

Notice of Meeting

Cabinet Member for Assets and Regeneration Programmes Decisions

**Date & time**

Thursday, 22
November 2012 at
4.30 pm

Place

Room G12, County
Hall, Kingston upon
Thames, Surrey KT1
2DN

Contact

Anne Gowing
Room 122, County Hall
Tel 020 8541 9938

Chief Executive

David McNulty

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 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email .

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing on 020 8541 9938.

Cabinet Member for Assets and Regeneration Programmes
Mr Tony Samuels

AGENDA

1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.
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2 PROCEDURAL MATTERS

2a Members' Questions

- (i) The deadline for Member's questions is 12pm four working days before the meeting (16 November 2012).

2b Public Questions

The deadline for public questions is seven days before the meeting (15 November 2012).

2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 RELOCATION OF PHAB FROM LINTON'S YOUTH CENTRE TO NESBOT, EWELL

(Pages 1
- 12)

To consider and choose from one of the options set out in this report, relating to building adaptation works at NESBOT and to approve in principle the budget capital expenditure limit relating to the selected option, subject to final approval to the contract sum being delegated to the Chief Property Officer in consultation with SCC Procurement.

Please note that there is confidential information relating to this item (Refer to item 5)

PART TWO - IN PRIVATE

4 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

5 RELOCATION OF PHAB FROM LINTON'S YOUTH CENTRE TO NESBOT, EWELL

(Pages
13 - 34)

Part 2 information for item 3.

Exempt: Not for publication under paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

6 LINTON'S LANE YOUTH CENTRE REPROVISION : THE FORMER PHOENIX CLUB, DEPOT ROAD, EPSOM

(Pages 35 - 74)

To approve in principle the acquisition of a lease on the basis of the Heads of Terms attached as Appendix C of the submitted report, together with capital expenditure as detailed in the report, for building adaptations inclusive of IT, fitting out and furniture.

Exempt: Not for publication under paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

7 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**David McNulty
Chief Executive**

Published: 14 November 2012

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Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation