

AUDIT, CRIME & DISORDER AND SCRUTINY COMMITTEE
19 JUNE 2014

| NAME | RESPONSIBLE COMMITTEE | FORM No. | DATE ISSUED | SUBJECT | DATE RETURNED FOR REPORTING IN MEMBERS' BRIEFING | REASON FOR USE OF DELEGATED POWERS | FINANCIAL IMPLICATIONS | SOURCE OF FUNDING |
|---------------|-----------------------|------------|-------------|--|--|------------------------------------|--|-------------------------------------|
| A. Lunt | Leisure | 423 | 12/05/14 | Extension of Catering Contract | 11/06/14 | Significant Officer decision | Income generation maintained at level of existing contract | ----- |
| K. Jackubczyk | S&R | 425 | 20/05/14 | Procedural documents relating to CIL | 04/06/14 | Significant Officer decision | ----- | ----- |
| S. Davies | Environment | 426 | 13/06/14 | Ewell Car Parks: Free Parking on 12 July 2014 | 18/06/14 | Significant Officer decision | Estimated loss of income of £400 | ----- |
| S. Davies | S & R/Leisure | 427 | 09/07/14 | Preventative works: Bourne Hall | 18/07/14 | Authorised by Committee | Estimated cost of £80,000 | Repair and Renewals Fund for venues |
| S. Young | S & R | 428 | 09/10/14 | Appointment Architect (Horton Chapel) | | | | |
| S. Cocker | Leisure | 429 | 23/09/14 | Appointment to Surrey Countryside Management Board | 26/09/14 | Significant Officer decision | ----- | ----- |
| S. Beak | Leisure | 430 | 10/11/14 | Local Prevention Framework Tender Bid | 27/11/14 | Significant Officer decision | Contract value estimated at £40,000 | Bid made to Surrey County Council |

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| S. Davies | S & R | 431 | 17/11/14 | Installation of LED lighting on Lower Ground Floor of Hook Road Car Park | 28/11/14 | Significant Officer decision | £4,700 | Capital Programme |
| G. McTaggart | Leisure | 432 | 11/12/14 | Letter of Intent (Ewell Court House) | 11/12/14 | Significant Officer decision | Consent to start works up to a liability of £250,000 prior to formal agreement to award of contract by Committee | Majority of works to be funded by Insurers |
| S. Beak | Leisure | 433 | 11/12/14 | QE II Funding: various issues following on Committee approval | 17/12/14 | Significant Officer decision | £1,078 | S106 Agreement (2 East St.) |
| L. Duffy | Council | 434 | 15/12/14 | Council Tax Base 2015/16 | 17/12/14 | Authorised by Committee | Agreed Council Tax Base of £31,511.50 (Band D equivalent properties) | Calculation of Council Tax Base prescribed in regulations |

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| T. Foxwell | S & R | 435 | 08/01/15 | Appointment of consultants to undertake design & specification works for agreed capital projects | 22/01/15 | Significant Officer decision | £37,200 | Building Maintenance Reserve (recharged to appropriate capital scheme) |
| L. Duffy | S & R | 436 | 05/03/15 | Exercising of option to extend existing banking contract | 10/03/15 | Significant Officer decision | Available on request | Corporate |
| C. Stone | S & R | 437 | 31/03/15 | Release of Restrictive Covenants on properties at Berridale and Bankside | 08/04/15 | Authorised by Committee | ----- | ----- |
| T. Wingfield | S & R | 438 | 14/04/15 | Use of VAT reserve to lodge claim to reclaim VAT on Postal Charges | 26/05/15 | Significant Officer decision | £12,100 fixed costs plus 10% of any proceeds | VAT Reserve |

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| M. Osbourne | S & R | 439 | 15/04/15 | Coral Festival | 17/04/15 | Significant Officer decision | £5,000 over 2015/16 and 2016/17 financial years | Allocation for Conferences and Courses surplus to requirements following Management Re-structure |