

To: All Councillors

When calling please ask for:  
Fiona Cameron, Democratic Services Manager &  
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**Policy and Governance**  
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Calls may be recorded for training or monitoring  
Date: 27 November 2019

Dear Councillor

A Meeting of the EXECUTIVE was held on Tuesday, 26 November 2019. The Decisions taken at the meeting are set out below.

The deadline for call-in of any of these decisions for scrutiny (within five working days) will be **NOON ON WEDNESDAY, 4 DECEMBER 2019**. Members must notify Robin Taylor, Head of Policy and Governance, by e-mail, telephone or letter if they wish to refer a decision to the appropriate Overview and Scrutiny Committee. The Constitution requires that **three members or substitute members of the appropriate Overview and Scrutiny Committee may call-in** a decision of the Executive for scrutiny.

Members should contact their Chairman or Vice-Chairman before calling any items in.

Yours sincerely

ROBIN TAYLOR

Head of Policy and Governance

## **NOTE FOR MEMBERS**

The item numbers below correspond to the item numbers on the Executive Agenda.

### **AGENDA**

5. **PROPERTY MATTER - LEASE OF LAND FOR 4 SUBSTATIONS WITH ASSOCIATED CABLING AND EASEMENTS, FARNHAM**

RESOLVED to grant of a lease to Electricity Network Company Limited for the four substations and associated easements on the terms set out in (Exempt) Annexe 2.

Reason: The substations will provide a seamless electricity supply to the new Brightwells Yard development in Farnham, benefiting businesses and facilities within this area and minimising disruption.

**[Value for Money and Customer Services Overview & Scrutiny Committee]**

6. **PROPERTY MATTER - SHAMLEY GREEN CRICKET CLUB - LEASE OF CRICKET SQUARE AND OUTFIELD**

RESOLVED to grant a lease of 30 years to Shamley Green Cricket Club for the cricket square and outfield on Shamley Green on terms and conditions as set out in the (Exempt) Annexe 2, other terms and conditions to be agreed by the Assets Manager.

Reason: to secure the future of the cricket club, and allow the club to apply for grants from sports funding bodies.

**[Value for Money and Customer Services Overview & Scrutiny Committee]**

7. **PROPERTY MATTER - LEASE EXTENSION - 5 THE RIDINGS, CRANLEIGH**

RESOLVED to extend the lease to the tenant of 5 The Ridings, Cranleigh by 90 years, for consideration as set out in (Exempt) Annexe 1.

Reason: in accordance with the Section 42 Notice, pursuant to the Leasehold Reform, Housing and Urban Development Act 1993.

**[Housing Overview & Scrutiny Committee]**

**For further information or assistance, please telephone Fiona Cameron,  
Democratic Services Manager on 01483 523226**