

**CABINET MEMBER DECISIONS**

**DECEMBER 2015**

**(I) AWARD OF CONTRACT FOR THE PROVISION OF WASTE CONTRACT SERVICES BY UTILISING EAST SUSSEX COUNTY COUNCIL FRAMEWORK**

**Details of decision**

That a call off contract is awarded to Sita UK Ltd from 1 January 2016 for two years with an option to extend for a further two periods of one year each for Surrey County Council.

**Reasons for decision**

Following an assessment of a number of options it was decided that a call off contract using the East Sussex County Council (ESCC) Soft Facilities Management Services Framework Agreement for Lot 2 – Waste Contract Services awarded to a single supplier was deemed the most appropriate route to market.

The tender for this framework agreement was undertaken in compliance with the requirements of Public Contracts Regulations 2006 and the Council's Procurement Standing Orders. The recommendation provides best value for money for this contract in following a thorough evaluation process.

It also provides an appropriate and flexible service which delivers best value for money for the Council and offers potential cost efficiencies through working together with ESCC as Orbis.

*(Decision taken by the Cabinet Member for Business Services and Resident Experience – 1 December 2015).*

**(II) AWARD OF CONTRACT FOR THE SUPPLY OF CLEANING MATERIALS AND JANITORIAL SUPPLIES VIA BRAINTREE DISTRICT COUNCIL FRAMEWORK**

**Details of decision**

That a call off contract be awarded to Bunzl UK Ltd from 1 February 2016 for six months with an option to extend for a further period of six months for Surrey County Council (SCC).

**Reasons for decision**

Following an assessment of a number of options it was decided that a short term call off contract using the Braintree District Council Janitorial Supplies Framework Agreement (ref PROC15-0101) was deemed the most appropriate route to market at this time.

The tender to establish this framework was in compliance with the requirements of Public Contracts Regulations 2006 and the Council's Procurement Standing Orders.

The recommendation, following a thorough evaluation process, currently provides best value for money for this contract and an appropriate and flexible service for the Council.

To ensure continued value for money is obtained, benchmarking will continue against other available frameworks to compare prices and, if required, a procurement exercise will be undertaken in the next 12 months to obtain a solution that better meets the overall needs of the Council.

*(Decision taken by the Cabinet Member for Business Services and Resident Experience – 1 December 2015)*

**(III) PROPOSED STOPPING UP OF LAND AT REAR OF 36 WENSLEYDALE DRIVE, CAMBERLEY**

**Details of decision**

That an application be made to the Magistrates' Court for an order stopping up the land identified on the plan at Annex 1 as highway, in accordance with the provisions of Section 116 and 117 of the Highways Act 1980 and subject to the conditions of the County Council's approved policy on stopping up applications.

**Reasons for decision**

The land in question is deemed surplus to highway requirements as the verge in question is not used as a thoroughfare and the metalled footway would remain as is meaning all public movements on foot are preserved. On completion of a successful application the County Council would be relinquished from any future maintenance liability for the land in question.

*(Decision taken by the Cabinet Member for Highways, Transport and Flooding – 2 December 2015).*

**(IV) COMMUNITY IMPROVEMENTS FUND**

**Details of decision**

That the proposed grant funding, totalling £156,000 set out in the attached annex be approved.

**Reasons for decision**

Approval of the proposed grant funding will enable the Community Partnerships Team to progress with facilitating the grant payments.

*(Decision taken by the Leader of the Council – 4 December 2015).*

**(V) EXPANSION OF ST PETER'S CATHOLIC SCHOOL**

**Details of decision**

That St Peter's Catholic School expands by one form of entry from September 2017 and that a programme of capitals works be provided to facilitate this change.

**Reasons for decision**

Demand for secondary school places is increasing in Guildford Town. It is recommended that St Peter's expands due the prior expansion of one of its feeder schools, St Joseph's Catholic Primary School, which expanded by one form of entry in 2010. These additional children will feed into St Peter's from 2017. Without expansion, St Peter's will no longer be able to provide places for children in all its feeder schools and will be unable to meet future demand for Catholic secondary places in the area.

