

CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 31 May 2022 and will take effect on 13/06/2022 unless the call-in procedure has been triggered.

CALL-IN DEADLINE: 10/06/2022.

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, 31 May 2022 considered the following matters and resolved:

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

Apologies were received from Natalie Bramhall, Kevin Deanus and Mark Nuti.

- **MINUTES OF PREVIOUS MEETING: 26 APRIL 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 two member questions. The questions and responses were published as a supplement to the agenda.

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

There was one public question. The question and response was 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 Care Leavers Service be noted. The response from the Cabinet was published as a supplement to the

agenda.

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

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

- **THE SURREY TRANSPORT PLAN (FOURTH EDITION) - ADOPTION (Item 7)**

RESOLVED:

1. That Cabinet notes the efforts that have gone into extending the engagement with communities and partners over the new Surrey Transport Plan including analysis and feedback received from the statutory public consultation and subsequent additional targeted engagement.
2. That Cabinet notes how delivering the Surrey Transport Plan associated policies, strategies and measures will support the Climate Change Delivery Plan.
3. That Cabinet notes the capital investment required to deliver the plan as set out in the 2022/23 budget and beyond in line with the Medium-Term Financial Plan.
4. That Cabinet recommends the approval of the Surrey Transport Plan to the County Council meeting on 12 July 2022' including the launch of new related Surrey website pages on 13 July 2022.
5. That Cabinet recommends to Council that authority be delegated to the Executive Director for Environment, Transport & Infrastructure, in discussion with the Cabinet Member for Transport & Infrastructure, for any final changes that may be necessary to allow publication of the plan on 13 July 2022 and any key changes thereafter to comply with new government policy.
6. That Cabinet thanks the Members of the Greener Futures Reference Group for their work in developing the Plan thus far.

Reasons for Decisions:

The recommendations will enable the new Surrey Transport Plan (LTP4) to be adopted, thereby enabling new policies and measures to develop and deliver safe, cleaner, greener ways of travelling and accessing services and opportunities in the future. This will help to deliver significant reduction in carbon emissions from the transport sector to deliver net zero carbon by 2050, as set out in the Climate Change Strategy agreed by Cabinet in May 2020, and the Climate Change Delivery Programme agreed by Cabinet in October 2021.

The Plan provides a step change in how transport services and its infrastructure are planned, delivered, maintained, and used. This will need the Council, partner organisations, businesses, and all of Surrey's residents to work together to make changes in when, where, and how they choose to travel, including the adoption of digital opportunities.

The plan sets out a framework to develop these new policies, strategies, and measures to establish and embed active and sustainable travel behaviours and promote the uptake of technology such as electric and hydrogen powered vehicles, to meet the challenge of achieving the county's target of net zero carbon by 2050. The plan also supports the importance of ensuring that our transport policies and networks enable a prosperous economy and healthier, better,

connected communities, ensuring that no one is left behind.

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

- **MINERALS AND WASTE DEVELOPMENT SCHEME** (Item 8)

RESOLVED:

1. That Cabinet approves the amended Minerals and Waste Development Scheme dated May 2022, which includes an extended timetable for the preparation of the Minerals and Waste Local Plan, as set out in **Annex 1**.
2. That Cabinet delegates authority to the Executive Director of Environment, Transport & Infrastructure, in consultation with the Cabinet Member for Transport & Infrastructure, to make any further revisions to the scheme or timetable.

Reasons for Decisions:

Surrey County Council, as the County Planning Authority, is required by law to prepare and maintain an up-to-date Minerals and Waste Development Scheme. Officers propose to update the Minerals and Waste Development Scheme to extend the timetable in which the Minerals and Waste Local Plan is to be prepared. This extension of time is necessary to accommodate the complexity and range of technical work necessary to prepare a sound local development plan; extensive and meaningful engagement with stakeholders; and anticipated changes to Government policy, guidance, legislation, and regulations and the Surrey Hills Area of Outstanding Natural Beauty boundary during the plan-preparation period.

