

## **ANNEX 1**

### **CABINET MEMBER DECISION – 27 JUNE 2023**

#### **CABINET MEMBER FOR EDUCATION AND LEARNING DECISIONS**

##### **1. SEND Capital Programme Phase 4: Proposal to expand Woodfield School onto a Special School Satellite Site at Carrington School**

###### **(i) Resolved:**

The Cabinet Member for Education and Learning determined the statutory notices published thereby bringing into effect the formal commencement of the proposal to expand Woodfield School onto a Specialist Satellite site at Carrington School from September 2023

The Cabinet Member for Education and Learning approved the proposal without modification.

###### **(ii) Reason for decision**

The proposal referenced in this paper is aligned with the SEND Capital Programmes aims to deliver 2,440 permanent additional specialist school places in Surrey between 2019-2026 to create capacity for 5,760 state-maintained specialist places by 2030/31.

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

#### **CABINET MEMBER FOR PROPERTY AND WASTE DECISIONS**

##### **2. APPROPRIATION OF SCC LAND TO ADOPTED HIGHWAY, LAND AT MINDENHURST PRIMARY SCHOOL, MINDENHURST ROAD, DEEPCUT, SURREY.**

###### **(i) Resolved:**

The Cabinet Member agreed to appropriation of the Surrey County Council owned land as illustrated in Annexe A of the report from land held for education purposes to public highway upon the adoption of the new Loop Road.

###### **(ii) Reason for decision**

The new Mindenhurst Primary School was built by Skanska Construction on behalf of the Defence Infrastructure Organisation (DIO). The building of the school and the transfer of the school site was required by a s106 planning agreement to support the new Mindenhurst development. However, since the construction of the school, a change in design to the proposed new adjacent highway, the loop road, means that part of the school land needs to be appropriated as highway.

In order to bring about the appropriation, the Council needs to exercise its powers under s122 of the Local Govt Act 1972 in relation to appropriation of land where County land is no longer required for the purpose for which it is currently held.

## **COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS – 28 JUNE 2023**

### **3. SURREY ALL AGE MENTAL HEALTH INVESTMENT FUND (MHIF): PROCESS FOR USE OF FUNDING**

#### **RESOLVED:**

1. That £1.2m of the MHIF budget to be used to support a school-based needs mental health intervention programme which will be invested into an existing contract which is jointly commissioned by Surrey Heartlands ICB and Surrey County Council was agreed.
2. That £1m of the MHIF budget be used by the Surrey Adults Integrated Commissioning team to fund the extension and expansion of specific current prevention and early intervention programmes which align with the criteria of the MHIF and Priority two of the Health and Wellbeing Strategy was agreed.
3. That £1m of the MHIF budget be used by the Surrey Children's Integrated Commissioning team to fund the extension and expansion of specific current prevention and early intervention programmes which align with the criteria of the MHIF and Priority two of the Health and Wellbeing Strategy.

#### **Reasons for Decision:**

The Mental Health Investment Fund (MHIF) is a Surrey wide resource to enable the delivery of the outcomes in Priority Two of the Health and Wellbeing Strategy. The three recommendations in this paper, alongside the ongoing funding rounds for the MHIF, will enable residents of Surrey to receive MH prevention support which is managed in a Surrey-wide Commissioning Committees in Common 28/06/2023/ MHIF: Process for Use of Funding 3 holistic and structured way and enables the flexibility of extending and expanding specific prevention and early intervention programmes with a proven delivery benefit, whilst not losing the benefits of the innovation fund