

CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 26 April 2022 and will take effect on 05/05/2022 unless the call-in procedure has been triggered.

CALL-IN DEADLINE: 04/05/2022.

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 Regulatory Business Manager or relevant Committee Manager.

The Cabinet at its meeting on Tuesday, 26 April 2022 considered the following matters and resolved:

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

There were none.

- **MINUTES OF PREVIOUS MEETING: 29 MARCH 2022** (Item 2)

These were agreed as a correct record of the meeting.

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

There were none.

Members' Questions (Item 4a)

There were eight member questions. The questions and responses were published as a supplement to the agenda.

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

There were three public questions. The questions and responses were published as a supplement to the agenda.

- **PETITIONS** (Item 4c)

There were none.

- **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)

RESOLVED:

That the report from the Select Committee regarding the Home to School travel assistance policy be noted. The response from the Cabinet was published as a

supplement to the agenda.

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

That the decisions taken since the last Cabinet meeting be noted.

- **CABINET MEMBER OF THE MONTH (Item 7)**

RESOLVED:

That the Cabinet Member of the Month report be noted.

- **A DEVOLUTION DEAL FOR SURREY (Item 8)**

RESOLVED:

1. That Cabinet supports the approach set out to develop a Devolution Deal for Surrey, to accelerate and better enable work to tackle inequalities in Surrey.
2. That Cabinet reaffirms the Council's commitment to ensuring No One is Left Behind and note the strong alignment to the Government's Levelling Up agenda.
3. That Cabinet endorses the approach and plan for further engagement with local partners and key stakeholders to support development of a devolution proposal for Surrey.
4. That Cabinet supports the intention to engage with the Surrey Delivery Board as a key stakeholder group in developing and shaping a comprehensive devolution deal for the benefit of Surrey's residents, communities, and businesses.
5. That Cabinet delegates authority to the Executive Director for Partnerships, Prosperity, and Growth to lead engagement with the Department for Levelling Up, Housing and Communities on the devolution proposal following consideration by Cabinet, and to take other necessary steps in consultation with the Leader of the Council and the Deputy Cabinet Member for Levelling Up.

Reasons for Decisions:

The Government's Levelling Up White Paper presents a rare opportunity for the council to pursue a devolution deal for Surrey that will bring new powers, freedoms and flexibilities, better enabling the council to deliver for residents against its organisational priorities and work towards its ambition of No One Left Behind.

(The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)

- **SURREY'S GREENER FUTURES GRANT PROGRAMMES** (Item 9)

RESOLVED:

1. That Cabinet approves the receipt of funding into the Council's capital pipeline from Government net zero carbon grant funding programmes, specifically the Public Sector Decarbonisation Scheme (PSDS3) and the Sustainable Warmth Programme (which includes the Green Homes Grant Local Authority Delivery (GHGLAD3) and Home Upgrade Grant (HUG1))
2. That Cabinet notes the use of match funding from the approved Corporate Capital Maintenance Programme, subject to the Capital Programme Panel (CPP) approving business cases for individual sites.
3. That Cabinet approves the request to competitively procure the Sustainable Warmth Programme and PSDS3 services under separate contracts, in accordance with the Council's Procurement and Contracting Standing Orders.
4. That Cabinet approves the receipt of future funding schemes for the purposes of delivery of the Greener Futures ambition, including future tranches of the PSDS schemes and Sustainable Warmth programmes as well as, but not limited to, the schemes included in Annex 1. Receipt of funding will be subject to Capital Programme Panel approval.

Reasons for Decisions:

The recommendations in this report will enable the Council to:

- Draw down Government funding of £13.15m. This includes £2.652m from PSDS3 to decarbonise buildings in the SCC estate and schools and £10.5m from the Sustainable Warmth Programme, which includes £8.3m for GHGLAD3 and £2.2m for HUG1, which will be used to decarbonise homes of residents on low incomes.
- Be as agile as possible to maximise the attraction of future external grant funding sources.

