

**CABINET MEMBER DECISIONS**

**OCTOBER 2013**

**(i) LEATHERHEAD TRINITY PRIMARY SCHOOL**

**Details of decision**

1. The business case for the project at Leatherhead Trinity Primary School be approved up to the maximum cost set out in the report.
2. The arrangements by which a variation of up to 10% of the total value may be agreed by the Strategic Director for Business Services and the Cabinet Member for Assets and Regeneration Programmes, in consultation with the Leader.
3. That a contract be awarded to carry out the works to relocate the classroom as set out in the report.

**Reasons for decision**

The proposal delivers and supports the Authority's statutory obligation to provide sufficient school places to meet the needs of the population in the Leatherhead area.

(Decision of Cabinet Member for Assets and Regeneration Programmes – 8 October 2013)

**(ii) TRUMPS GREEN INFANT SCHOOL, ENGLEFIELD GREEN**

**Details of decision**

1. The business case for the project at Trumps Green Infant School be approved up to a maximum cost as set out in the report for the final phase 2 of the expansion project.
2. Award of the contract to carry out the works to relocate the classroom be approved as set out in the report.

**Reasons for decision**

The proposal delivers and supports the Authority's statutory obligation to provide sufficient school places to meet the needs of the population in the Virginia Water area.

(Decision of Cabinet Member for Assets and Regeneration Programmes – 8 October 2013)

**(iii) BUDGET VIREMENT**

**Details of decision**

1. A virement of £538,000 to incorporate the expenditure and income relating to the Adoption Reform Grant within the 2013/14 budget for Children's services be approved.
2. A virement of £431,400 to incorporate the expenditure and income relating to additional DCLG troubled families programme grant in the 2013/14 budget for the family support service be approved.

**Reasons for decision**

Virements are proposed to include additional government grant funding in the 2013/14 budget.

(Decision of Cabinet Member for Children and Families - 9 October 2013)

**(iv) PETITION: ADOPTION OF FORTYFOOT ROAD**

**Details of decision**

1. The highway reconstruction and drainage works in Forty Foot Road set out in the Appendix be agreed with funding to be provided on the basis set out in the report submitted
2. Surrey County Council adopt the main section of Forty Foot Road (from Poplar Rd to Leatherhead-bypass end as set out in the report submitted) serving the public services located on the road following the completion of the highway works identified in recommendation 1 to ensure the road meets the required adoptable standard.

**Reasons for decision**

In recognition of the exceptional circumstances presented by the almost exclusive use of this section of road by a high number of community and public services and the facilitation of this work by the financial contribution of other stakeholders, to improve this section of road, ensure its long term maintenance and thereby help the schoolchildren and vulnerable people in Surrey's care who use the road regularly.

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

**(v) SPEED LIMIT REVIEW – A217 REIGATE ROAD**

**Details of decision**

1. The request of the Mole Valley Local Committee to reduce the speed limit on the A217 Reigate Road, Hookwood from the Reigate

& Banstead borough boundary to Mill Lane, from 50mph to 40mph not be endorsed.

2. The request of the Mole Valley Local Committee to reduce the speed limit on the A217 Reigate Road, Hookwood from Mill Lane to the Hookwood Roundabout, from 50mph to 40mph be endorsed.

**Reasons for decision**

A reduced speed limit on the A217 Reigate Road, Hookwood from the Reigate & Banstead borough boundary to Mill Lane would not comply with the Speed Limit Policy, is not supported by Surrey Police, could not be enforced and therefore would not improve safety. A reduction in the speed limit on the section of the road between Mill Lane and the Hookwood roundabout has the support of Surrey Police.

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

**(vi) SPEED LIMIT REVIEW – A217 DOVERS GREEN ROAD / REIGATE ROAD**

**Details of decision**

The request of the Reigate & Banstead Local Committee to reduce the speed limit of the A217 Reigate Road between a point approximately 100m south of Ironsbottom and the Reigate & Banstead boundary from 50mph to 40mph not be endorsed and remain unchanged at 50mph.

**Reasons for decision**

The speed limit to remain unchanged in accordance with the advice from Surrey Police.

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

**(vii) PROPOSED EXCHANGE OF HIGHWAY LAND AT NORTH STREET, GUILDFORD**

**Details of decision**

Subject to the requirements of section 256 of the Highways Act 1980, the County Council enter into an agreement with Guildford Borough Council for the exchange of highway land as detailed in the report submitted.