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

- **SURREY INFRASTRUCTURE PLAN - PHASE 2 SCHEMES** (Item 9)

RESOLVED:

1. That Cabinet agrees the implementation of the Phase 2 projects identified in the report and set out in Appendix 1, within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel.
2. That Cabinet agrees to delegate the development and delivery of the schemes to the Executive Director of Environment, Transport & Infrastructure, in consultation with the Cabinet Member for Transport and Infrastructure.

Reasons for Decisions:

The recommendations will enable the development and delivery of infrastructure schemes that meet a wide range of outcomes and demonstrate deliverability and affordability. They enable the implementation of the second phase of schemes and the development of a continuous pipeline of schemes that require further feasibility work. The process is intended to remain dynamic with new schemes added to the long list as they are identified. A continuous programme of schemes will be developed taking them from concept through to delivery identifying suitable

funding opportunities as they progress.

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

- **WAN & WI-FI SERVICE: DIGITAL INFRASTRUCTURE STEP-CHANGE** (Item 10)

RESOLVED:

1. That Cabinet approves the route to market for the procurement of new WAN and Wi-Fi services for SCC sites.
2. That Cabinet approves capital funding of £8.23m, moved from the capital pipeline, to enable the replacement of the existing WAN and Wi-Fi services for SCC sites.
3. That Cabinet approves the delegation of the contract award decision to the Executive Director of Resources.

Reasons for Decisions:

The procurement of new WAN and Wi-Fi services will meet the operational needs of the Council for the next 10-15 years and provides the opportunity to support collaboration and service delivery with health and local government partners.

The implementation of new WAN and Wi-Fi services supports the community vision for Surrey in 2030 in several areas including “well-connected communities with effective infrastructure that grow sustainably”, by accelerating the availability of digital networks to residents and businesses in Surrey.

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

- **2021/22 OUTTURN FINANCIAL REPORT** (Item 11)

RESOLVED:

1. That Cabinet notes the Council’s revenue and capital positions for the year.
2. That Cabinet approves the following transfers to reserves planned as part of the revenue budget and included in the outturn position:
 - £2.6m unspent transformation funding to be transferred to the Transformation Reserve to fund future transformation ambitions and mitigate risks associated with delivering transformation in future years.
 - £19.5m of 2021/22 contingency budget to the General Fund Reserve to improve financial resilience and the Council’s ability to mitigate future funding uncertainty, significant service pressures and increased global economic volatility.
 - £0.5m to the Budget Equalisation Reserve to be utilised early in 2022/23 for specific payments, as set out in paragraph 12.
3. That Cabinet notes that the remaining £1m surplus will also be added to the General Fund Balance to further improve the Council’s financial resilience.

Recommendations relating to additional 2022/23 funding:

4. That Cabinet delegates future decisions on the allocation of emergency funding announced by Government to support vulnerable residents to the Deputy Chief Executive & Executive Director of Resources and other relevant Executive Directors, in consultation with the Leader and other relevant Cabinet Members, as appropriate. This will enable timely allocation of funding for vulnerable residents, such as the Household Support Grant and funding for Ukrainian refugees, in accordance with associated funding conditions.
5. That Cabinet confirms that the following increased/additional grants will be allocated in full to the Public Health service budget to be spent in accordance with relevant grant conditions:
 - £1.1m increase to Surrey's Public Health grant to meet identified commissioning, contract and pay inflation pressures.
 - £3m recently announced new Supplemental Substance Misuse Treatment and Recovery grant to support improvements in the quality and capacity of drug and alcohol treatment for the years 2022/23 to 2024/25.
 - £0.1m per annum new In-patient Detoxification Grant.

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)

- **WAN & WI-FI SERVICE: DIGITAL INFRASTRUCTURE STEP-CHANGE** (Item 13)

RESOLVED:

See Minute 95/22.

Reasons for Decisions:

See Minute 95/22.

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

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