

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
26 May 2020	Surrey Leaders' Group – Nominations for appointment to outside bodies 2020-21	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	✓
5 January 2021	Surrey Leaders' Group – Nominations for appointment to outside bodies 2020-21	To submit a nomination to the Surrey Leaders' Group in respect of the appointment of a governor to the Surrey & Borders Partnership NHS Foundation Trust (Mental Health Foundation Trust)	n/a	n/a	✓
23 March 2021	Ash Road Bridge: Project Update	(1) To proceed with the project, including the Council entering into the Deed of Amendment to the Homes England Funding Agreement and to delegate authority to the Director of Strategic Services to negotiate to an agreed form and sign this draft Deed of Amendment with Homes England on behalf of the Council.	n/a	n/a	✓

		<p>(2) To approve the transfer of funds from provisional to approved programmes as set out in the funding section of the exempt (Part 2) report to allow the road bridge and footbridge to proceed.</p> <p>(3) To approve the budget and funding strategy as set out in the budget and funding sections of the exempt (Part 2) report (in so far as they fall within the Executive's power to approve).</p> <p>(4) To delegate authority to the Director of Strategic Services, in consultation with the Lead Councillor, to enter into such other contracts and legal agreements connected with this project as may be necessary within the approved budget.</p>			
23 March 2021	North Street Development Site, Guildford	<p>1) To note that the scheme is being redesigned and that this will require the Heads of Terms for the sale of the Council's land to be renegotiated with St Edward.</p> <p>2) To note that the following documents which relate to the</p>	n/a	n/a	✓

		<p>Friary Centre bus station transaction are being negotiated and agreed:</p> <ul style="list-style-type: none">a) deed of surrender and variation of the Friary Centre headlease between M&G and the Council.b) new headlease of the bus station between the Council and St Edward.c) new underlease of the bus station between St Edward and the Council; and <p>3) To authorise the transaction in respect of the Friary Centre bus station to proceed immediately and independently of the sale of the Council's interest in the Site.</p> <p>4) To authorise the Managing Director, in consultation with the Leader of the Council and Lead Councillor for Regeneration, to approve the final terms of the Friary Centre bus station documentation referred to in paragraph (2) above, and to finalise the transaction.</p> <p>5) To note the additional responsibilities on the part of</p>			
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		<p>the Council in respect of the bus station as set out in section 5 of the Executive report and to accept, including making an allowance of an additional budget of £60,000 to cover immediate costs associated with works to keep the bus station land safe and insured and £10,000 for ad hoc repairs, insurance and utilities.</p> <p>6) To agree a virement of £70,000 from the corporate inflation budget to the asset management budget to fund the bus station repair costs and provide an annual budget, and to note that there is also a potential £45,000 one off repair payment as detailed in paragraph 5.5 of the Executive report.</p> <p>7) To note the advice received from AECOM as set out in section 12 of the Executive report and to confirm that the Council will continue to identify and address equalities implications arising from the proposed transaction.</p>			
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