

CABINET

The following decisions were taken by the Cabinet on Tuesday, 29 May 2018 and will take effect on 07/06/2018 unless the call-in procedure has been triggered. **CALL-IN DEADLINE: 06/06/18.**

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, 29 May 2018 considered the following matters and resolved:

Members' Questions (Item 4a)

There was one question from Mrs Hazel Watson. This and the Cabinet Member response were published as a supplement to the agenda.

- **PUBLIC QUESTIONS (Item 4b)**

There was one public question from Mr John Thornley. This and the Cabinet Member response were published as a supplement to the agenda.

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

A question was received from the Chairman of Children and Education Select Committee's Performance Member Reference Group regarding Children and Adolescent Mental Health Services. This and the response was published as a supplement to the agenda.

- **LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS/ INVESTMENT BOARD TAKEN SINCE THE LAST CABINET MEETING (Item 6)**

RESOLVED:

That the decisions taken by Cabinet Members / Investment Board since the last meeting as set out in Annex 1 to the submitted report were noted.

Reason for Decision:

To inform the Cabinet of decisions taken by the Leader, Cabinet Members and the Investment Board under delegated authority.

- **PRUDENTIAL RIDELONDON-SURREY 100 & CLASSIC (Item 7)**

RESOLVED:

1. To host the Prudential RideLondon-Surrey event in 2020 using a route similar to the previous years to be delivered by the current delivery company, the London-Surrey Cycle Partnership (LSCP) under a one year

extension to the current contract.

2. To continue to collaborate with the Greater London Authority, Transport for London and their delivery partners, to allow planning for events up to 2026, was agreed in principle. Approval of hosting events from 2021 to 2026 would be sought from Cabinet, following consultation.

Reasons for Decision:

There was a need for both Surrey and London, as the hosting areas, to agree or not to the hosting of the event to be delivered by the LSCP for 2020. This was to allow LSCP to approach the professional cycle teams to open discussions for the London-Surrey Classic. There was a pressing need for this decision because the contract with LSCP expired in 2019 and there was a need to allow them to represent the event in discussions. In addition the Summer of 2020 was a busy period in the sporting calendar due to the 2020 Olympics and Tour de France, and as such there was a need to secure the professional teams for the event.

There was a need for in principle agreement to host the event until 2026 to allow officers to undertake early discussions about possible events beyond 2020 subject to hosting being agreed.

[The decision on this item can be called in by the Environment Select Committee]

- **AWARD OF CALL OFF CONTRACT FOR THE PROVISION OF PRINT MANAGEMENT SERVICES** (Item 8)

RESOLVED:

1. That a call off contract be awarded to CDS for two years from 1 August 2018 with the option to extend for two periods of one year. Over the maximum term of the call off contract (4 years), the anticipated value was £1.5m (approximately £375,000 per annum).
2. That the Council would work with CDS over the life of the call off contract to look at ways to standardise, rationalise and aggregate the Council's printing requirements, to reduce costs. In some areas the Council would also look to reduce and remove elements of the printed business stationery.

Reasons for Decision:

The current contract was due to expire on 31 July 2018. As there was an ongoing need to deliver these services, a new call off contract had been procured through a national framework.

A thorough evaluation process had identified awarding the call off contract to CDS would provide the Council with the best value for money.

[The decisions on this item can be called in by the Corporate Overview Select Committee]

- **FINANCIAL POSITION STATEMENT** (Item 9)

RESOLVED:

That the following be approved:

1. The £32m capital carry forward requests as detailed in Annex 1 to the submitted report.
2. In addition to the £5m invested during 2017/18, a further investment in 2018/19 of £7m and then a further £8m in 2019/20 to improve the condition of the highways network.
3. That the Chief Executive conduct a review of the capital programme to ensure alignment with the council's strategy.

To note that:

4. The Corporate Leadership Team had reviewed the savings areas identified for 2018/19 with particular focus on those where there is the lowest confidence level of achievability.
5. The business cases for the flexible use of capital receipts to support the 2018/19 budget had been reviewed by the Investment Panel.
6. There were continuing indications of significant budget pressures in Special Educational Needs and Disabilities (SEND) greater than the assumptions in the Medium Term Financial Plan, which presented a risk to the overall financial position.

Reasons for Decisions:

To confirm the level of capital carry forward requests from 2017/18 and to provide an early, high level assessment and update of the financial position faced by the Council for 2018/19 for Cabinet to note, approve and action as necessary.

[The decisions on this item can be called in by the Corporate Overview Select Committee]

• **PURCHASE OF FIRE APPLIANCES (Item 10)**

RESOLVED:

1. That the award of a flexible contract to Rosenbauer UK Ltd, which enabled up to 30 fire appliances to be purchased over a 10-year period, but had no minimum commitment, was approved.
2. That the purchase of two fire appliances from Rosenbauer UK Ltd now, with the purchase of additional appliances subject to Cabinet approval of a detailed business case was authorised.
3. To request that the Cabinet Member write to MPs and all Members of the Council to highlight that Surrey will be the first authority in the country to trial an electric fire appliance towards the end of the year.

Reasons for Decisions:

The SFRS fire appliance fleet requires a planned investment programme for service delivery to remain ensured and cost effective.

A full tender process compliant with the Public Contracts Regulations 2015 and Procurement Standing Orders for the purchase of fire appliances has been completed. A tender offer which provides the best value for money was selected. Rosenbauer UK Ltd offered the best value for money in a competitive tender as

recommended on the basis set out in the Part 2 report.

[The decisions on this item can be called in by the Environment Select Committee]

- **EXCLUSION OF THE PUBLIC** (Item 11)

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 the relevant paragraphs of Part 1 of Schedule 12A of the Act.

- **AWARD OF CALL OFF CONTRACT FOR THE PROVISION OF PRINT MANAGEMENT SERVICES** (Item 12)

This Part 2 annex contained information which was exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained in this report may not be published or circulated beyond this report and will remain sensitive for the length of the call off contract.

RESOLVED:

See Minute 90/18.

Reasons for Decision:

See Minute 90/18.

[The decisions on this item can be called in by the Corporate Overview Select Committee]

- **PURCHASE OF FIRE APPLIANCES** (Item 13)

This Part 2 annex contained information which was exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained in this annex may not be published or circulated beyond this report and will remain sensitive for the length of the contract.

RESOLVED:

See Minute 92/18.

Reasons for decision:

See Minute 92/18.

[The decisions on this item can be called in by the Environment Select Committee]

- **PUBLICITY FOR PART 2 ITEMS** (Item 14)

It was agreed that non-exempt information may be made available to the press and public, where appropriate.

<p>DEMOCRATIC SERVICES – CONTACT LIST</p> <p>Senior Governance Manager Vicky Hibbert – x419229 Vicky.hibbert@surreycc.gov.uk</p>	
<p>Scrutiny Manager Ross Pike – x417368 ross.pike@surreycc.gov.uk</p> <p>Democratic Services Officer Andy Baird – x417609 Andrew.baird@surreycc.gov.uk</p> <p>Democratic Services Officer Angela Guest – x419075 Angela.quest@surreycc.gov.uk</p>	<p>Democratic Services Officer Huma Younis - x132725 huma.younis@surreycc.gov.uk</p> <p>Democratic Services Officer Richard Plummer – x132782 richard.plummer@surreycc.gov.uk</p>