

## CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 1 June 2021 and will take effect on 10/06/2021 unless the call-in procedure has been triggered. **CALL-IN DEADLINE: 09/06/2021.**

The following represents a summary of the decisions taken by the Cabinet. 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 Committee Manager.

The Cabinet at its meeting on Tuesday, 1 June 2021 considered the following matters and resolved:

- **APOLOGIES FOR ABSENCE** (Item 1)

There were none.

- **MINUTES OF PREVIOUS MEETING: 27 APRIL 2021** (Item 2)

The Minutes of the Cabinet meeting held on 27 April 2021 were approved as a correct record of the meeting.

- **DECLARATIONS OF INTEREST** (Item 3)

There were none.

- **Members' Questions** (Item 4a)

There was one member question. The question and response were published as a supplement to the agenda.

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

There was one public question. The question and response were published as a supplement to the agenda.

- **PETITIONS** (Item 4c)

There were no petitions.

- **REPRESENTATIONS RECEIVED ON REPORTS TO BE CONSIDERED IN PRIVATE** (Item 4d)

There were none.

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

There were none.

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

There were no decisions to report.

- **COVID-19 DELEGATED AND URGENT DECISIONS TAKEN (Item 7)**

**RESOLVED:**

1. That the decision taken by officers since the last meeting be noted.

**Reason for decision:**

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

*[This decision is subject to call-in by the relevant Select Committee Chairman dependent on the recommendation.]*

- **LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN PUBLIC REPORT REGARDING THE END OF LIFE CARE PROVIDED BY A COMMISSIONED CARE HOME (Item 8)**

**RESOLVED:**

1. That the Ombudsman's Report and the steps that have been taken by the Service to address the findings be noted.
2. That all actions listed under 'What Happens Next' are implemented.
3. That the report is brought to the attention of all Councillors by the Monitoring Officer.

**Reasons for Decision:**

There is a statutory requirement for the Monitoring Officer to bring to Members' attention any public report issued by the Ombudsman about the Council which identifies it is at fault and has caused injustice as a result.

- **PENDELL GYPSY ROMA TRAVELLER (GRT) CAMP, MERSTHAM (Item 9)**

**RESOLVED:**

1. That £1.2m of the £3.8m capital funding identified within the Capital Programme Medium Term Financial Strategy (MTFS) Pipeline allocation for GRT Transit Site/Pendell Camp for consultant design, planning fees and preparatory works to deliver the proposed transit pitches is approved. The remaining £2.6m allowance will remain in the MTFS pipeline for further GRT Transit Site projects/works subject to future Cabinet approvals.
2. That the procurement of appropriate supply chain partners for the delivery of all associated services required, in accordance with the Council's Procurement and Contract Standing Orders is approved.
3. That regarding the procurement of supply chain partners, the Executive Director of Resources and the Director of Land and Property are authorised to award such contracts that are within the +/-5% budgetary

tolerance level.

### **Reasons for Decisions:**

The decisions recommended in this report will contribute to enabling the Council to:

- i. Provide much-needed, suitable accommodation for transit GRT communities in Surrey.
- ii. Reduce repeated annual expenditure on resources associated with unauthorised seasonal transit encampments.
- iii. Make an essential contribution towards the Council's strategic objective to tackle health inequality, in line with the 2030 Community Vision to ensure no-one is left behind.
- iv. Support the partnership between the Council and District and Borough Councils to improve and provide accommodation and facilities for the transit GRT community.

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

### • **2020/21 OUTTURN FINANCIAL REPORT (Item 10)**

#### **RESOLVED:**

1. That the Council's revenue and capital positions for the year be noted.
2. That the following transfers to reserves planned as part of the revenue budget be approved:
  - £4.5m unspent redundancy budget in order to mitigate risks associated with delivering Transformation in future years
  - £2.4m to meet future feasibility costs of capital schemes
3. That the following transfers to and from reserves from the outturn position as set out in paragraphs 4-5 in the Executive Summary below be approved:
  - £3.7m from the Covid-19 reserve to meet the outturn position on Covid-19
  - £4.0m to add to contingency to cover expected continued turbulence in our operating environment and future risks
  - £3.0m to establish a Future Thinking Reserve
  - £0.6m to the Interest Rate Risk Reserve
4. It be noted that the remaining £3.9m surplus will be added to the General Fund balance to improve our financial resilience.

#### **Reasons for Decisions:**

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 Resources & Performance*

*Select Committee]*

- **PENDELL GYPSY ROMA TRAVELLER (GRT) CAMP, MERSTHAM (Item 12)**

**RESOLVED:**

1. That the financial details associated with the decision to agree the business case for the delivery of the Pendell Camp proposal are agreed and noted.
2. See Exempt Minute [E-16-2021]

**Reasons for Decisions:**

See Minute 108/21.

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

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