#### **Notice of Meeting**

# Cabinet Member for Schools, Skills and Educational Achievement Decisions



Date & time
Thursday, 19
November 2015 at
11.00 am

Place Room G7, County Hall, Kingston upon Thames, KT1 2DN Contact
Andrew Baird or Rianna
Hanford
Room 122, County Hall
Tel 020 8541 7609 or 0208
213 2662

Chief Executive David McNulty

andrew.baird@surreyc.gov.uk or rianna.hanford@surreycc.gov.uk



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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 020 8541 7609 or 020 82132662.

**Elected Members**Mrs Linda Kemeny

#### **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 13 November 2015

#### 2b Public Questions

The deadline for public questions is seven days before the meeting, Thursday 12 November 2015

#### 2c Petitions

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

### TO DETERMINE A PROPOSAL TO RE-PROVIDE THE SURREY COMMERCIAL SERVICES GYM AND MACHINE TOOL MAINTENANCE FACILITY AS PART OF THE EWELL PRIMARY RE-ORGANISATION

(Pages 1 - 6)

Following consideration by the Investment Panel on 30 September 2015, The Cabinet Member for Schools, Skills and Educational Achievement is asked to determine whether to support the business case for the demolition and re-provision of the Surrey County Council Gym and Tool Maintenance facility. The majority of funding for this would come from contributions made by Commercial Services over a number of years into the Council's Renewals Fund and some funding from the Schools' Basic Need Budget.

#### 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.

## TO DETERMINE A PROPOSAL TO RE-PROVIDE THE SURREY COMMERCIAL SERVICES' GYM AND MACHINE TOOL MAINTENANCE FACILITY AS PART OF THE EWELL PRIMARY RE-ORGANISATION

(Pages 7 - 22)

This is a Part 2 report relating to Item 3.

Confidential: Not for publication under Paragraph 3
Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Published: Wednesday, 11 November 2015

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