

CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday 25 April 2023 and will take effect on 05/05/2023 unless the call-in procedure has been triggered.

CALL-IN DEADLINE: 04/05/2023

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, 25 April 2023 considered the following matters and resolved:

- **APOLOGIES FOR ABSENCE** (Item 1)
There were no apologies.
- **MINUTES OF PREVIOUS MEETING: 28 MARCH 2023** (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 was no member questions.
- **PUBLIC QUESTIONS** (Item 4b)
There were three public questions. The questions and responses were published in 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 AND OTHER COMMITTEES OF THE COUNCIL** (Item 5)

RESOLVED:

That the Select Committee report be noted and recommendations considered.

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

RESOLVED:

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 update be noted.

- **TRANSFORMATION OF ACCOMMODATION WITH CARE AND SUPPORT FOR WORKING AGE ADULTS: DELIVERY STRATEGY FOR MODERNISING AND TRANSFORMING ACCOMMODATION WITH SUPPORT FOR PEOPLE WITH MENTAL HEALTH NEEDS (Item 8)**

RESOLVED:

1. That Cabinet approves the delivery strategy for the Accommodation with Care and Support Programme for Mental Health.
2. That Cabinet gives in-principle approval for the sites listed in Part 2 to be used for Supported Independent Living accommodation for people with mental health needs. Subject to successful completion of feasibility studies at the site, business cases will be presented to Cabinet to confirm final approval for the development of SIL accommodation at these sites including any required capital funding from the council.
3. That Cabinet approves capital funding of £2.1m from the Corporate Feasibility Fund for a feasibility study to progress Supported Independent Living accommodation at five identified sites disclosed in Part 2 of this report.
4. That Cabinet approves procurement of appropriate supply chain partners for the delivery of all associated services required for the feasibility studies (which includes appointments, contract award and negotiation of any contractual changes based on the appointments) in accordance with the council's Procurement and Contract Standing Orders.
5. That Cabinet agrees that, regarding the procurement of supply chain partners for the feasibility studies, within the +/-5% budgetary tolerance level, the Executive Director of Resources and the Director of Land and Property are authorised to award such contracts.

Reasons for Decisions:

Tackling health inequality and empowering our communities are two of the council's four strategic priorities. Poor mental health is a key factor in a range of conditions and personal situations, such as substance misuse, unemployment, poor physical health, that create and/or worsen health inequality. The mental health system in Surrey is under great stress and is struggling to manage the demands made upon it.

The mental health AwCS programme will contribute to tackling health inequality and empowering our communities by making sure no one is left behind. It will enable a strong focus on prevention and addressing services gaps, alongside improving outcomes for people with mental health needs. It will achieve this by focusing on three specific areas: **a place to call home, support to recover, and**

short-term support.

The mental health AwCS programme will contribute to 'The Housing, Homes and Accommodation Strategy for Surrey' by ensuring that the council and partners are delivering the SIL needed for our residents.

Approving the sites in principle for mental health SIL, which are part of the council's current estate portfolio, will allow us to re-use or optimise existing freehold assets.

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

- **STRATEGIC WASTE INFRASTRUCTURE (Item 9)**

RESOLVED:

1. That Cabinet approve the programme of work for the development of strategic waste infrastructure needed to meet the statutory duty of Surrey County Council to manage residual municipal waste and to encourage more recycling and reuse.

Reasons for Decisions:

Approval of the waste Strategic Infrastructure Plan is pivotal in testing the feasibility of the infrastructure developments required to meet Surrey's residents' growing needs and the Council's statutory obligations. The packages of work detailed will provide a robust basis on which solutions can be developed. These solutions will provide the Council with resilience to legislative and market changes, security of facilities reducing dependency on third parties, and ensure value for money for the future delivery of statutory waste services.

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

- **REIGATE FIRE STATION - REDEVELOPMENT SCHEME (Item 10)**

RESOLVED:

1. That Cabinet approves capital funding from the pipeline to redevelop the Reigate SFRS site to design and construct a new fire station on the existing site. The capital funding required to develop the new facilities is commercially sensitive at this time and is set out in the Part 2 report.
2. That Cabinet approves procurement of appropriate supply chain partners to deliver the design, build and fit out of the new structures in accordance with the Council's Procurement and Contract Standing Orders.
3. That Cabinet notes that, regarding the procurement of supply chain partners, the Executive Director for Resources and the Director of Land and Property are authorised to award such contracts, up to +5% of the budgetary tolerance level.

Reasons for Decisions:

It is essential to redevelop Reigate Fire Station in order to:

- Address and mitigate constraints the current building presents to SFRS, its

service and the personnel based in the fire station.

- House the new, larger fire appliances used by SFRS.
- Improve the health and safety provision and welfare facilities for SFRS staff.

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

- **GODSTONE DEPOT - REDEVELOPMENT** (Item 11)

RESOLVED:

1. That Cabinet approves capital funding from the pipeline to redevelop the Godstone Depot site to design and construct a new working and operational facilities on the existing site. The capital funding required to develop the new facilities is commercially sensitive at this time and is set out in the Part 2 report.
2. That Cabinet approves procurement of appropriate supply chain partners to deliver the design, build and fit out of the new structures in accordance with the Council's Procurement and Contract Standing Orders.
3. That Cabinet notes that, regarding the procurement of supply chain partners, the Executive Director for Resources and the Director of Land and Property are authorised to award such contracts, up to +5% of the budgetary tolerance level.

Reasons for Decisions:

It is essential to redevelop Godstone Depot in order to:

- Enable the Service to improve and enhance its critical front-line function, supporting the county's economy by enabling safer travel for Surrey's road users.
- Provide fit for purpose, long-term facilities for the Highways and Transport Service and its partners to deliver its critical services and statutory duties to maintain the county's roads, including gritting during winter weather.
- Improve the working, operational and health and safety environments for Highways and partner staff based at Godstone Depot.

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

- **2022/23 MONTH 11 (FEBRUARY) FINANCIAL REPORT** (Item 12)

RESOLVED:

1. That Cabinet notes the Council's forecast revenue and capital budget positions for the year, including the use of the residual contingency budget and the commitment to continue to mitigate overspending budgets.

Reasons for Decisions:

This report is to comply with the agreed policy of providing a monthly budget monitoring report to Cabinet and for approval of any necessary actions as a result of the forecast position.

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

- **REIGATE FIRE STATION - REDEVELOPMENT SCHEME** (Item 15)

RESOLVED:

See Exempt Minute [E-04-23]

Reasons for Decisions:

See Exempt Minute [E-04-23]

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

- **GODSTONE DEPOT - REDEVELOPMENT** (Item 16)

RESOLVED:

See Exempt Minute [E-05-23]

Reasons for Decisions:

See Minute 64/23.

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

- **PROPERTY TRANSACTION- DISPOSAL OF HALSEY GARTON LTD INVESTMENT ASSET** (Item 17)

RESOLVED:

That Cabinet approves the disposal of the investment asset.

See Exempt Minute [E-06-23]

Reasons for Decisions:

See Exempt Minute [E-06-23]

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

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