*(Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 14 December 2015)*

**(VI) PROPOSED ALTERATION OF UPPER AGE LIMIT AT CLANDON C OF E INFANT SCHOOL**

**Details of decision**

That Clandon C of E Infant School becomes a primary school from September 2016 and reduces its Published Admissions Number (PAN) from 25 to 15 in September 2017 and that two modular classrooms are provided to facilitate this change.

**Reasons for decision**

There is an increasing need to provide a secure route to junior phase education for families in Clandon. With junior places in North Guildford becoming increasingly in demand, provision of junior places for children leaving Clandon at the end of Year 2 is a key concern for parents and carers. As a primary, the school would better serve its local area providing all through education for ages 4 to 11.

*(Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 14 December 2015).*

**(VII) AMALGAMATION OF THE HOPE EPSOM AND THE HOPE GUILDFORD TO FORM THE HOPE SERVICE**

**Details of decision**

That the Statutory Notice stating the Local Authority's intention to amalgamate the two centres is approved such that there will be one service across two sites from 1 January 2016.

**Reasons for decision**

This will lead to streamlined Pupil Referral Unit provision in Surrey and the aligning of organisational arrangements with current working operations.

*(Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 14 December 2015).*

**(VIII) PROPOSED EXPANSION OF THE PRIORY CHURCH ENGLAND (VA) SCHOOL**

**Details of decision**

The Cabinet Member ratified the Governing Body of the Priory Church of England (VA) School Governing Body's decision to expand by 2 forms of Entry (2FE).

**Reasons for decision**

There is an increasing demand for primary school places around the Dorking area which reflects a rise in the primary-age population over recent years that is beginning to transition into the secondary sector. In order to meet this demand, Surrey County Council (SCC) is overseeing an ongoing school expansion programme designed to increase the capacity of the school estate. The proposal to expand the capacity of the Priory Church of England (VA) School by 2FE is a core element of SCC's strategy to deliver additional places in this area. In line with this, the Governing Body of the school have undertaken the requisite statutory consultation process and, on this basis, have made the formal education decision to expand the school. For these reasons, it is recommended that the Cabinet Member formally ratify the decision of the school in this respect so as to provide the necessary platform on which to proceed with the project.

*(Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 14 December 2015).*

**(IX) PROPOSED EXPANSION OF DOWNS WAY SCHOOL**

**Details of decision**

That the Statutory Notice be determined, thereby bringing into effect the formal expansion of Downs Way School by 0.5 Forms of Entry (0.5 FE) for September 2016.

**Reasons for decision**

There is an increasing demand for primary school places in Oxted and Limpsfield which reflects a rise in the primary-age population over recent years. In order to meet this demand, there is a need to expand school capacity in the area. The proposal to expand the capacity of Downs Way School by 0.5 FE is a core element of Surrey County Council's (SCC) strategy in this respect. In line with this, SCC has undertaken the requisite statutory consultation to inform the decision making process and no objections have been received as part of this. For these reasons, it is recommended that the Cabinet Member determines the Statutory Notice (appended to this report as Annex 1), so as to bring the expansion of the school formally into effect.

**(X) REQUEST TO APPROVE VALUE OF SURPLUS BALANCES TO TRANSFER TO ACADEMIES WHICH CONVERTED ON 1 SEPTEMBER 2015 AND AMENDMENT FOR A SCHOOL THAT CONVERTED IN JULY 2015**

This item was withdrawn due to officer delegation being agreed.

**Appendix 1**

<b>Organisation</b>	<b>Project</b>	<b>Amount Agreed</b>
Tandridge Leisure Trust, Oxted	Sports Pool Refurbishment	£30,000
Old Reigatian Rugby Club, Reigate	New playing fields	£20,000
Clarendon Childrens' Centre, Ashford	Outdoor Play area	£26,000
St Mary's Church, Camberley	Kitchen Refurbishment	£30,000
St Peter's Church, Leverton Hall, Wrecclesham	Improved access (including disabled access)	£20,000
1st Chertsey Scouts	Building new Headquarters	£30,000