

## CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 24 September 2024 and will take effect on 03/10/2024 unless the call-in procedure has been triggered.

**CALL-IN DEADLINE: 02/10/2024.**

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, 24 September 2024 considered the following matters and resolved:

- **APOLOGIES FOR ABSENCE** (Item 1)  
There were none.
- **MINUTES OF PREVIOUS MEETING: 23 JULY 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)

### **RESOLVED:**

That the Select Committee reports are noted and the recommendations considered.

- **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 are noted.

- **CABINET MEMBER OF THE MONTH (Item 7)**

**RESOLVED:**

That the Cabinet Member of the Month report is noted.

- **2024/25 MONTH 4 (JULY) FINANCIAL REPORT (Item 8)**

**RESOLVED:**

1. That Cabinet notes the Council's forecast revenue budget and capital budget positions for the year.
2. That Cabinet approves the changes to the Your Fund Surrey small project fund allocation to increase the maximum value of a single capital project from £50,000 to £100,000.
3. That Cabinet approves the proposed amendments to the current delegated authority levels for Your Fund Surrey large project fund to include Director level, in consultation with Cabinet Member for Customer and Communities, for projects up to £100k.

**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)*

- **PROJECT LIBRA (Item 10)**

**RESOLVED:**

See Exempt Minute E-17-24

**Reasons for Decisions:**

See Exempt Minute E-17-24

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

## DEMOCRATIC SERVICES – CONTACT LIST

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