

CABINET MEMBER DECISIONS

JULY 2013

(i) AWARD OF A CONTRACT FOR CONSULTANCY SERVICES - HIGHWAYS MAINTENANCE EFFICIENCY PROGRAMME (HMEP)

Details of decision

That a contract be awarded to the preferred bidder (as set out in confidential annex to the submitted report) for a period of 2 years commencing on 1 August 2013 for the provision of consultancy support services to the HMEP programme.

Reasons for decision

Surrey's involvement in HMEP brings a number of benefits to Surrey, including: enhancing our reputation; increasing our influence with Government; and helping ensure that Surrey is leading good practice in England.

Surrey's involvement in HMEP has already provided benefits to our residents. These include the application of the peer review and the development of the 5-year capital programme.

The preferred bidder submitted a good proposal with clear methodology which demonstrated that they have a strong project team with the broad range of skills required to support the different elements of the HMEP programme. In particular, the skills need to support the change management and benefit monitoring elements of the programme.

(Decision of Cabinet Member for Transport, Highways and Environment – 9 July 2013)

(ii) REQUEST TO ADOPT AREAS OF NEW FOOTWAY WITHIN THE PRESTON ESTATE, TADWORTH, SURREY

Details of decision

That, under the Scheme of Delegation and in line with Surrey County Council's current policy, the dedication of the strips of land as set out in Annex 1 and Annex 2 of the submitted report be approved.

Reasons for decision

The request, set out in Annex 1 and Annex 2 of the submitted report, fully meets Surrey County Council's current policy on road adoption.

(Decision of Cabinet Member for Transport, Highways and Environment – 9 July 2013)

(iii) REQUEST TO ADOPT A STRIP OF LAND AT HORLEY ROAD, REDHILL

Details of decision

That, under the Scheme of Delegation and in line with Surrey County Council's current policy, the dedication of the strip of land to become publicly maintainable highway as set out in Annex 1 of the submitted report, be approved.

Reasons for decision

The request, set out in Annex 1 of the submitted report, fully meets Surrey County Council's current policy on road adoption.

(Decision of Cabinet Member for Transport, Highways and Environment – 9 July 2013)

(iv) PRIMARY AND SECONDARY FAIR ACCESS PROTOCOLS 2013/2014

Details of decision

That the proposed Primary and Secondary Fair Access Protocols for 2013/14 be approved.

Reasons for decision

- The County Council is required to have a Protocol in place that all schools must participate in
- The proposed Protocols meet the requirements of the School Admissions Code
- Schools have been involved in the development
- 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 of Cabinet Member for Schools and Learning – 10 July 2013)

(v) ONSLOW INFANT SCHOOL, GUILDFORD

Details of decision

That the publication of Statutory Notices be approved such that:

- Onslow Infant School expands to become a three form entry (3FE) infant school on 1 September 2014
- the Published Admission Number (PAN) would be 90.

Reasons for decision

Additional infant places in the area are necessary. The expansion of Onslow Infant School would increase parental certainty of progression for their children and provide effective long-term provision to meet the needs of children within a reasonable distance from their homes, promoting high standards, ensuring fair access to educational opportunity, and promoting the fulfilment by every child of their educational potential.

(Decision of Cabinet Member for Schools and Learning – 10 July 2013)

(vi) QUEEN ELEANOR'S COFE JUNIOR SCHOOL, GUILDFORD

Details of decision

That the proposals be approved so that:

- Queen Eleanor's CofE Junior School expands to become a three form entry (3FE) junior school on 1 September 2014
- the Published Admission Number (PAN) would be 90.

Reasons for decision

Additional junior places in the area are necessary. The expansion of Queen Eleanor's CofE Junior School would increase parental certainty of progression for their children and provide effective long-term provision to meet the needs of children within a reasonable distance from their homes, promoting high standards, ensuring fair access to educational opportunity, and promoting the fulfilment by every child of their educational potential.

(Decision of Cabinet Member for Schools and Learning – 10 July 2013)

(vii) PROPOSED EXPANSION OF BROOKWOOD PRIMARY SCHOOL FROM 1 TO 2 FORMS OF ENTRY ON A SPLIT SITE

Details of decision

That statutory notices be published indicating the Local Authority's intention to expand Brookwood Primary school from a one form entry primary to two forms of entry on a split site.

Reasons for decision

The Local Authority has a statutory duty to provide sufficient school places in the County. There are currently no Year R or 1 vacancies at schools in the local area and although there are some vacancies in other year groups they are not expected to be sufficient to meet the expected additional demand met by the housing development and returning service families.

Surrey County Council is a signatory to the Military Covenant and is committed to ensuring that children from service families are not disadvantaged in any way and are fully able to access key public services. It

is important that there are sufficient school places in the area for service families which this proposal will ensure.

(Decision of Cabinet Member for Schools and Learning – 10 July 2013)

(viii) TO DETERMINE A PROPOSAL TO EXPAND STAMFORD GREEN PRIMARY SCHOOL, EPSOM

Details of decision

1. That Statutory Notices be published to the effect that:
 - Stamford Green County Primary School be enlarged by 1 form of entry (from 2 FE to 3 FE) on 1 September 2015.
 - The school roll will increase its capacity by one form each year until 2022 when its capacity will be 630 pupils
2. That an associated building programme goes ahead to provide appropriate new classrooms and some improvements to ancillary accommodation.

Reasons for decision

Based on the most recent forecast of pupil numbers, which projects the requirement for school places up to 2020 and beyond, one additional form of entry in this planning area would meet the basic need. Expansion of an existing school is the logical and most financially prudent response to this issue.

Stamford Green County Primary is a popular and successful school which delivers a high quality education. It was rated as a good school by OFSTED at its last full inspection (March 2010) and this judgement was confirmed in an Interim Assessment in February 2013. The provision of additional places at Stamford Green therefore meets the government's policy position to expand successful schools in order to provide quality places and meet parental preferences.

(Decision of Cabinet Member for Schools and Learning – 10 July 2013)

(ix) LOCAL PREVENTION FRAMEWORK - TASK GROUP RECOMMENDATION

Details of decision

That the Youth Task Group recommendation to award a funding agreement for a twenty four month period from 1 September 2013 to Epsom & Ewell Borough Council for 100% of the contract value (£75,500pa) to prevent young people from becoming NEET in Epsom & Ewell be approved.

Reasons for decision

The recommendations will support the council's priority to achieve full participation; that is for 100% of young people aged 16 to 19 to be in education, training or employment.

(Decision of Cabinet Member for Schools and Learning – 10 July 2013)

(x) WOODLANDS SPECIAL SCHOOL CAPITAL IMPROVEMENTS

Details of decision

That Capital, reflective of the additional tendered works (details set out in the submitted report), be approved for spending at Woodlands Special School to enable the school to provide exclusively for Secondary Age Students and to increase the schools planned places.

Reasons for decision

Approval for this project will ensure that children with severe learning difficulties and a wide range of physical disabilities in key stages 3-5 can be provided with age-appropriate, high quality curriculum provision and safe access to all areas of the school, including outdoor areas. This is in support of Surrey's SEN Strategy.

Expansion of the number of places at the school might avoid spending an additional £400,000 - £650,000 over five years.

(Decision of Cabinet Member for Schools and Learning – 10 July 2013)

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