

CABINET DECISION RECORD

The following decisions were taken by the Cabinet on Tuesday, 29 October 2024 and will take effect on 07/11/2024 unless the call-in procedure has been triggered.

CALL-IN DEADLINE: 06/11/2024.

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, 29 October 2024 considered the following matters and resolved:

- **LONDON ROAD GUILDFORD ACTIVE TRAVEL SCHEME - INDEPENDENT TECHNICAL ASSESSMENT OF SECTION 1 FOR CONSIDERATION TO PROCEED** (Item 8)

RESOLVED:

A vote was taken by the Cabinet on the following recommendations:

It is recommended that Cabinet:

1. *Notes the contents of the independent technical review of section 1 and its conclusions concerning whether the scheme complies with current design guidance.*
2. *Proceeds with the construction of Section 1 –based on the strength of support from the local community, alongside the conclusions of the independent technical review.*

There were THREE votes FOR and SIX votes AGAINST. The decision was therefore not carried.

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

- **SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2023/24** (Item 9)

RESOLVED:

1. That Cabinet considers and notes the Surrey Safeguarding Adults Annual Report for 2023/24.

Reasons for Decisions:

This recommendation demonstrates that the Council is fulfilling its statutory requirement under the Care Act 2014 in having established a Safeguarding

Adults Board in its area.

It will support the SSAB to be transparent by providing information to the public on the performance of the Board and its strategic plan.

- **YOUR FUND SURREY APPLICATION- NEW ROWLEDGE VILLAGE HALL PROJECT, FARNHAM** (Item 10)

RESOLVED:

1. That Cabinet agrees to fund the full amount requested of £800,000, comprised of:
 - capital funding towards the development of the new village hall, to be paid in staged payments, on evidence of spend
 - Including 5% to be held by SCC until final evidence of completion and building control sign-off and income and expenditure provided
2. That Cabinet agrees that funding would be conditional on evidence of the sale of their existing land and all other funding being in place before release of any grant.

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.

New Rowledge Village Hall Project aim to create a welcoming and supportive community space that will advance the health and wellbeing of the community including physical activities.

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

- **2024/25 MONTH 5 (AUGUST) FINANCIAL REPORT** (Item 11)

RESOLVED:

1. That Cabinet notes the Council's forecast revenue 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

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