

## CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 26 March 2024 and will take effect on 04/04/2024 unless the call-in procedure has been triggered.

**CALL-IN DEADLINE: 03/04/2024**

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 March 2024 considered the following matters and resolved:

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

Apologies were received from Jordan Beech.

- **MINUTES OF PREVIOUS MEETING: 27 FEBRUARY 2024** (Item 2)

These were agreed as a correct record of the meeting.

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

There were none.

- **PROCEDURAL MATTERS** (Item 4)

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

There were three member questions. The questions and responses were published in a supplement to the agenda.

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

There was one public question. The question and response was 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 Referred Council Motion 'Advertising & Sponsorship Policy' report and the Surrey Utilities – Water and Wastewater Services report be noted along with the Cabinet response.

- **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.

- **SURREY INFRASTRUCTURE PLAN - PHASE 5 SCHEMES** (Item 8)

**RESOLVED:**

1. That Cabinet agree the implementation of the Surrey Infrastructure Plan Phase 5 projects identified in this 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 agree the implementation of the Surrey Flood Alleviation Programme 2024/25 to 2025/26 as identified in this report and set out in Appendix 4a, within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel.
3. That Cabinet agree the implementation of the Smallfield and Reigate Flood Alleviation scheme as identified in this report and set out in Appendix 4b, within the approved budget envelope, subject to the final business case for each scheme being approved by the Capital Programme Panel.
4. That Cabinet agree to delegate the development and delivery of the schemes to the Executive Director for Environment, Infrastructure & Growth, in consultation with the Cabinet Member for Property, Waste and Infrastructure.

**Reasons for Decisions:**

The recommendations will enable the continued development and delivery of infrastructure schemes that meet a wide range of outcomes and

demonstrate deliverability and affordability. They enable the implementation of the fifth phase of SIP schemes and the development of a continuous pipeline of projects 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)*

- **CHENNESTONE PRIMARY SCHOOL - ROOF REPLACEMENT WORKS**  
(Item 9)

**RESOLVED:**

1. That Cabinet approves capital funding allocated within the School Capital Maintenance Budget for the Minor Capital Works (MCW) Programme of FY2024/25 to replace the roof coverings and water tanks, remove asbestos, undertake structural repairs, and carry out any other associated work for essential condition improvement works to Chennestone Primary School, Sunbury-on-Thames. The capital funding required is commercially sensitive at this time and is set out in the Part 2 report.
2. That Cabinet approves procurement of appropriate construction partners to carry out the works in accordance with the Council's Procurement and Contract Standing Orders.
3. That Cabinet notes that, regarding the procurement of construction partners, the Executive Director for Environment, Infrastructure & Growth and the Director of Land and Property are authorised to award such contracts, up to +5% of the budgetary tolerance level.
4. That Cabinet authorises Legal Services to seal any awarded contract where required.

**Reasons for Decisions:**

Approving the recommendations in this report will enable the Council to:

- Provide a dry, warm and safe learning and working environment for the school's pupils and staff.
- Support the school's operational activities and the children's education.
- Improve the building's energy efficiency and contribute to the Council's NZC target.
- Maintain and protect the building, providing a fit for purpose building for future years.
- Reduce the maintenance burden for the Council and school.

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

- **2023/24 MONTH 10 (JANUARY) FINANCIAL REPORT** (Item 10)

**RESOLVED:**

1. That Cabinet notes the Council's forecast revenue budget (after the application of the full contingency budget) and capital budget positions for the year.

**Reasons for Decision:**

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)*

- **CHENNESTONE PRIMARY SCHOOL - ROOF REPLACEMENT WORKS** (Item 12)

**RESOLVED:**

1. That Cabinet approves capital funding of [E-03-24] allocated within the School Capital Maintenance Budget for the Minor Capital Works (MCW) Programme of FY2024/25 to replace roof coverings and water tanks, remove asbestos, undertake structural repairs, and carry out any other associated work for essential condition improvement works to Chennestone Primary School, Sunbury-on-Thames.
2. See Minute 49/24.
3. See Minute 49/24.
4. See Minute 49/24.

**Reasons for Decisions:**

Approving the recommendations in this report will enable the Council to:

- Provide a dry, warm and safe learning and working environment for the school's pupils and staff.
- Support the school's operational activities and the children's education.
- Improve the building's energy efficiency and contribute to the Council's NZC target.
- Maintain and protect the building, providing a fit for purpose building for future years.
- Reduce the maintenance burden for the Council and school.

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

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