

CABINET

The following decisions were taken by the Cabinet on Tuesday, 22 September 2015 and will take effect on 01/10/2015 unless the call-in procedure has been triggered.

CALL-IN DEADLINE: 30/09/15.

The following represents a summary of the decisions taken by the Cabinet. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course to replace this decision sheet.

County Members wishing to request a call-in on any of these matters, should contact the Senior Manager for Scrutiny or relevant Democratic Services Officer.

The Cabinet at its meeting on Tuesday, 22 September 2015 considered the following matters and resolved:

Members' Questions (Item 4a)

A question from Mr Barker was received. The question and response is attached as Appendix 1.

- **REPORTS FROM SCRUTINY BOARDS, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL (Item 5)**

Social Care Services Board – recommendations relating to Deprivation of Liberty Safeguards (DOLS) were received. The response from the Cabinet Member for Adult Social Care, Wellbeing and Independence is attached as Appendix 2.

- **FINANCE AND BUDGET MONITORING REPORT FOR JULY AND AUGUST 2015 (Item 6)**

That the report be noted, including the following:

1. That as at 31 August 2015, services forecast a £3.4m revenue budget variance as at year end, as set out in paragraph 1 of the submitted Annex.
2. That service managers be required to confirm actions that will achieve a balanced budget.
3. That services forecast efficiencies and service reductions for 2015/16 at £66.3m, as set out in paragraph 24 of the submitted Annex.
4. That the total forecast capital expenditure, including long term investments be £188.4m, as set out in paragraph 34 of the submitted Annex.
5. That a virement of £930,000 to reflect expenditure and income in relation to the DCLG Troubled Families Programme, as set out in paragraph 3 of the submitted Annex be approved.

Reasons for Decisions:

This report is presented to comply with the agreed policy of providing a monthly budget monitoring report to Cabinet for approval and action as necessary.

[The decision on this item may be called in by the Council Overview Board]

- **HIGHWAYS COLD WEATHER PLAN FOR 2015/16** (Item 7)

1. That the Highways Cold Weather Plan for the forthcoming 2015/16 season, attached as Annex 1 to the submitted report, be approved.
2. That the Economic Prosperity, Environment and Highways Board Winter Performance Task Group recommendations, as detailed within paragraph 3 of the submitted report, be noted.

Reasons for Decisions:

To agree the Highways Cold Weather Plan for the coming winter season.

[The decision on this item may be called in by the Economic Prosperity, Environment and Highways Board]

- **INVESTMENT IN IMPROVEMENTS TO THE VISITOR FACILITIES AT NEWLANDS CORNER** (Item 8)

This item has been withdrawn.

- **EARLY DELIVERY OF A MULTI-USE GAMES AREA AS PART OF THE LONG TERM PROPOSAL TO EXPAND REIGATE PARISH CHURCH INFANT SCHOOL** (Item 9)

That, subject to the agreement of the detailed financial information for the expansion set out in Part 2 of this agenda (item 13), the business case for the provision of a multi use games area (MUGA) as phase 1 of an additional 2 Form of Entry (240 places) junior places in Reigate be approved.

Reasons for Decisions:

The proposal supports the Authority's statutory obligation to provide sufficient school places, relative to demand.

[The decisions on this item can be called in by either the Council Overview Board or the Education & Skills Board]

- **AWARD OF CONTRACT FOR THE MANAGED SERVICE FOR TEMPORARY AGENCY RESOURCES** (Item 10)

1. That the contract be awarded to Adecco UK & Ireland.
2. That the contract be awarded for an initial period of four years, with an option to extend for up to two further years.

Reasons for Decisions:

During a review of the spend and contracts with the Corporate and Human Resources categories in both Surrey and East Sussex Councils, procurement identified an opportunity to align the expiry of the current contracts and retender as a joint contract to appoint a single provider for both Councils.

Following an assessment of a number of options it was decided that a mini competition process using the "Eastern Shires Purchasing (ESPO) Managed Services for Temporary Agency Resource Framework (ref 653F)" was deemed

the most appropriate route to market.

The tender was in compliance with the requirements of Public Contracts Regulations 2006 and the Council's Procurement Standing Order. The recommendation provides best value for money for this contract in following a thorough evaluation process.

This procurement exercise has been carried out in collaboration with East Sussex County Council to secure a single provider to deliver the service for both Councils via an individual contract for each Council.

In accordance with their constitution and procurement standing orders, East Sussex County Council have already awarded their contract to Adecco UK & Ireland.

[The decisions on this item can be called in by the Council Overview Board]

- **LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Item 11)

That the decisions taken by Cabinet Members since the last meeting, as set out in Annex 1 of the submitted report, be noted.

Reasons for Decisions:

To inform the Cabinet of decisions taken by Cabinet Members under delegated authority.

- **EXCLUSION OF THE PUBLIC** (Item 12)

RESOLVED 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 paragraph 3 of Part 1 of Schedule 12A of the Act.

