

CABINET MEMBER DECISION

Decision:

Spelthorne Gymnastics

(i) Details of decision

The Leader of the Council approved a grant to the London Diocesan Board for Schools of £100,000, subject to final legal terms, for the development of a purpose built gymnastics centre at Bishop Wand School to serve the needs of the community, the school and Spelthorne Gymnastics.

(ii) Reasons for decision

Spelthorne Gymnastics have been a successful club in developing young people and contributed widely to the local community. The development of the new facility will bring inward investment to Surrey of £2.7m and further economic benefits as well as bringing enhanced reputation to the County through hosting Regional, National, and small International Events while also improving the sports facilities available to the pupils of Bishop Wand School in Sunbury.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

None.

Conflicts of Interest and any Dispensations Granted

(Any conflict of interest declared by any other Cabinet Member consulted in relation to the decision to be recorded and any dispensations granted by the Audit and Governance Committee)

None.

Decision taken by:

(i) Name: David Hodge

(ii) Portfolio: Leader of the Council

Date of Decision: 20 June 2016

Date of Publication of Record of Decision: 21 June 2016

Date decision effective (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Council Overview Board): 28 June 2016

CABINET MEMBER DECISION

Decision:

Portrait Acquisition On Behalf Of Watts Gallery

(i) Details of decision

The Leader of the Council agreed that, subject to authorisation from HMRC being received and the required insurance cover being in place, Surrey County Council enter into an agreement to purchase the portrait of *Violet Lindsay* from its current owners for the sum of £89,200 and that the Council enters into an agreement to sell the portrait of *Violet Lindsay* to Watts Gallery for the same price of £89,200. It was further agreed that Surrey County Council enter into an agreement to loan the portrait to Watts Gallery for the short period between acquiring the portrait and selling it on.

(ii) Reasons for decision

The proposed acquisition and onward sale by Surrey County Council of the portrait will enable Watts Gallery to acquire an important Watts painting for display in Surrey and thus secures the future of the portrait for public benefit.

(iii) Details of any alternative options considered and rejected

None.

(iv) Details of any consultation and representations received not included in the published report

Officers advised that HMRC will provide confirmation that the portrait meets the criteria for the national heritage taxation exemption scheme

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None.

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- (i) Name:** David Hodge
- (ii) Portfolio:** Leader of the Council

Date of Decision: 20 June 2016

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- (i) Details of decision**
- (ii) Reasons for decision**
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