(The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)

- **SUPPORTED INDEPENDENT LIVING PROGRAMME - BATCH 1 DEVELOPMENT** (Item 10)

RESOLVED:

1. That Cabinet approves capital funding of £24m for the design and construction of the SIL Batch 1 accommodation schemes at the former Manor School (Byfleet), the former Horley Library (Horley) and Coveham Hostel (Cobham). The recommended funding of £24m includes £2.1m premium, being a result of achieving Net-Zero Carbon in respect of the specification for Operational Net-Zero Carbon.
2. That Cabinet approves procurement of an appropriate construction

contractor partner for the delivery of all associated services required, in accordance with the Council's Procurement and Contract Standing Orders.

3. That Cabinet agrees that in regards to the procurement of the construction contractor, the Executive Director of Resources and the Director of Land and Property are authorised to award such contracts, within the +/- 5% budgetary tolerance level.

Reasons for Decisions:

Approving the recommendations in this report will:

- a) Support the Council to achieve its strategic ambition of reducing the number of people with a learning disability and/or autism requiring support in a traditional residential care home funded by the Council from 1,075 by 40-50%.
- b) Enable residents with learning disabilities and/or autism, who meet the Council's eligibility criteria for adult social care funding, to have their own accommodation and improve their independence and wellbeing.
- c) Support Surrey residents with more complex needs to remain in county, rather than in specialist placements outside of the county.
- d) Make an essential contribution towards the Council's strategic objective to tackle health inequality, in line with the 2030 Community Vision.
- e) Provide purpose-built accommodation at a level of cost proportionate to other delivery options such as buying and converting (or commissioning conversion) stock from the market, therefore demonstrating value for money.
- f) Support the Council's Greener Futures agenda and Net-Zero Carbon ambitions by using innovative technologies and smart build in the schemes design.
- g) Address fuel poverty issues, energy efficient homes will reduce heating costs for vulnerable tenants who pay their own utility bills.

(The decisions on this item can be called-in by the Resources and Performance Select Committee)

• **HOME TO SCHOOL/COLLEGE TRAVEL ASSISTANCE POLICY REFRESH**
(Item 11)

RESOLVED:

1. That Cabinet notes the impacts and mitigations set out in the Equality Impact Assessment (Annex B)
2. That Cabinet notes the outcomes of the engagement with residents and the 28 working day public consultation (Annex C)
3. That Cabinet approves changes to the Home to School/College Travel Assistance policy having considered the above documents (set out in paragraphs 11-51)
4. That Cabinet approves the revised Home to School/College Travel Assistance policy (Annex D)
5. That Cabinet agrees the proposal to produce an enhanced Post 16 Policy Statement and agrees that the Cabinet Member has delegated authority to approve the statement.

Reasons for Decisions:

The H2S TA policy sets out the way in which the Council discharges its statutory and discretionary powers and responsibilities in relation to school and college transport assistance available for pupils aged up to 25 years of age, both with and without additional needs. While Surrey County Council will continue to support those who most need help, the Council must manage increasing costs and demand within the overall resources available. The recommendations set out in this report will increase the options for children and young people who qualify for H2S TA, encourage people to use environmentally friendly travel and support independent travel as a means of preparing young people for adulthood.

(The decisions on this item can be called-in by the Children, Families, Lifelong Learning and Culture Select Committee)

- **2021/22 MONTH 11 (FEBRUARY) FINANCIAL REPORT** (Item 12)

RESOLVED:

1. That Cabinet notes the Council's forecast revenue and capital budget positions.
2. That Cabinet approves that £13m of funding from Surrey Heartlands Clinical Commissioning Group is transferred to reserves as set out in paragraphs 15 to 17.

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 and Performance Select Committee)

- **SUPPORTED INDEPENDENT LIVING PROGRAMME - BATCH 1 DEVELOPMENT** (Item 14)

RESOLVED:

See Exempt Minute [E-13-22]

Reasons for Decisions:

See Exempt Minute [E-13-22]

(The decisions on this item can be called-in by the Resources and Performance Select Committee)

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