

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
21 May 2019	Surrey Leaders' Group – Nominations for appointment to outside bodies 2019-20	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	✓
31 July 2019 (Decision taken by Managing Director, under delegated authority)	Acquisition of an Industrial Holding on Slyfield Industrial Estate	(K) To agree (a) to the proposed purchase of an industrial holding located within the borough and the submission of a Council bid up to a specified maximum price; (b) to the transfer of a specified sum from the provisional to approved capital programme (scheme no. P12p – strategic property acquisitions) in order to facilitate the purchase; and (c) to authorise the Corporate Property Manager to take all necessary steps to complete the purchase, in consultation with the Chief Finance Officer and the Lead Councillor.	n/a	✓	✓

24 September 2019	Ash Road Bridge – Funding Report	(K) To enter into an agreement for the Housing Infrastructure Fund with Homes England in connection with a major project.	n/a	✓	✓
26 November 2019	Lease of property in town centre	(K) To agree terms of lease of a property in Guildford Town Centre.	✓	n/a	Call-in not waived