

CABINET MEMBER FOR EDUCATION AND LEARNING DECISIONS

1. ENHANCED ANNUAL POST 16 POLICY STATEMENT

(i) Details of decision

1. That the enhanced annual Post 16 Policy Statement be approved.

(ii) Reasons for decision

Home to school travel assistance helps children and young people get to and from their education setting. This comes in several different forms, such as independent travel training (ITT), mileage re-imbusement, bikeability*, driving lessons and taxi, minibus and coach services. For young people aged 16 to 19, H2S TA supports them, by exception, to travel to their school or college and for young adults aged 19 to 25 where they continue to attend an education or training provision and have an Education Health and Care Plan (EHCP).

*Bikeability is a national scheme which encourages young people to undertake funded cycle training with a view to improving their independence and road knowledge, enabling them the freedom to cycle

The enhanced annual Post 16 Policy Statement sets out the way in which the Council discharges its statutory and discretionary powers and responsibilities in relation to school and college transport assistance available for pupils aged 16 to 25 years of age, both with and without additional needs. While Surrey County Council will continue to support those who most need help, the Council must also manage increasing costs and demand within the overall resources available. In line with the proposals agreed by Cabinet on 26 April 2022, the proposed enhanced annual Post 16 Policy Statement (Annex A) will increase the options for young people who qualify for discretionary H2S TA, encourage people to use environmentally friendly travel and support independent travel (including the introduction of a Post 16 bursary) as a means of preparing young people for adulthood. The Statement also highlights travel options available to young people who are not eligible for funded assistance from the Council.

(Cabinet Member for Education & Learning – 19 May 2022)

CABINET MEMBER FOR COMMUNITIES DECISIONS

2. REGISTRATION SERVICES: CHANGES TO FEES AND CHARGES

(i) Details of decision

- 1) That the following changes to fees and charges for the Registration Service be approved with immediate effect:

1. Civil partnership fees and charges to be aligned to those for marriages.
2. Non-statutory ceremony fees and charges to be aligned to those of marriages/civil partnerships

2) That the proposed increase to fees and charges for 2024/25 in line with inflation be approved (as detailed in Appendix 1).

(ii) Reasons for decision

These recommendations will level up fees and charges for marriage ceremonies, civil partnership ceremonies and other non-statutory ceremonies, to ensure parity for customers and best value for the service. Increasing fees and charges for 2024/2025 in line with inflation will also enable the Registration & Nationality Service to continue to offer a high-quality service to customers, as well as continue to provide an important source of income for Surrey County Council.

(Due to unforeseen circumstances the decision was taken by the Leader of the Council – 31 May 2022)

CABINET MEMBER FOR TRANSPORT, INFRASTRUCTURE AND ECONOMY

Petition:

3. PETITION: REQUEST SIGNIFICANT IMPROVEMENT TO PEDESTRIAN SAFETY ON WOODHATCH ROAD

(i) Details of petition:

A petition of 106 signatories was presented by Mandy Hunt. The petition and response were published as a supplement to the agenda. Mandy Hunt thanked the Cabinet Member for the response but asked that the whole road be taken into consideration and pointed out various locations along the road where there was lack of signage or where a crossing would be beneficial.

Catherine Baart, the Divisional Member, spoke in support of the petition. She stated that the process for agreeing schemes like this and divisional member involvement had changed and the new process was not yet in place. She understood that she could put forward one scheme a year. One aspect that she thought would help the situation immediately was for signage for the informal crossings from Felland Way and near Tyler's Junction. She had been told by officers that the signs will be sorted out when funding is available and asked the Cabinet Member when the funding was going to be available.

The Road Safety & Sustainable School Travel Team Manager explained that discussions with colleagues about the junction with Tyler's Way where there had been a history of collisions indicated that there was an ambition for a scheme there to try and manage speeds and make crossing the road safer there. Officers would take a look at the level of crossing demand at Tyler and Felland to see which would be the priority. This could then be included on the potential list of future schemes.

The Cabinet Member thanked the petitioner, divisional Member and officer for their contributions to the discussion. He confirmed to the Divisional Member that it would be down to her to nominate her single scheme. The Select Committee had to have their input first on what new criteria was used for that. So it is the absolute priority for your area each year and on funding you can use your £7,500 revenue or parts of your £30,000 from £100,000 pounds, so funding is not an issue.

