

CABINET MEMBER DECISIONS

19 July / August / September 2016

CABINET MEMBER FOR SCHOOLS, SKILLS AND EDUCATIONAL ACHIEVEMENT

(I) PRIMARY AND SECONDARY FAIR ACCESS PROTOCOLS 2016/17

Details of decision:

That the proposed Primary and Secondary Fair Access Protocols for 2016/17 be approved.

Reasons for decision:

- Must participate in.
- The proposed Protocols meet the requirements of the 2014 Department for Education School Admissions Code.
- Schools have been involved in the review.
- The Protocol will ensure that children who are out of school can be placed in school quickly.
- The Protocol will ensure that no school is expected to admit more than their fair share of children with challenging behaviour or children previously excluded from other schools.

Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 19 July 2016)

CABINET MEMBER FOR SCHOOLS, SKILLS AND EDUCATIONAL ACHIEVEMENT

(II) OPENING OF ADDITIONAL TEMPORARY SCHOOL PLACES FOR PUPILS WITH AN EDUCATION HEALTH AND CARE PLAN

Details of decision:

That the temporary provision of additional reception age capacity and the associated capital expenditure at the four identified locations be approved to enable the placement of 22 pupils with an Education Health and Care Plan. This recommendation is subject to the business case being supported by Investment Panel.

Reasons for decision:

The Council has a statutory duty to make appropriate education provision available for all of its residents, this work will make sure that duty is met. In addition, this action will ensure that the most appropriate education offers are made to some of our most vulnerable pupils. Furthermore, the capital cost associated with this work is significantly mitigated by ongoing revenue savings against alternative provision.

Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 19 July 2016)

CABINET MEMBER FOR SCHOOLS, SKILLS AND EDUCATIONAL ACHIEVEMENT

(III) INVESTMENT IN OLD FIRE STATION ELM GROVE, WALTON ON THAMES AND MOLESEY YOUTH CENTRE SO THAT TWO, THREE AND FOUR YEAR OLD CHILDREN CAN ACCESS THE FREE EARLY EDUCATIONAL ENTITLEMENT

Details of decision:

That capital funding for the Old Fire Station Elm Grove of £153,800 and for Molesey Youth Centre of £157,700 be approved, to facilitate capital investment on these sites so that children can access the free early education entitlement.

Reasons for decision:

The Department of Education requires all local authorities in England to secure free early education places for two year old children who meet the eligibility criteria based on household income whilst places for three and four year olds are offered as part of the free early education entitlement. This report will ensure that plans are in place to make provision for such places in the Walton and Molesey areas of Surrey where there is a current shortfall in provision. The business case was supported at Investment Panel in June 2016.

Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 19 July 2016)

LEADER OF THE COUNCIL

(IV) AMALGAMATION OF SEND C OF E (FOUNDATION) FIRST SCHOOL WITH ST BEDE'S C OF E (AIDED) JUNIOR SCHOOL

Details of decision:

1. That the closure of Send CofE First School be approved.
2. That the prescribed alteration to lower the age limit of St Bede's CofE Junior School to 3 -11 years be approved.

Reasons for decision:

The amalgamation would provide continued, secure progression of primary phase education in the Send locality.

Decision taken by the Deputy Leader and Cabinet Lead for Economic Prosperity on behalf of the Leader of the Council – 22 August 2016)

CABINET MEMBER FOR SCHOOLS, SKILLS AND EDUCATIONAL ACHIEVEMENT

(V) REVOCATION PROPOSAL – EXPANSION OF FURZEFIELD PRIMARY SCHOOL

Details of decision:

That the Statutory Notice, attached as Annex 1 to the submitted report be determined, thereby revoking the formal expansion of Furzefield Primary School by 1 Form of Entry (1 FE) for September 2016.

Reasons for decision:

Subsequent to the determination of the Statutory Notice to expand the school, it has become apparent that the Council cannot, meet the aspirations of the school in relation to the proposed build solution within the defined parameters of what it considers to be 'Basic Need'. As the school does not, therefore, wish to proceed with the expansion, it is proposed that the original decision be revoked. In line with this, Surrey County Council has undertaken

the requisite statutory consultation to inform the decision making process and no objections have been received as part of this.

Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 8 September 2016)

CABINET MEMBER FOR SCHOOLS, SKILLS AND EDUCATIONAL ACHIEVEMENT

(VI) PROPOSAL FOR A NURSERY ON THE RIDGEWAY SCHOOL

Details of decision:

1. That the business case for the project to extend the Ridgeway School to include a Nursery providing for 8 full time equivalent (FTE) places, at a total cost, as set out in the submitted Part 2 report, be approved.
2. That the arrangements by which a variation of up to 10% of the total value may be agreed by the Deputy Chief Executive and Strategic Director for Children, Schools and Families, in consultation with the Cabinet Member for Schools, Skills and Educational Achievement, the Cabinet Member for Business Services and Resident Experience and the Leader of the Council be approved.

