

Cabinet



Date & time
Tuesday, 29
January 2019 at
2.00 pm

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
Vicky Hibbert or Angela
Guest
Room 122, County Hall
Tel 020 8541 9229 or 020
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Chief Executive
Joanna Killian



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Cabinet Members: Mr Tim Oliver (Chairman), Mr Colin Kemp (Vice Chairman), Mr Mel Few, Mr Matt Furniss, Mr Mike Goodman, Mrs Julie Iles, Mrs Mary Lewis, Mrs Sinead Mooney, Ms Charlotte Morley, and Ms Denise Turner-Stewart

Deputy Cabinet Members: Mrs Natalie Bramhall, Miss Alison Griffiths, Mr Cameron McIntosh and Mr Wyatt Ramsdale

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email vicky.hibbert@surreycc.gov.uk or angela.guest@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Vicky Hibbert or Angela Guest on 020 8541 9229 or 020 8541 9075.

- 6 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS/ INVESTMENT BOARD TAKEN SINCE THE LAST CABINET MEETING** (Pages 1 - 2)

Attached is the annex setting out the decisions taken.

Joanna Killian
Chief Executive
Monday, 28 January 2019

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**CABINET MEMBER DECISIONS
JANUARY 2019****(i) CABINET MEMBER FOR CORPORATE SUPPORT****AWARD OF CONTRACT FOR THE SUPPLY AND INSTALLATION OF COMMERCIAL
CATERING EQUIPMENT****Details of decision**

The Cabinet Member approved the award of contract for the Supply and Installation of Commercial Catering Equipment to:

- Sub-lot 1 – Falcon Ovens – Whitco Catering & Bakery Equipment Ltd
- Sub-lot 1 – Blue Seal Ovens - Bunzl UK Ltd t/a Lockhart Catering Equipment
- Sub-lot 1 – Rational Ovens - Bunzl UK Ltd t/a Lockhart Catering Equipment
- Sub-lot 2 – Warewashing – Whitco Catering & Bakery Equipment Ltd
- Sub-lot 3 – Refrigeration – The Acme Facilities Group LTD
- Sub-lot 4 – Heated & Ambient Display – Court Catering Equipment Limited
- Sub-lot 7 – Food Preparation – Whitco Catering & Bakery Equipment Ltd

Reasons for decision

The existing contract will expire on 1 April 2019. A mini-competition process in compliance with the requirements of Public Contract Regulations and Procurement Standing Orders has been completed. The recommended suppliers offered overall best value for money in the procurement process which has been undertaken.

The award of these contracts will enable uninterrupted provision of the service, and will benefit Surrey's children by ensuring the continued provision of school meals. Detailed assessment of the offers received is circulated in Annex 1 Procurement process and in confidential Part 2 of the report.

(Decision taken by Cabinet Member for Corporate Support – 22 January 2019)

(ii) CABINET MEMBER FOR CHILDREN, YOUNG PEOPLE AND FAMILIES**COMMUNITY SPONSORSHIP FOR SYRIAN REFUGEES****Details of decision**

The Cabinet Member agreed that Community Sponsorship be encouraged and enabled as a means to resettle Syrian Refugees under the VPRS and gave consent to prospective Community Sponsors in Mole Valley subject to them meeting the Home Office criteria for that consent (set out in paragraphs 8 and 9 of the report).

Reasons for decision

The resettlement of refugee households in Mole Valley adds to the diversity of the area and the household will have the opportunity in the long term to contribute to the local economy

through employment and voluntary work. This results in a vibrant local economy with thriving towns and villages.

The VPRS and Community Sponsorship Scheme present opportunities to promote community spirit, to encourage individuals and families to welcome and support refugee households and to be more resilient in times of need.

(Decision taken by Cabinet Member for Children, Young People and Families – 22 January 2019)

(iii) CABINET MEMBER FOR ENVIRONMENT AND WASTE

DECISION ON EXTENDING THE CONTRACTUAL LONG-STOP DATES FOR COMPLETION OF THE ECO PARK PROCESSING FACILITIES

Details of decision

The recommendations as laid out in the Part 2 report were agreed by the Cabinet Member for Environment and Waste.

Reasons for decision

The reasons for recommendations were as laid out in the Part 2 Report.

(Decision taken by Cabinet Member for Environment and Waste – 22 January 2019)