Decision:

4. HIGHWAY IMPROVEMENTS TO IMPROVE ROAD SAFETY, TACKLE SPEEDING AND SUPPORT ACTIVE TRAVEL TO SCHOOLS

i) Details of decision

1. That the lists of schemes in Annexes 1, 2 and 3 for delivery during 2022/23 that are designed to reduce road casualties, tackle speeding, and make walking, push scooting and cycling to school safer and more attractive be endorsed.
2. That decisions on the prioritisation of schemes in future years be delegated to the Director for Highways and Transport in consultation with the Cabinet Member for Transport, Infrastructure & Economy, ensuring that Divisional Members for such schemes are informed if the overall list of schemes needs to be refined (for example if some schemes need to be paused, amended or brought forward) during 2022/23.

(ii) Reasons for decision

The investment in the proposed highway schemes will contribute to reducing road casualties, tackling speeding and making walking, push scooting and cycling to school safer and more attractive. This supports the Council's objectives set out with the Council's Greener Futures agenda and the (draft) Surrey Transport Plan which is due to be considered by Full Council in July.

(Decision taken by Cabinet Member for Transport, Infrastructure & Economy – 27 June 2022)

CABINET MEMBER FOR COMMUNITIES

Decision:

5. YOUR FUND SURREY APPLICATION - WR SPORTS CLUB

(i) Details of decision

1. That the project CF142 be funded for the full £300,000 requested, composed of:
 2. £300,000 of capital funding towards the extension build to be paid in staged payments, on evidence of spend.
 3. Including £15,000 (5%) to be held by SCC until final evidence of income, expenditure and evaluation is received.
2. That the following conditions for the applicant to be included within the funding agreement be approved:
 - final evidence of all funding secured to complete the project
 - final evidence of income & expenditure and evaluation
 - the applicant uses all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility
 - evidence that all planning requirements are met prior to the project start

3. That a usage policy to be developed and adopted by WR Sports Club for the life of the facility which ensures the widest access to the community, to include a booking policy and schedule of fees maintaining affordable rates was agreed.
4. That the applicant be encouraged to consider all reasonable measures which could be undertaken to expand the reach and use of the facility. In particular to work closely with Spelthorne Borough Council and the local voluntary sector.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

Decision:

6. YOUR FUND SURREY APPLICATION - LEATHERHEAD & DORKING GYMNASTICS CLUB

(i) Details of decision

1. That the project CF171 be funded for the full amount requested of £500,000, composed of:
 - £437,000 capital funding towards the extension of facilities to include an additional gymnasium (40m by 9.5m) to provide additional and bespoke facilities for children with disabilities, including a sensory room and an enhanced reception area.
 - £63,000 to be held by SCC as contingency funding, for release only upon an evidenced request.
2. To approve the following conditions for the applicant to be included within the funding agreement:
 - updated quotes supplied for sensory room & gym equipment.
 - the applicant uses all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility.
3. That the applicant be requested to develop a usage policy to be adopted by Leatherhead & Dorking Gymnastics for the life of the facility which ensures the widest access to the community, to include a booking policy and schedule of fees maintaining affordable rates and subsidy for disability classes.
4. That the applicant be encouraged to consider all reasonable measures which could be undertaken to extend the reach of and use of the facility to more voluntary sector disability organisations and underrepresented groups within the local community.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

(Decision taken by Cabinet Member for Communities – 27 June 2022)

CABINET MEMBER FOR EDUCATION AND LEARNING

Decision:

7. PROPOSAL TO ESTABLISH A SPECIALIST EDUCATIONAL NEEDS (SEN) UNIT AT EPSOM PRIMARY AND NURSERY SCHOOL

(i) Details of decision

That the statutory notices be determined thereby bringing into effect the formal commencement of the proposal to establish an Special Educational Needs Unit with a designation of ASD (Autism Spectrum Disorder) at Epsom Primary and Nursery School. The proposal was approved without modification.

(ii) Reasons for decision

The proposed establishment of an SEN Unit at Epsom Primary and Nursery School supports Surrey's ambition to ensure sufficient maintained specialist placement availability for primary age autistic pupils and those with communication and Interaction needs.

The Cabinet Member for Education and Learning approvals and recommendations completes the statutory process in accordance with the DfE guidance "Making significant changes ('Prescribed Alterations') to Maintained Schools".

