and**
- ii. the delivery of the project, including minor changes to the project plan or expenditure within the agreed budget, be delegated to the Strategic Director for Environment & Community in consultation with the Portfolio Holder for Net Zero, Wellbeing & Environment and the Strategic Director for Finance and Customer Services.**

The Executive RECOMMENDED to Full Council that a budget not exceeding the amount stated in the exempt Annex A to the agenda report be agreed for the installation of solar photovoltaic panels at Places Leisure, Camberley.

Date of issue: Wednesday, 17 January 2024

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, 16 January 2024
Deadline for receipt of call-in request	5pm on Wednesday, 24 January 2024.
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 (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) with a copy to the Democratic Services Manager (democratic.services@surreyheath.gov.uk).***