

## Notification of Executive Decisions

**Date of Executive Meeting: Tuesday, 23 June 2020**

Below is a summary of the decisions taken by the Executive at its meeting on **Tuesday, 23 June 2020**. 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, 1 July 2020. Matters recommended to the Council for decision are not subject to the call-in process.

The decisions will take effect on Thursday, 2 July 2020, 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:** End of Suspension of Parking Charges in Camberley Town Centre and Introduction of Low Paid Workers' Season Ticket

### Summary of Decision:

The Executive RESOLVED that

- (i) subject to (ii), between 13 July 2020, or as soon as is practicable after this date, and 13 September 2020, existing parking charges be reintroduced to Knoll Road and Main Square Car Parks;
- (ii) the tariffs for up to 4 hours parking at Knoll Road and Main Square Car Parks remain suspended until 13 September 2020;
- (iii) a further review of re-introducing parking charges be undertaken before 13 September 2020;
- (iv) parking charges remain suspended in the rural car parks beyond 13 July 2020;
- (v) a Parking Subsidy Season Ticket be introduced for a 12 month period at £10 per month on 13 July 2020 or as is practicable after this date;
- (vi) the criteria and eligibility for this Season Ticket be as set out at Annex 2 to the agenda report;
- (vii) the Parking Subsidy Season Ticket be reviewed after 12 months;
- (viii) the continued suspension of tariffs for up to 4 hours parking at Knoll Road and Main Square Car and Parking Subsidy Season Ticket be communicated widely using multiple channels and advertised in the local paper, online and in each car park affected as required by the Road Traffic Regulation Act 1984.

Subject: Kevin Cantlon Fund Repurposing –Economic Recovery

Summary of Decision:

The Executive RESOLVED that

- (i) the remaining budget left in the Kevin Cantlon Shop Fronts Scheme be re-purposed for business support projects following the COVID-19 Crisis;
- (ii) As part of the business Support work, Economic Development to work with organisations and associations who work with businesses to support and guide SHBC in the correct level and type of business support needed;
- (iii) research be undertaken either at LA level or with Borough and District colleagues to understand the impacts and needs of the business community so that support can be targeted; and
- (iv) authority to spend the fund be delegated to the (Acting) Chief Executive in consultation with the Business & Transformation Portfolio Holder.

Subject: EM3 LEP - Bid for funding - Surrey Heath Online Retail Experience (SHORE)

Summary of Decision:

The Executive RESOLVED that

- (i) the bid to the EM3 Local Enterprise Partnership for 'Supporting Town Centre Funds' be endorsed; and
- (ii) the Council's financial contribution to the overall LEP bid, including staffing resource be noted.

The Executive RECOMMENDED to Full Council that the Capital Programme be amended by £10,000 to fund the Council's contribution towards the Surrey Heath Online Retail Experience project.

Subject: Highways liability to support social distancing messaging in the Borough

Summary of Decision:

The Executive RESOLVED that

- (i) temporary liability be accepted for social distancing decals on the pavements across the borough which have been purchased and provided by the Council and/or Collectively Camberley BID until the removal of the decals;

- (ii) a letter be sent from the Leader and Acting Chief Executive to the Leader of Surrey County Council expressing concern about the boroughs and districts being asked to take on this liability.

Date of issue: Wednesday, 24 June 2020

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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 Executive Head of Service or Head of Service 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, 23 June 2020</b>
<b>Deadline for receipt of call-in request</b>	<b>5pm on Wednesday, 1 July 2020.</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)).***