(Decision taken by Cabinet Member for Education & Learning – 4 July 2022)

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS 22 JUNE 2022

8. BRIEFING PAPER ON RECOMMISSION OF COMMUNITY CONNECTIONS 'PLUS'

i) Details of decision

- a) The plans to align SCC, NHS and SABP funding and collaboratively commission one contract led by Surrey County Council, that encompasses the following services was noted:
- Community Connections,
 - Safe Havens (and Lived Experience Practitioners - LEXP),
 - GP Integrated Mental Health Services (GPIMHS) / Mental Health Integrated Community Services (MHICS) (and LEXP),
 - In-Reach
 - Recovery & Connect
 - Service User Networks (SUN)
 - MH (Mental Health) Citizens Advice Bureau
 - Other emerging opportunities.
- b) That the above and the approach whereby the Council will enter into a contract with a provider/an Alliance which is yet to be formed (the approval and procurement route will be brought back to CIC in December 2022) was approved in principle.

ii) Reason for decision:

Aligning funding and commissioning for this project, awarding to the Mental Health Alliance, and working with the providers and service users to co-design services all directly responds to the Mental Health Partnership Board's recommendations (May 2021) to focus on a "shared, co-produced vision for emotional wellbeing and mental health".

This project also aims to support the recent proposals around Better Care Fund (BCF) specifically working collaboratively with an alliance of voluntary sector providers, having clarity around desired system outcomes, and reducing inequalities.

9. CHILDREN'S COMMUNITY SERVICES RECOMMISSIONING (Part 2 report)

i) Details of decision

- a) That the progress made on the Transformation programme against the backdrop of the continuing Covid 19 pandemic response be noted
- b) That the revised Governance Structure which is being implemented to oversee the delivery of the programme be noted
- c) That the recommended Option 2 be approved.

ii) Reason for decision:

To allow for the transformation work to continue and be appropriately reflected within a new contract procurement process to ensure future services for children and young people of Surrey are fit for purpose in a post pandemic environment

10. CHAIR'S ACTION EMERGENCY RESOLUTION (Part 2 report)

i) Details of decision

That the decision to approve recommendation to award to the successful 15 bidders for Lot 2, and delegate award of other DPS contract for Lot 2 to CHC Senior Leadership Team be ratified.

ii) Reason for decision:

There was an urgent decision.

(Decisions taken by the Committees in Common – 22 June 2022)

Appendix 1

Proposal is to:

- **Align current charges for civil partnership ceremonies, non-statutory ceremonies & marriage ceremonies**

Location	Day	2022/23 – Civil Partnership	2022/23 - Marriages	Variance in %
CP with Ceremony Register Office Large Room	Mon - Thurs	£317	£380	20%
	Fri	£317	£380	20%
	Sat & Sun	£383	£460	20%
	Bank Hols	£417	£500	20%
CP with Ceremony Licensed Venue	Mon - Thurs	£458	£550	20%
	Fri	£458	£550	20%
	Sat	£542	£640	20%
	Sun	£542	£650	20%
	Bank Hols	£558	£670	20%

- **For 2024/25 add 5% increase to 2023/24 charges, in line with inflation.**

A regional benchmarking exercise was carried out to show the SCC fees and charges compared to other Registration Services in the South East Region.

The blue column at the end of the table shows the price difference between 2023/24 and 2024/25:

Location	Day	Surrey 2023/24	Surrey 2024/25	Buckinghamshire	East Sussex	Hampshire	Kent	Oxfordshire	Variance between 2023/24 to 2024/25
Register Office Decommissioned Ceremony Room	Mon - Thurs	£410	£431	£409	£375	£227	£870	£325	£21
	Fri	£410	£431	£409	£500	£473	£870	£325	£21
	Sat	£500	£525	£409	£500	£545	£1140	£600	£25
	Sun	£500	£525	£573	£500	£591	£1140	£665	£25
	Bank Hols	£550	£578	£573	£625	£591	£1140	£665	£25
Approved Venue	Mon - Thurs	£580	£609	£706	£620	£410	£595	£630	£29
	Fri	£580	£609	£706	£620	£484	£595	£630	£29
	Sat	£660	£693	£706	£620	£566	£785	£630	£33
	Sun	£660	£693	£758	£670	£602	£785	£665	£33
	Bank Hols	£700	£735	£758	£670	£602	£785	£665	£35