

Notice of Meeting

Cabinet Member for Children and Families Wellbeing Decisions

**Date & time**

Thursday, 8 October
2015 at 11.00 am

Place

Room 111, County
Hall, Kingston upon
Thames, KT1 2DN

Contact

Andrew Baird or Rianna
Hanford
Room 122, County Hall
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02082132662
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Chief Executive

David McNulty

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird or Rianna Hanford on 02085417609 or 02082132662 andrew.baird@surreycc.gov.uk or rianna.hanford@surreycc.gov.uk

Elected Members
Mrs Claire Curran

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.

2 PROCEDURAL ITEMS

2a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (Friday 2 October).

2b Public Questions

The deadline for public questions is seven days before the meeting (Thursday 1 October).

2c Petitions

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

3 EXTENDED HOPE PROPERTY REFURBISHMENT

(Pages 1
- 6)

In February 2015 Surrey County Council (SCC) received £729,000 of revenue funding (funding to be expensed immediately and not to be used to acquire or improve a long term asset) from the Department for Education's (DfE) Social Innovation Fund. This funding was granted following a bid to create an out of hours Assessment and Support Service and respite unit for young people in mental health crisis. SCC and partners (NHS Guildford and Waverley Clinical Commissioning Group and Surrey and Borders NHS Foundation Trust) have been working since this funding was granted to put the bid into operation.

The proposed site for the respite unit is on the site of a SCC owned and operated children's home: Libertas, in Guildford. An existing building on the site has been identified as being suitable. The funding for this capital scheme was due to be met from a budget carry forward of £150,000 at the end of 2014/15. However, the estimate cost is now slightly higher than this original estimate. There is scope to potentially use an underspend in capital funding from 2015/16 to cover the additional cost.

The purpose of this paper is to seek approval to proceed with this scheme at a different cost.

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 EXTENDED HOPE PROPERTY REFURBISHMENT

(Pages 7
- 8)

This is a Part 2 Annex relating to 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)

David McNulty
Chief Executive

Published: Wednesday, 30 September 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation