

## CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 26 September 2023 and will take effect on 05/10/2023 unless the call-in procedure has been triggered.

**CALL-IN DEADLINE: 04/10/2023.**

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, 26 September 2023 considered the following matters and resolved:

- **APOLOGIES FOR ABSENCE** (Item 1)  
Apologies were received from Marisa Heath.
- **MINUTES OF PREVIOUS MEETING: 25 JULY 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 were four member questions. The questions and responses were published in a supplement to the agenda.
- **PUBLIC QUESTIONS** (Item 4b)  
There were four 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, 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)

**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.

- **YOUTH JUSTICE PLAN** (Item 8)

**RESOLVED:**

1. That Cabinet approves the 2023/24 Youth Justice Plan ahead of its consideration by Full Council on 10 October 2023.

**Reasons for Decisions:**

An annual youth justice plan is a statutory requirement for local authorities. This plan has been prepared following national guidance from the Youth Justice Board.

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

- **2023/24 MONTH 4 (JULY) FINANCIAL REPORT** (Item 9)

**RESOLVED:**

1. That Cabinet notes the Council's forecast revenue and capital budget positions for the year and the need for mitigating actions to be developed to offset the projected revenue overspend.
2. That Cabinet approves £3.5m of additional revenue spend (as set out in paragraph 9), in response to the Council's recognition of the need to accelerate the improvements in service delivery in the following specific areas:
  - in-house Intensive Family Support Service
  - Quality Assurance and Performance in childrens' services
  - Surrey LINK Card; and
  - Surrey's street scene

This temporary increase in spend is proposed to be funded from the Council's contingency budget. Ongoing implications of these additional investments will be considered and factored into the 2024/25 budget planning process where appropriate and affordable.

**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)*

- **FUTURE WASTE TREATMENT AND DISPOSAL SERVICES** (Item 11)

**RESOLVED:**

1. That Cabinet confirms its acceptance of the statement of position with DEFRA.

**Reasons for Decisions:**

See exempt minute [E-15-23]

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

- **PROPERTY TRANSACTION- DISPOSAL OF PROPERTY IN EPSOM** (Item 12)

**RESOLVED:**

1. That Cabinet approves the sale of Karibu, Wells House, Spa Drive, Epsom KT18 7LR.

**Reasons for Decisions:**

See exempt minute [E-16-23]

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

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