

STATEMENT OF EXECUTIVE DECISIONS

Tuesday, 22nd June, 2021

The decisions summarised below were taken by the Executive at the above-mentioned meeting and, subject to the call-in procedure referred to in Overview and Scrutiny Procedure Rule 17 and to the Notes at the end of this document, shall have effect five working days after the meeting. Details of any recommendations to Council are also included for completeness.

Members of the Executive

Chairman:

Councillor Joss Bigmore ((Leader of the Council and Lead Councillor for Service Delivery))

Vice-Chairman:

Councillor Jan Harwood ((Deputy Leader of the Council and Lead Councillor for Climate Change)) *

Councillor Tim Anderson, (Lead Councillor for Resources) *

Councillor Tom Hunt, (Lead Councillor for Development Management) *

Councillor Julia McShane, (Lead Councillor for Community and Housing) *

Councillor John Redpath, (Lead Councillor for Economy) *

Councillor John Rigg, (Lead Councillor for Regeneration) *

Councillor James Steel, (Lead Councillor for Environment) *

*Present

**Agenda
Item No.**

**Officer(s) to
action Item**

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Leader of the Council, Councillor Joss Bigmore.

Councillors Chris Blow, Colin Cross, Angela Goodwin, Angela Gunning, Ramsey Nagaty and Maddy Redpath were in attendance.

2. LOCAL CODE OF CONDUCT - DISCLOSABLE PECUNIARY INTEREST

There were no declarations of interest.

3. MINUTES

The decisions of the Leader of the Council made in consultation with the Executive on 25 May 2021 were as published.

4. LEADER'S ANNOUNCEMENTS

The Deputy Leader announced that the Surrey Heartlands Healthcare Team celebrated its one millionth Covid vaccination last week and was pleased to note that currently everyone over the age of eighteen years was now eligible to be vaccinated.

It was noted that this week was 'Armed Forces Week'. The Mayor, Councillor Marsha Moseley, consort Councillor Nigel Manning and Armed Forces Champion Councillor Tom Hunt had all been present for the raising of the Union Flag over Guildford Castle in recognition. 'Armed Forces Day' would be held on Saturday 26 June.

5. SHALFORD COMMON LAND MANAGEMENT

Decision:

Hendryk Jurk

The Deputy Leader of the Council considered the consultation results and agreed:

1. The options for seven priority areas to carry out the next steps; and
2. To introduce new byelaws for Shalford Common to support the proposed actions

Reasons:

1. Compliance with the Council's statutory obligations as landowner to protect Shalford Common from encroachments in line with the Commons Act 2006 including the prevention of unauthorised parking
2. Reduction of conflicts and complaints regarding unauthorised car parking
3. Provision of car parking areas compliant with the Commons Act 2006
4. Protection of biodiversity on Shalford Common which is a designated Site of Nature Conservation Interest

Other options considered and rejected by the Deputy Leader:

None.

Details of any conflict of interest declared by the Deputy Leader and any dispensation granted:

None

6. *SAVINGS STRATEGY 2022-23 TO 2025-26

Claire Morris

Decision:

To approve the updated savings strategy set out in the report and Appendix 1

Reason:

To ensure the Council remains financially sustainable into the medium term.

Other options considered and rejected by the Deputy Leader:

None

Details of any conflict of interest declared by the Deputy Leader and any dispensation granted:

None

NOTES:

(a) Any decision marked “#” means that the item was deemed by the Managing Director and agreed by the Executive and Chairman of the Overview and Scrutiny Committee to be a matter of urgency for the reason indicated and, in accordance with Overview and Scrutiny Procedure Rule 17 (h), such decision takes effect immediately and is therefore *not* subject to the call-in procedure.

(b) The call-in procedure is as follows:

- (i) the Chairman of the Overview and Scrutiny Committee; or
- (ii) a minimum of five members of the Council

may require that a decision be referred to the Overview and Scrutiny Committee for review.

(c) Councillors wishing to exercise their right to call-in a decision taken by the Executive must give notice in writing to the Democratic Services Manager. The reason for a councillor calling-in a decision shall accompany any such request and must meet one of the following criteria:

- (a) that there was insufficient, misleading or inaccurate information available to the decision-maker;
- (b) that all the relevant facts had not been taken into account and/or properly assessed;
- (c) that the decision is contrary to the budget and policy framework and is not covered by urgency provisions; or
- (d) that the decision is not in accordance with the decision-making principles set out in the Constitution.

Such notice should be marked for the attention of John Armstrong who can be contacted by e-mail on john.armstrong@guildford.gov.uk

(d) On receipt of a call-in request, the Monitoring Officer will decide, in consultation with the chairman of the Overview and Scrutiny Committee, whether it is valid and will notify the councillors concerned accordingly.

(e) In the case of a valid call-in, the decision shall be referred to a special Call-in meeting of the Overview and Scrutiny Committee, which shall be held within 21 days of the decision on validity referred to in paragraph (d) above.

(f) A decision marked with an asterisk denotes that the matter is a “Key Decision” which is defined in the Council’s Constitution as an executive decision:

- (i) which is likely to result in significant expenditure or savings (of at least £200,000) having regard to the budget for the service or function to which the decision relates; or
- (ii) which is likely to have a significant impact on two or more wards within the Borough.