

**CABINET MEMBER DECISIONS**

**June 2016**

**DEPUTY LEADER AND CABINET LEAD FOR ECONOMIC PROSPERITY**

**(I) TOWN CENTRE REVITALISATION FUND**

**Details of decision**

The Deputy Leader and Cabinet Lead for Economic Prosperity approved the proposed grant funding of £50,000 to Elmbridge Borough Council from the Town Centre Revitalisation Fund for 2016/17 as set out in Annex 1 of the submitted report and approved the proposed grant funding of £101,102 to Spelthorne Borough Council from the Town Centre Revitalisation Fund for 2016/17 as set out in Annex 1 of the submitted report.

**Reasons for decision**

**Elmbridge Borough Council: Extension to Elmbridge Civic Improvement Fund (ECIF)**

Approval of this bid will enable an already established and proven local grant scheme to continue to support local businesses in Elmbridge, increasing benefit to the local economy, enhancing the attractiveness of shopping centres and attracting people to use local businesses. The ECIF extension project will be specifically targeted towards town centre shop front and streetscape improvements.

**Spelthorne Borough Council: Supporting Spelthorne Secondary Shopping Areas**

Approval of this bid will provide for much needed investment in local shopping areas where there has been a lack of investment in past years, some of which are in areas of deprivation and are failing to meet the needs of the local community. Maintaining the role of smaller centres and parades in serving their local neighbourhood is a priority within the Local Plan.

*(Decision taken by Deputy Leader and Cabinet Lead for Economic Prosperity – 08 June 2016)*

**CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND FLOODING**

**(II) TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC NUMBER PLATE RECOGNITION CAMERAS (ANPR)**

**Details of decision**

The Cabinet Member for Highways, Transport and Flooding agreed that Surrey County Council use the existing Surrey Police Framework to award a contract to Vysionics for the purchase and installation of ANPR cameras; and Surrey County Council call off from the framework agreement for an initial period of one year with an option to extend for up to three further years should future SCC projects require ANPR (subject to separate SCC internal authorisation as required by values procured) following consideration of the financial details and recommendations outlined in the Part 2 report.

**Reasons for decision**

To purchase and install ANPR cameras to commence on 1 July 2016, with an estimated completion date of 31 March 2017 to align with LEP spending profile, and that the contract is awarded to Vysionics.

*(Decision taken by the Cabinet Member for Highways, Transport and Flooding – 08 June 2016)*

**(III) TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF DRIVER INFORMATION VARIABLE MESSAGE SIGNS (VMS)**

**Details of decision**

The Cabinet Member for Highways, Transport and Flooding agreed that Surrey County Council use the existing South East Regional Intelligent Transport Systems (ITS) Framework to award a contract to Swarco for the purchase and installation of Variable Message Signs. Slough Borough Council is the lead authority for this contract and has produced the Framework on behalf of the South East Region, inviting all South East authorities if they wished to be named on the Framework; and that Surrey County Council call off from the framework agreement for an initial period of one year, with an option to extend for up to three further years, should future SCC projects require Variable Message Signs. (Subject to separate Surrey County Council internal authorisation as required by values procured) following consideration of the financial details and recommendations outlined in the Part 2 report.

**Reasons for decision**

To purchase and install VMS to commence on 1 July 2016, with an estimated completion date of 31 March 2017 to align with LEP spending profile, and that the contract is awarded to Swarco.

*(Decision taken by the Cabinet Member for Highways, Transport and Flooding – 08 June 2016)*

**LEADER OF THE COUNCIL**

**(IV) GRANT TO SPELTHORNE GYMNASTICS**

**Details of the decision**

The Leader of the Council approved a grant to the London Diocesan Board for Schools of £100,000, subject to final legal terms, for the development of a purpose built gymnastics centre at Bishop Wand School to serve the needs of the community, the school and Spelthorne Gymnastics.

**Reasons for decision**

Spelthorne Gymnastics have been a successful club in developing young people and contributed widely to the local community. The development of the new facility will bring inward investment to Surrey of £2.7m and further economic benefits as well as bringing enhanced reputation to the County through hosting Regional, National, and small International Events while also improving the sports facilities available to the pupils of Bishop Wand School in Sunbury.

*(Decision taken by the Leader of the Council – 20 June 2016)*

**(V) PORTRAIT ACQUISITION ON BEHALF OF WATTS GALLERY**

**Details of the decision**

The Leader of the Council agreed that, subject to authorisation from HMRC being received and the required insurance cover being in place, Surrey County Council enter into an agreement to purchase the portrait of *Violet Lindsay* from its current owners for the sum of £89,200 and that the Council enters into an agreement to sell the portrait of *Violet Lindsay* to Watts Gallery for the same price of £89,200. It was further agreed that Surrey County Council enter into an agreement to loan the portrait to Watts Gallery for the short period between acquiring the portrait and selling it on.

**Reasons for the decision**

The proposed acquisition and onward sale by Surrey County Council of the portrait will enable Watts Gallery to acquire an important Watts painting for display in Surrey and thus secures the future of the portrait for public benefit.

*(Decision taken by the Leader of the Council – 20 June 2016)*