CABINET MEMBER DECISION

Decision:

APPROVAL OF THE REVISED SURREY COUNTY COUNCIL SCHEME OF DELEGATION

(i) Details of decision

It was agreed that:

- 1. the revised Scheme of Delegation as set out in Annex 1 of the submitted report is approved by the Leader of the Council; and
- 2. the Leader of the Council recommends the revised Scheme of Delegation to the County Council for endorsement at its meeting in December 2016.

(ii) Reasons for decision

The revised Scheme sets out the Executive and Non-Executive functions that are authorised to exercise the functions of the County Council relating to their areas of responsibility and any changes to this are required to be approved by the Leader of the Council and endorsed by County Council.

(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

<u>Date of Decision</u>: 09 November 2016

Date of Publication of Record of Decision: 10 November 2016

Date decision effective: 6 December 2016

CABINET MEMBER DECISION

Decision:

COMMUNITY IMPROVEMENTS FUND (INCLUDING THE LOCAL CENTRE IMPROVEMENTS FUND) - PANEL RECOMMENDATIONS

(i) Details of decision

The Leader of the Council:

- 1. approved the proposed grant funding set out in Appendix 1 (below) from the Community Improvements Fund budget, and Appendix 2 (below) from the Local Centre Improvements Fund budget.
- 2. noted the position of the applications agreed within the previous budget 2015/16.
- 3. delegated authority to the Community Partnerships Manager to make any minor amendments to the conditions of funding for agreed schemes which may be required in advance of funding being released.

(ii) Reasons for decision

Approval of the proposed grant funding will enable the Community Partnerships Team to progress with facilitating the grant payments.

(iii) Details of any alternative options considered and rejected

None.

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

The Community Partnership Manager and Environment Policy Officer provided additional information as requested and the Leader carefully considered each of the 28 bids set out in Annex 2 and Annex 3 of the submitted report in conjunction with the Council's corporate priorities.

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: 09 November 2016

Date of Publication of Record of Decision: 10 November 2016

<u>Date decision effective</u> (i.e. 5 working days after date of publication of record of decision unless subject to call-in by the Council Overview Board): 18 November 2016

Appendix 1

| Organisation | Project | Amount Agreed |
|--------------------------------------|-----------------------------------------------------------------------------------------------------|---------------|
| Hersham Youth Trust | Building of a sports standing and improvement of outdoor safety lightning | £25,000 |
| Ash Vale Chapel | Creation of two new art studios | £12,326 |
| SeeAbility | Purchase of a specially adapted 14-seater minibus for people with sight loss and other disabilities | £22,000 |
| The Beacon School | Installation of artificial cricket pitch | £7,500 |
| 2 nd Thames Ditton Guides | Development of the outdoor space at Thames Ditton Guide Hut | £14,000 |
| Runnymede Borough Council | Improvements to existing youth play provision at Kings Lane open space | £14,000 |
| Nork Community Association | Renewal of the flat roof section of the Nork Community Centre | £15,000 |
| Phoenix Cultural Centre CIC | To purchase a sound system for a live music venue | £30,000 |
| West Byfleet parents | Enhancements to the playground at West Byfleet Recreation Ground | £25,000 |
| Mole Valley District Council | Merebank Sports Court Improvement Project | £8,000 |
| Salfords & Sidlow | Urgent repairs to main hall in Salfords Village Hall | £8,000 |
| Age Concern, Farncombe | Refurbishment of Farncombe Day Centre kitchen | £27,500 |
| Whiteley Village Trust | Improve lighting in the hydrotherapy pool and village hall and the heating in the hall | £12,000 |

| Epsom Sports Club | Restoration of Old Schools Lane playing fields | £25,000 |
|-------------------------------------------------------|--------------------------------------------------------------------------------|---------|
| Hale Chapels Trust | Restore the two chapels into a community centre | £30,000 |
| All Saints Church Community Centre, Webber Hall | Refurbish Webber Hall including internal toilet, kitchenette and main drainage | £13,000 |
| Ewhurst Parish Council | Refurbish the Ewhurst tennis courts | £9,000 |
| Tilford Parish Council | Replacement of play equipment in the Jubilee Play area | £10,000 |
| Stoke Park Bowling Club | Extend Guildford Bowling Club to accommodate merger | £30,000 |
| PCC of St John's Church, Egham | New outdoor play and learning area for young children | £15,000 |
| Staines Bowling Club | Conversion if spare land at rear of the bowls pavilion | £15,000 |

| Total agreed | £367,326 |
|--------------|----------|

Appendix 2

| Organisation | Project | Amount Agreed |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Walton on Thames Traders | Improve connection between High St and Bridge St | £9,292 |
| Molesey Business Association | Street dressing for events and area branding | £4,867 |
| Ewell Village Traders | Improvements to Ewell Village. Signage, replacement planters, screening for commercial bins, replacement telephone box to house mini library | £4,952 |
| Pooley Green Shopping Parade Traders Association | Improve appearance of shopping parade | £5,000 |
| Egham Town Centre Team | Revitalise the main gateway to the town | £14,465 |
| Frimley Business Association | Greening of Frimley with multiple barrier/hanging baskets in the High Street. Improve environmental appearance and increase footfall. | £10,000 |
| Lingfield Parish Council | Village centre enhancements to encourage visitors to explore the village and increase footfall to local shops/restaurants | £1,410 |

| Total agreed | £49,986 |
|--------------|---------|