PART TWO – IN PRIVATE

THE FOLLOWING ITEMS OF BUSINESS WERE CONSIDERED IN PRIVATE BY THE CABINET. SET OUT BELOW IS A PUBLIC SUMMARY OF THE DECISIONS TAKEN.

- **EARLY DELIVERY OF A MULTI-USE GAMES AREA AS PART OF THE LONG TERM PROPOSAL TO EXPAND REIGATE PARISH CHURCH INFANT SCHOOL** (Item 13)

1. That the business case for the early delivery of a multi use games area as phase 1 of the proposed expansion of Reigate Parish Church Infant School from a 2 Form of Entry (180 places) infant school to a 2 Form of Entry (420 places) primary school, at a total estimated cost, as set out in the submitted report, be approved.
2. That the arrangements by which a variation of up to 10% of the total value may be agreed by the Strategic Director for Business Services, in consultation with the Cabinet Member for Schools, Skills and Educational Achievement, the Cabinet Member for Business Services and Resident

Experience and the Leader of the Council be approved.

Reasons for Decisions:

The proposal delivers and supports the Authority's statutory obligation to provide sufficient school places to meet the needs of the population in the Reigate area.

[The decisions on this item can be called in by either the Council Overview Board or the Education & Skills Board]

- **AWARD OF CONTRACT FOR THE MANAGED SERVICE FOR TEMPORARY LABOUR RESOURCES** (Item 14)

That the contract be awarded to Adecco UK & Ireland for a period of four years to commence on 1 February 2016 and expire on 31 January 2020. The contract will also have the option to extend for a further two years.

Reasons for Decision:

A contract is required to provide the supply of temporary resources to all service areas within the Council as part of the wider workforce planning and management. The current contract expires on 31 January 2016 and there is a continued need for this service.

This tender exercise has been conducted in collaboration with East Sussex County Council to appoint a single supplier to provide the managed service across both Surrey County Council and East Sussex County Council.

[The decisions on this item can be called in by the Council Overview Board]

- **INVESTMENT IN IMPROVEMENTS TO THE VISITOR FACILITIES AT NEWLANDS CORNER** (Item 15)

This item has been withdrawn.

Member Question

Question from Bill Barker (The Horsleys):

What, where and when will Pigeon House Bridge be repaired. It is coming up for two years since this important bridge providing walkers an important route through the countryside had its foundations undercut by sheer volume of water taking away one of the drive off points at Wisley Golf Course in the process. The Do Not Trespass signs which the Golf Club has put up in frustration at the time it is taking to get action is wearing thin and they were amenable to walkers temporarily using the Golf Club Bridge. However frustration with Members of the public is wearing even thinner and they are doing damage to get to continue to cross the Wey.

Reply:

Pigeonhouse Footbridge is a 27m long laminated timber beam bridge spanning the River Wey adjacent to The Wisley Golf Club. The river forms the boundary between Guildford and Woking at this point and the bridge carries Public Footpath 5 Ockham/82 Woking. In December 2013 it suffered a failure, causing the bridge to shift sideways, drop 1.5m at one end and twist. This bridge has been significantly damaged and cannot be reused and the public footpath has had to be closed. The path is a very popular local route, forming part of a well used network around Ripley, without this bridge walkers are experiencing a 3.5km detour.

Initial discussions have taken place between the County Council, Environment Agency and adjacent landowners, including the golf club. Detailed proposals are now needed to specify how the old bridge can be removed and a new structure put in its place. The work to remove the old bridge and install a new one is likely to be logistically difficult and expensive, due to the large span of the bridge itself and difficulties of access. There is no vehicular access to the site. Until detailed proposals have been completed, it is not clear how much the work is likely to cost. The estimated costs are between of £350,000 - £400,000.

Following an assessment of priorities there is no funding currently available for work on any major bridge works on the Rights of Way Network.

Mr Mike Goodman
Cabinet Member for Environment and Planning
22 September 2015

CABINET RESPONSE TO SOCIAL CARE SERVICES BOARD

**DEPRIVATION OF LIBERTY SAFEGUARDS
(considered by Social Care Services Board on 9 July 2015)**

COMMITTEE RECOMMENDATION:

The Board recommends that the Cabinet raise these concerns regarding the new responsibilities placed on the council with central government, and the insufficient funding made available to meet their duties.

RESPONSE:

I welcome the Social Care Services Board's recognition and support regarding the significant increase in the demand for Deprivation of Liberty assessments experienced by Adult Social Care in Surrey. This rise in demand is being replicated across the country. As this is a national issue, and in order to maximise the impact of our efforts, we have joined with the Association of Directors of Adult Social Services (ADASS) and the County Councils Network (CCN) to raise these issues with central government.

**Mei Few
Cabinet Member for Adult Social Care, Wellbeing and Independence
22 September 2015**

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