Reasons for decision:

This proposal will replicate arrangements across the county in all the other severe learning and development difficulties (SLDD) schools. The Ridgeway School will again be able to offer early support and education for up to 8 full time equivalent places to the most vulnerable pupils in the South West area of Surrey.

Decision taken by the Cabinet Member for Schools, Skills and Educational Achievement – 8 September 2016)

CABINET MEMBER FOR BUSINESS SERVICES AND RESIDENT EXPERIENCE

(VII) COMMERCIAL CATERING EQUIPMENT REPAIR AND INSTALLATION SERVICES – CONTRACT AWARD

Details of decision:

That framework agreements are awarded to the following suppliers by lot and in ranking order from 1 January 2017 for a total of four years and immediate call off contracts be awarded for three years with an option to extend for a further period of one year each for Surrey County Council (SCC) for a total value of £845,600:

Lot 1 – Repairs to Refrigeration/freezers/chill cabinets/cold rooms/refrigerated dole wells (lot annual value £12,000) – Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, Celsius Commercial Refrigeration, JC Watson Refrigeration Ltd

Lot 2 – Repairs to Dishwashers and Water Softeners (lot annual value £74,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 3 – Repairs to Combi Ovens (lot annual value £6,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 4 – Repairs to Ranges/Ovens/Atmospheric Steamers/Bratt Pans (lot annual value £43,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 5 – Repairs to Hot Cupboards/Counters/Mixers/Slicers/Vegetable Preparation Units (lot annual value £31,000) - Corrigenda Ltd t/a Churches, Little Duffy (Enterprises) Ltd, TWO Services Ltd, National Facilities Management, JDS Catering Equipment Ltd

Lot 6 – Installation of Dishwashers and Water Softeners (lot annual value £20,200) – Little Duffy (Enterprises) Ltd, TWO Services Ltd, Corrigenda Ltd t/a Churches, JLA Ltd, JDS Catering Equipment Ltd

Lot 7 – Installation of Combi Ovens (lot annual value £12,200) – TWO Services Ltd, Little Duffy (Enterprises) Ltd, Corrigenda Ltd t/a Churches, National Facilities Management, JLA Ltd

Lot 8 – Installation of Ranges and Ovens (lot annual value £8,000) – Little Duffy (Enterprises) Ltd, TWO Services Ltd, Corrigenda Ltd t/a Churches, JLA Ltd, National Facilities Management

Lot 9 – Installation of Atmospheric Steamers and Bratt Pans (lot annual value £5,000) – Little Duffy (Enterprises) Ltd, TWO Services Ltd, Corrigenda Ltd t/a Churches, JLA Ltd, National Facilities Management.

Reasons for decision:

The tender for this framework agreement in individual lots was undertaken in compliance with the requirements of Public Contracts Regulations 2015 and the Council's Procurement Standing Orders. The recommendations provide best value for money for these contracts following a competitive tender exercise and thorough evaluation process.

The contracts ensure that the Council has efficient and cost effective flexible services for both heavy and light catering equipment for which it is responsible in schools and civic buildings within the county of Surrey.

The framework agreement sets out the terms and conditions under which specific purchases known as call-off contracts can be made on behalf of the Council during the agreement.

Decision taken by the Cabinet Member for Business Services and Resident Experience – 12 September 2016)

CABINET MEMBER FOR BUSINESS SERVICES AND RESIDENT EXPERIENCE

(VIII) SECURITY SERVICES – CONTRACT AWARD

Details of decision:

1. Framework agreements be awarded to Knight Security Ltd for two years from 1 November 2016 with an option to extend for two periods of one year each in the following lots:

Lot 1 – Surrey County Council, Surrey Borough and District Councils, Surrey Schools

Lot 2 – East Sussex County Council, East Sussex Borough and District Councils, Brighton and Hove City Council

Lot 3 – West Sussex County Council

2. An immediate call off contract under the framework agreement for Lot 1 be placed with Knight Security Limited for the benefit of the Council with an estimated annual value of £205,000 for a two year contract term with an option to extend the contract for two periods of one year each.

Reasons for decision:

The existing contract will expire on 31 October 2016. A full tender process, in compliance with the requirements of the Public Contract Regulations 2015 and Procurement Standing Orders has been completed, and the recommendations provide best value for money for the Council following a thorough evaluation process.

The framework agreement sets out the terms and conditions under which specific purchases known as call-off contracts can be made on behalf of the Council and other users by individual lot during the agreement.

Decision taken by the Cabinet Member for Business Services and Resident Experience – 12 September 2016)

CABINET MEMBER FOR WELLBEING AND HEALTH

(IX) ADOPTING THE MOTOR NEURONE DISEASE CHARTER

Details of decision:

That the Motor Neurone Disease Charter be adopted and the Charter is signed by the Cabinet Member for Wellbeing and Health on the Council's behalf.

Reasons for decision:

The five areas within the Charter are in line with the way that the council seeks to support people, and their families and carers with complex conditions.

By adopting the Charter Surrey County Council will be making a clear and public commitment to the standards within the Charter either directly or by working with its partners to do so.

Decision taken by the Cabinet Member for Wellbeing and Health – 12 September 2016)

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