

**Record of decisions taken at the Executive meeting held on 6th
February 2018**

ITEM	
6.	<p>MONTH 9 (DECEMBER) – 2017/18 BUSINESS AND BUDGET MONITORING</p> <p>RESOLVED:</p> <p>That the Council's performance and financial position for the end of December (Month 9) 2017/18 be noted</p>
7.	<p>2018/19 BUDGET AND COUNCIL TAX RESOLUTION</p> <p>RESOLVED:</p> <p>The Executive recommends to Council:-</p> <ol style="list-style-type: none"> 1. That the proposed budget for 2018/19 be set at £9,068,000 2. That the Band D Council Tax for 2018/19 be set at £173.45, representing a 2.9% increase on 2017/18, in line with the Government announcement that Council Tax can be increased, without triggering a referendum, by up to 3.0%. 3. That the Capital Programme for 2018/19 be approved 4. That as request is made to Scrutiny Committee to extend the remit of the Parking Panel 5. That the Section 151 Officer's statement concerning the 2018/19 budget and the medium term financial outlook for the Council be noted 6. That the level of Members' Allowances be considered in the light of the recommendations of the Independent Remuneration Panel to be presented to the Council on 20 February 2018.
8.	<p>MOLE VALLEY DISTRICT COUNCIL GRANT APPLICATIONS</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the capital and revenue grants for 2018/19 be approved, subject to the necessary budget being committed. 2. That the budget allocation to the Small Grants Community Fund be approved. 3. That the proposed changes to the grants reporting process be approved. 4. That the revised Grants Policy be approved.
9.	<p>THOMAS FLACK TRUST FUND APPLICATIONS</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> 1. That the views of the Thomas Flack Working Group are taken into account and the grants for the financial year 2018/19 be approved. 2. That the views of the Thomas Flack Working Group are taken into account and that authorisation be given for the appointment of Bruton Knowles to undertake an independent development appraisal on 255 Guildford Road, Effingham in accordance with trust law. A fee quote of £3,050 plus reasonable disbursements and VAT has been obtained and it is recommended these fees, should be paid from Trust funds.
10.	<p>FUTURE MOLE VALLEY—MEMBER ENGAGEMENT PROGRAMME</p> <p>RESOLVED:</p>

	<ol style="list-style-type: none">1. That the Member Engagement Programme be endorsed, to enable additional Member input into the principal policy areas of the emerging Local Plan.2. That the terms of reference for the Planning Policy Working Group be amended.
11.	<p>POTENTIAL EXPANSION OF THE JOINT WASTE COLLECTION CONTRACT</p> <p>RESOLVED:</p> <ol style="list-style-type: none">1. That Tandridge District Council be admitted to the Joint Waste Collection Contract on the basis that no existing partner is financially disadvantaged.2. That the final decision be delegated to the relevant Corporate Head of Service to agree, once the financial mechanisms under the Inter Authority Agreement have been finalised, in Consultation with the Executive Member and S151 Officer.