

## **CABINET MEMBER DECISIONS**

**February 2016**

### **(I) CHANGE OF AGE RANGE AT ST NICHOLAS SCHOOL**

#### **Details of decision:**

The Cabinet Member agreed to:

1. Determine the Statutory Notice stating the Local Authority's intention to change the age range of the school, such that the age range of the school is to be extended to include up to 10 Year 5 and 6 pupils from 1 March 2016.
2. Approve the provision of a two classroom modular building to deliver the accommodation required for the additional pupils at a total cost of £465,000.
3. Approve the arrangements by which a variation of up to 10% of the total value may be agreed by the Deputy Chief Executive in consultation with the Cabinet Member for Schools, Skills and Educational Achievement and the Leader of the Council.

#### **Reasons for decision:**

The change in age range will result in more local maintained specialist provision for pupils with Social, Emotional and Mental Health (SEMH) needs, together with reduced costs for this type of provision as fewer pupils will need to be placed in higher cost Non-Maintained Independent (NMI) provision.

*(Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement - 2 February 2016).*

### **(II) SAFETY CAMERA DIGITAL UPGRADE – AWARD OF CONTRACT**

#### **Details of decision:**

That the 11 fixed term one-off contracts for the installation and connection of the digital safety cameras be awarded to the three successful suppliers: Redspeed Ltd, Vysionics and 3M Ltd based on the open tender conducted listed in Appendix 1 is agreed.

#### **Reasons for decision:**

The upgrade/replacement of obsolete wet film safety cameras will maintain and enhance the level of enforcement deterrent and casualty reduction at each site. The investment will also ensure that safety camera enforcement and the Drive SMART Partnership remains financially sustainable at no cost to the county council or police.

*(Decision taken by the Cabinet Member for Localities and Communities Wellbeing – 3 February 2016)*

## Contract Lot Awards and Scoring – Appendix 1

Lot	Supplier	Quality Score %	Price Score %	Total %
Lot 1 - A240 Reigate Road / A217 Brighton Road, Burgh Heath	RedSpeed	46.60	40.00	86.60
Lot 2 - A23 Brighton Road / Star Lane, Hooley (Highways England site)	RedSpeed (Option A)	47.00	40.00	87.00
Lot 3 - A240 Kingston Road / Bradford Drive, Stoneleigh	RedSpeed	46.60	40.00	86.60
Lot 4 - A240 Kingston Road / Stoneleigh Park Road, Stoneleigh	RedSpeed	46.60	40.00	86.60
Lot 5 - A240 Reigate Road, Burgh Heath (near Nork Way)	RedSpeed	46.60	40.00	86.60
Lot 6 - A31 Farnham Road, Guildford (near Agraria Road)	RedSpeed	38.00	40.00	78.00
Lot 7 - A232 Cheam Road, Ewell East (near Banstead Road)	RedSpeed	38.00	40.00	78.00
Lot 8 - B2221 Great Tattenhams, Tadworth (near St Marks Road)	RedSpeed	46.60	40.00	86.60
Lot 9 - A324 Hermitage Road, Woking	RedSpeed	38.00	40.00	78.00
Lot 10 - A217 Brighton Road (between Fir Tree Road, Banstead – M25 Junction 8, Lower Kingswood)	3M (Option A)	47.60	38.55	86.15
Lot 11 - A3(T) Esher By-Pass, Hook (Highways England site)	Vysionics (Option B)	50.20	29.69	79.89