

To: All Councillors

When calling please ask for:

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**Policy and Governance**

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Calls may be recorded for training or monitoring

Date: 4 May 2022

Dear Councillor

A Meeting of the **EXECUTIVE** was held on **Tuesday, 3 May 2022**. 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, 11 MAY 2022**. 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 **five non-Executive Members 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**

7. **BROADWATER PARK LEASE AGREEMENT**

**RESOLVED**

**That the recommendation as set out in the exempt report be agreed.**

Reason: The reasons are set out in the exempt report.

**[Resources Overview and Scrutiny Committee]**

8. **BRIGHTWELLS YARD, FARNHAM - UPDATE**

**RESOLVED**

**That the recommendation as set out in the exempt report be agreed.**

Reason: The reasons are set out in the exempt report.

**[Resources Overview and Scrutiny Committee]**

**For further information or assistance, please telephone Louise Fleming,  
Democratic Services and Business Support Team Manager on 01483  
523517**