**Reasons for decision**

To exchange highway land to enable the steps between the footway and the parking/market area in North Street to be reconstructed to modern standards and made safe for use by pedestrians. The carriageway of North Street at this point is wider than necessary, which

means part of it can be used in exchange for the land required to reconstruct the steps.

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

**(viii) NEWARK BRIDGES**

**Details of decision**

1. The information relating to the procurement process, as set out in the report submitted, be noted.
2. The award of a contract be agreed on the basis set out in the Part 2 report submitted.

**Reasons for decision**

A full tender process, in compliance with the requirement of EU Procurement Legislation and Procurement Standing Orders, had been completed and a thorough evaluation process had demonstrated that the recommended supplier would provide the best value for money for the Council.

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

**(ix) ONSLOW INFANT SCHOOL**

**Details of decision**

1. The Statutory Notice stating the Council's intention to expand Onslow Infant School be determined, such that the school becomes a three form entry (3FE) infant school with a published admission number (PAN) of 90 from 1 September 2014.
2. Additional accommodation is built and a suitable travel plan be agreed.

**Reasons for decision**

There is an immediate requirement for additional infant places in Guildford, as shown by place planning data. Additional temporary classrooms have been provided in 2013 but the proposal to permanently expand Onslow Infant School is in response to the ongoing need for places in the area.

Onslow Infant School is an outstanding school and it is appropriate that it should be expanded. This would be of benefit to the increased number of children in the community that would be able to attend the school.

(Decision of Cabinet Member for Schools and Learning – 9 October 2013)

**(x) ST BARTHOLOMEW'S CofE PRIMARY SCHOOL**

**Details of decision**

1. The Statutory Notice stating the Governing Body's intention to expand St Bartholomew's Church of England Primary School be determined, such that the school becomes a two form entry (2FE) primary school with a published admission number (PAN) of 60 from 1 September 2014.
2. St Bartholomew's Church of England Primary School no longer has an admission into Y3 in September 2015 be agreed.
3. The Governing Body of St Bartholomew's Church of England Primary School implement the proposal, with funding for the building provided by Surrey County Council be approved.

**Reasons for decision**

There is an increasing demand for infant places in the Haslemere and Hindhead planning area. Numbers of children starting school in the area have been increasing over recent years. Additional classes have been provided at a number of schools including an additional half a class of reception places at St Bartholomew's Church of England Primary School in both 2012 and 2013. There are not enough permanent primary places in the area.

St Bartholomew's Church of England Primary School is an outstanding school and it is entirely appropriate to expand successful and popular schools in line with government policy.

*(Decision of Cabinet Member for Schools and Learning – 9 October 2013)*

**(xi) GRAYSWOOD CofE INFANT SCHOOL**

**Details of decision**

1. The Statutory Notice stating the Governing Body's intention to extend the upper age limit of Grayswood Church of England Infant School be determined, such that the school becomes a one form entry (1FE) primary school with a published admission number (PAN) of 30 and a total of 210 primary places.
2. The proposal to be moderated such that the expansion is brought forward by one year and be implemented on 1 September 2014, rather than 1 September 2015 be approved.
3. The upper age limit of Grayswood Church of England Infant School increase from Year 2 (age 6+) to Year 3 (age 7+) on 1 September 2014 be agreed.

4. The age range to extend by a further year each subsequent year from 1 September 2015 until the upper age limit is Year 6 (age 10+) be agreed.
5. The Governing Body of Grayswood Church of England Infant School implement the proposal, with funding for the building provided by Surrey County Council be agreed.

#### **Reasons for decision**

There is an increasing demand for infant places in the Haslemere and Hindhead planning area. Numbers of children starting school in the area have been increasing over recent years. Additional classes have been provided at a number of schools including an additional half a class of reception places at St Bartholomew's C of E Primary School in both 2012 and 2013. There are not enough permanent primary places in the area.

Grayswood Church of England Infant School is one of the schools that has been identified for expansion. It is an outstanding school and it is entirely appropriate to expand successful and popular schools in line with government policy. In addition, a village primary school would serve the local community by securing long term local education for local children and would reduce travel movements as junior age children would not need to be transported to other schools.

(Decision of Cabinet Member for Schools and Learning – 9 October 2013)

#### **(xii) BUDGET VIREMENT**

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

1. A virement of £4.448m of DSG funded budget be approved from the Schools and Learning budget to the Schools Budget representing a correction to the budget for Pupil Referral Units and the Surrey Alternative Learning Programme (SALP) Boards.
2. A virement of £1.6m reducing both the expenditure and DSG income budgets for SEN agency placements be approved to reflect the impact of the school funding reforms on the funding of non maintained special schools (NMSS).

