

CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 23 April 2024 and will take effect on 02 May 2024 unless the call-in procedure has been triggered.

CALL-IN DEADLINE: 01 May 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, 23 April 2024 considered the following matters and resolved:

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

There were no apologies.

- **MINUTES OF PREVIOUS MEETING: 26 MARCH 2024** (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 none.

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

There were none.

- **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)**

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.

- **KALIMA GYPSY ROMA TRAVELLER CAMP, WOKING (Item 8)**

RESOLVED:

1. That Cabinet approves capital funding to renew 15 utility blocks and undertake associated drainage and civil works at the Kalima GRT Camp, Woking. 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 Environment, Infrastructure and Growth and the Director of Land and Property are authorised to award such contracts, up to +/-10% of the budgetary tolerance level and any other legal documentation required to facilitate the approvals within this report.
4. That Cabinet authorises Legal Services to seal any awarded contracts where required.

Reasons for Decisions:

The decisions recommended in this report will contribute to enabling the Council to:

- Provide much-needed, safe and suitable utility blocks for the circa one hundred adults and children who are tenants and residents on site.

- Make an essential contribution towards the Council's strategic objective to tackle health inequality, in line with the 2030 Community Vision to ensure no-one is left behind.
- Support the partnership between the Council and District and Borough Councils to improve and provide accommodation and facilities for the permanent GRT community.
- Under the Race Relations Act 2000 and The Equality Act 2010, the GRT community is entitled to the same services as those in the housed community, including the right to occupy premises that are fit for use. This includes accessible and suitable utility blocks.

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

- **YOUR FUND SURREY APPLICATION - ASH VALE COMMUNITY WELLBEING MEETING PLACE AND NEW SCOUT HEADQUARTERS**
(Item 9)

RESOLVED:

1. That Cabinet agrees to fund project CF259 for the full amount requested of £606,443 comprised of:
 - £606,443 of capital funding towards the development of the new building, outside area and bicycle storage to be paid in staged payments, on evidence of spend
 - Including 5% to be held by SCC until final evidence is provided of income and expenditure, evaluation and completion (such as building control sign-off).

Reasons for Decisions:

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

The project aims to turn an existing end-of-life scout hut, currently not fit for purpose, into a modern and accessible community hub adjacent to an identified SCC Key Neighbourhood. Existing nearby community buildings are at capacity during the day so the new hub would provide much-needed extra capacity for community groups.

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

- **YOUR FUND SURREY APPLICATION - EPSOM SPORTS CLUB OLD SCHOOLS LANE PAVILION** (Item 10)

RESOLVED:

1. That Cabinet agree to fund project CF235 the full amount requested of £1,000,000 comprised of:
 - £1,000,000 of capital funding towards the development of the pavilion to be paid in staged payments, on evidence of spend.
 - Including 5% to be held by SCC until final evidence is provided of income and expenditure, evaluation and completion (such as building control sign-off).

Reasons for Decisions:

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

Epsom Sports Club's (ESC) proposed pavilion at Old School's Lane will provide a home for community sports and offer long term sustainability for football, hockey, cricket and other sports for all ages. This will address a deficiency in current provision and benefit the local community.

The proposed pavilion facilities will also be used by other community clubs and organisations, ensuring the space is a vibrant hub in the heart of the local community, adjacent to an identified SCC Key Neighbourhood.

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

- **YOUR FUND SURREY APPLICATION - THE HASLEMERE LINK COMMUNITY HUB** (Item 11)

RESOLVED:

1. That Cabinet agree to fund the full amount requested of £1,000,000 comprised of:
 - £1,000,000 of capital funding towards transforming the Haslemere Link Community Hub, to be paid in staged payments, on evidence of spend.
 - Including 5% to be held by SCC (Surrey County Council) until final evidence of income, expenditure, and final completion such as building control sign-off.

Reasons for Decisions:

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to

meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

The project aims to transform an existing community building (the Link) in the East of Haslemere into a larger, more useable space and, in addition, to create smaller meeting areas to meet increasing demand.

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

- **2023/24 MONTH 11 (FEBRUARY) FINANCIAL REPORT** (Item 12)

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 Decisions:

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

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

- **KALIMA GYPSY ROMA TRAVELLER CAMP, WOKING** (Item 14)

RESOLVED:

1. Approves capital funding of [E-05-24] to renew 15 utility blocks and undertake associated drainage and civil works at the Kalima GRT Camp, Woking.
2. See Minute 64/24.
3. See Minute 64/24.
4. See Minute 64/24.

Reasons for Decisions:

See Minute 64/24.

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

- **PROPERTY TRANSACTION- THE FORMER DORMERS CARE HOME, CATERHAM (Item 15)**

RESOLVED:

1. Formally declares the asset surplus to operational requirements.
2. See Exempt Minute E-06-24.
3. See Exempt Minute E-06-24.
4. See Exempt Minute E-06-24.

Reasons for Decisions:

See Minute 64/24.

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

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