

Executive meeting	Item of business	Decision taken (K) = Key Decision	Chair of O&S informed under General Exception provision of Access to Information Procedure Rule 15	Chair of O&S agreement obtained under Special Urgency provision of Access to Information Procedure Rule 16	Chair of O&S agreed to waive call-in
22 May 2018	Surrey Leaders' Group – Nominations for appointment to outside bodies 2018-19	To submit nominations to the Surrey Leaders' Group in respect of the appointments of district council representatives to various outside bodies	n/a	n/a	✓
17 October 2018 (Decision taken by the Leader)	Acquisition of leasehold interest in property	(K) To agree the transfer of monies from the provisional capital programme to the approved capital programme to allow the Council to acquire the long leasehold of a property in Guildford in order to facilitate the redevelopment of the site.	n/a	✓	✓
30 October 2018	Submission of Garden Village Bid for Wisley Airfield	(1) To endorse the preparation and submission of a Garden Village Bid for Wisley Airfield to the MHCLG. (2) To authorise the Director of Planning and Regeneration to finalise and submit the bid following consultation with the Leader of the Council and the Director of Finance.	n/a	n/a	✓

7 March 2019	Slyfield Area Regeneration Project	<p>(K)</p> <p>(1) To transfer £10 million from the provisional capital programme to the approved capital programme to facilitate the funding of 50% of Thames Water's costs as well as any future spend covering Thames Water's legal, professional fees, and design costs leading to the submission of the planning application for the Sewage Treatment Works.</p> <p>(2) To authorise the Managing Director, in consultation with the Leader of the Council, to sign and complete the Development Agreement with Thames Water to proceed with the implementation of the relocation of the Sewage Treatment Works and associated works.</p>	✓	n/a	✓
23 April 2019	Acquisition of the Leasehold of an Industrial Unit	(K) To acquire the leasehold interest of an Industrial Unit at Slyfield Industrial Estate	✓	n/a	✓