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

Virements are proposed to reflect the implications of the 2013/14 school funding reforms in the budget for 2013/14.

(Decision of Cabinet Member for Schools and Learning – 9 October 2013)

**(xiii) SURREY EDUCATIONAL TRUST**

**Details of decision**

That the Council grants £250,000 of the 2011/12 dividend received from the joint venture Babcock 4S to the Surrey Educational Trust be approved.

**Reasons for decision**

Providing funding to the Surrey Educational Trust will enable the Trust to continue to fund educational projects across the County, supporting schools and organisations for the benefit of children, young people and learners from Surrey aged 4 years up to 25.

(Decision of Leader of the Council – 9 October 2013)

**(xiv) BUDGET VIREMENT**

**Details of decision**

1. Management of the supporting people housing contracts which support young people is transferred to the Children, Schools and Families Directorate be agreed.
2. A virement of £1,792,355 be approved in 2013/14 from Adult Social Care Directorate to Children Schools and Families Directorate. This being the value of the existing contracts, including a pro-rata element of the Supporting People efficiency target relating to these contracts. Also, that the virement be adjusted in future years up to 2016/17 to reflect the 2013-18 Medium Term Financial Plan (MTFP) efficiencies relating to those contracts.

**Reasons for decision**

Virement approval is sought to facilitate the transfer of responsibility for managing housing contracts currently funded by the supporting people budget in Adult Social Care to Children, Schools and Families. Currently housing provision for young people is commissioned separately for different groups and from different budgets across the two directorates. Combining these budgets will allow a single commissioning process to be created for these services improving value for money and outcomes by pooling budgets and commissioning in a more co-ordinated fashion.

(Decision of Leader of the Council – 9 October 2013)

**(xv) REVIEW OF LIBRARY POLICY STATEMENT: POSTER AND LEAFLETS**

**Details of decision**

1. The revised acceptability and handling criteria for notices, posters and leaflets in libraries, as set out in Annex 1 of the report, be agreed.
2. The application of the revised acceptability and handling criteria be extended to the provision of information in libraries on electronic display screens.

**Reasons for decision**

To provide greater clarity for the public and staff on the criteria for displaying material in libraries, including the use of electronic display screens, in light of the pressures on display space and the need for a final arbiter on suitability.

(Decision of Cabinet Member for Community Services – 9 October 2013)

**(xvi) FIRE AND RESCUE ADVISORY GROUP – TERMS OF REFERENCE**

**Details of decision**

1. The continuation of the Fire and Rescue Advisory Group be agreed.
2. The membership composition and terms of reference of the Advisory Group to remain as previously established, subject to their being updated to reflect the role of the Cabinet Associate for Fire and Police Services as Chairman.
3. Any further changes to the membership of the Advisory Group to be determined by the Cabinet Associate for Fire and Police Services in consultation with the Cabinet Member for Community Services and the relevant political group as appropriate.

**Reasons for decision**

To continue to provide cross party advice and support to the Portfolio Holder on matters relating to the Fire and Rescue Service. The Advisory Group also increases the expertise and involvement of other Members in the Fire and Rescue Service and its cross party nature helps with information sharing arrangements across the council.

(Decision of Cabinet Member for Community Services – 9 October 2013)



**Highways reconstruction and drainage works**

	<b>Main Access Rd</b>	<b>Gyratory System</b>
Road Surface	Major weaknesses in road base, requires full reconstruction. <b>Cost £90,000</b>	No major weaknesses identified, minor patching and water proof only <b>£10,000</b>
Footway	Major weakness in key sections require full reconstruction <b>Cost £20,000</b>	No issues identified
Drainage	Potential system weakness with capacity not complying with current highway standards. However, review confirms no immediate risk of failure and thus recommends deep clean only, with ongoing risk monitored <b>Cost £5,000</b>	Existing drainage systems not connected as single unit, requires new pipes to connect all gullies into single system to remove ongoing risk of surface water <b>£25,000</b>
Streetlights	Lights recently upgraded as part of PFI upgrade, no issues identified	Lights recently upgraded as part of PFI upgrade, no issues identified
<b>Total</b>	<b>£115,000</b>	<b>£35,000</b>

**Financial contribution breakdown by organisation**

<b>Organisation</b>	<b>Funding Contribution</b>
SCC Grant Contribution	£110,000
Mole Valley District Council	£25,000
Kier Grant Contribution	£15,000
<b>Total</b>	<b>£150,000</b>

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