

CABINET DECISION RECORD

The following decisions were taken by the Leader and Cabinet Members on Tuesday, 26 May 2020 and will take effect on 04/06/2020 unless the call-in procedure has been triggered. **CALL-IN DEADLINE: 03/06/2020.**

The following represents a summary of the decisions taken by the Leader and Cabinet Members. It is intended to represent the formal record of the decisions taken and to facilitate the call-in process. The minutes will be published in due course to site alongside this decision sheet.

Members wishing to request a call-in on any of these matters, should contact the Committees Business Manager or relevant Democratic Services Officer.

The Cabinet at its meeting on Tuesday, 26 May 2020 considered the following matters and resolved:

- **MINUTES OF PREVIOUS MEETING: 28 APRIL 2020** (Item 2)

The minutes of the meeting held on 28 April 2020 were approved as a correct record.

- **COVID-19 UPDATE** (Item 8a)

RESOLVED:

That the following were noted:

1. the latest public health situation with regard to COVID-19 and the latest information regarding the government's Test and Trace programme,
2. the support being provided to the council's most vulnerable residents and the plans to ensure that this continued into the next phase of the COVID-19 pandemic,
3. the updated assessment of the impact of COVID-19 on Surrey County Council's short and medium-term financial position, and
4. the council's response as an employer to support staff and to ensure appropriate guidance was followed to ensure safety in the workplace.

Reason for decision:

The county and council continue to face unprecedented challenges due to the COVID-19 crisis. In addition to response activity, attention is turning to the re-starting, restoration and recovery of services and day-to-day life, as lockdown measures are eased nationally.

The recommendations set out in this report ensure Cabinet are appraised of the work going on across the council to protect, sustain and support our residents and communities and the economy of Surrey.

[Where necessary a waiver for call-in will be sought from the relevant Select Committee Chairman.]

- **COVID-19 DELEGATED DECISIONS** (Item 8b)

RESOLVED:

That the 15 decisions taken by officers as set out in the annex to the submitted report be noted.

Reason for decision:

To inform the Cabinet of decisions taken by officers under delegated authority.

- **PUPIL REFERRAL UNIT (PRU) CAPITAL STRATEGY** (Item 9)

RESOLVED:

1. The approach set out in the submitted report to provide appropriate Pupil Referral Unit (PRU) provision that adhered to the statutory requirements and accommodation guidelines for alternative provision to support our ambition for children and young people was noted.
2. £1m to support the relocation of the Pewley Hill PRU was approved.
3. £1m to carry out a feasibility study for long term accommodation requirements and inform a business case to be considered at Cabinet in the Autumn 2020 was approved.

Reason for decision:

The existing PRU estate was not fit for purpose and did not meet the needs of our most vulnerable learners. The recommendations sought to ensure that the PRU settings met the minimum Department for Education space standards, were informed by national guidance on alternative provision and were suitably located within communities to appropriately meet the needs of our vulnerable learners.

The recommendations would ensure urgent relocation of the Pewley Hill provision in the short term, (mitigating the poor condition of the current estate on the site), inform a business case to ensure that there were appropriate educational facilities in the long term, and address the wide range of pupil needs and flexibility required to manage fluctuations in pupil numbers throughout the year - including early intervention programmes to reduce exclusions.

[The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]

- **2019/20 FINANCIAL OUTTURN REPORT** (Item 10)

RESOLVED:

1. That the Council's revenue and capital financial positions for the year be noted:
 - £0.2m surplus against the original 2019/20 budget that will be added to the General Fund Reserve;
 - Contributions to reserves adding £2.8m to General Fund Reserve (inclusive of the £0.2m surplus), as set out in paragraphs 13-14;

- Use of £13m capital receipts in-year to support transformation (paragraphs 11-12); and
 - £117.2m service capital expenditure against £126.7m budget.
2. That the Council's newly created reserves for Children, Families, Lifelong Learning & Culture Inspection and System renewals (£1.2m) and COVID-19 Emergency Funding (£24.3m) (paragraphs 15-16) be approved.

Reason for decision:

Note this report is to comply with the agreed policy of providing a monthly budget monitoring report to Cabinet for approval of any necessary actions.

[The decisions on this item can be called in by the Performance & Resources Select Committee]

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