

## **ANNEX 1**

### **STRATEGIC INVESTMENT BOARD- 24 JULY 2023**

#### **1. HALSEY GARTON RESIDENTIAL LTD SHORT TERM COMPANY STRATEGY 2023-2025**

##### **Resolved:**

That SIB approves the short-term strategy for the Company's approach to its existing assets in light of financial performance and SCC policy aims.

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### **CABINET MEMBER DECISION – 25 JULY 2023 AND 29 AUGUST 2023**

#### **CABINET MEMBER FOR EDUCATION AND LEARNING DECISIONS - 25 JULY 2023**

#### **2. FAIR ACCESS PROTOCOL 2023-2024**

##### **Resolved:**

The Cabinet Member agreed the proposed Fair Access Protocol for 2023/24.

##### **Reason for decision**

- The local authority is required to have a Fair Access Protocol ("the Protocol") in place that all schools must participate in.
- The proposed Protocol meets the requirements of the 2021 DfE School Admissions Code and supporting guidance.
- The Protocol will ensure that vulnerable and unplaced children can be placed in school quickly where they are unable to secure a place through the normal in-year admissions procedure.
- When seeking to place a child under the Protocol, no school will be asked to take a disproportionate number of children who have been permanently excluded from other schools, who display challenging behaviour, or who meet one of the other categories set out in the Protocol.

#### **3. SCHOOLS LICENSE DEFICIT REQUEST**

##### **Resolved:**

The Cabinet Member agreed that:

1. the level of balances held by Surrey maintained schools is noted;
2. the level of Dedicated Schools Grant is noted;
3. licensed deficit is approved for one school (Godstone Village School) as set out in paragraph 14.

## **Reason for decision**

Approval of a licensed deficit will set the parameters within which schools' finances can be monitored.

### **CABINET MEMBER FOR ENVIRONMENT - 25 July 2023**

#### **4. PSDS3B SOLAR ROOFTOP & BUILDING DECARBONISATION - SCHOOLS**

##### **Resolved:**

The Cabinet Member approved the business case for the solar rooftops and the PSDS3b schools decarbonisation projects included in Appendix A of the report.

##### **Reason for decision**

These projects and the associated costs are part of a wider programme of projects and initiatives that put together plot a pathway to achieve net zero 2030 for Surrey County Council as an organisation with the ambition of being overall self financing. The approach to financing SCC's net zero 2030 programme outlined in Greener Futures Finance Strategy is coming to Cabinet for approval in July 2023.

The principles of accepting Government grant funding to enable such projects was agreed by Cabinet in April 2022 ([Surrey's Greener Futures Grant Programmes](#)). The principles of these PSDS3b programmes are as already approved in December 2022 for the previous PSDS3a funded programme and will be adopted for similar future programmes, the next of which will be PSDS3c in autumn 2023.

To meet the time constraints of the PSDS3b grant conditions, and to enable installation in the schools over the summer months, in June Cabinet approved the governance approach for the programme and delegated approval of the business case to the Cabinet Member for Environment. The business case has now been completed and is included in Appendix A.

### **CABINET MEMBER FOR PROPERTY AND WASTE – 29 AUGUST 2023**

#### **5. AMENDMENT TO CONSTRUCTION WASTE CHARGING POLICY AT SURREY'S COMMUNITY RECYCLING CENTRES**

##### **Resolved:**

The Cabinet Member approved the proposed changes to the Council's policy for the acceptance of construction waste at its community recycling centres to enable residents to bring small amounts of construction waste from do-it-yourself activities free of charge in accordance with the changes to the Controlled Waste Regulations 2012 as proposed by Government.

##### **Reason for decision**

To ensure that Surrey County Council complies with the change in law proposed by Government.

## **6. DISPOSAL OF LILAC COTTAGE, NORBURY PARK, MICKLEHAM**

### **Resolved**

The Cabinet Member:

1. Formally declared the asset surplus to operational requirements.
2. Approved the sale of Lilac Cottage, Norbury Park, Mickleham RH5.
3. Noted the sale is conditional upon the simultaneous surrender of the headlease held over the asset by Halsey Garton Residential Ltd (HGR).
4. Delegated authority to the Deputy Chief Executive and Director of Land and Property to finalise the transaction.

### **Reasons for decision**

Following an open marketing campaign of the vacant Lilac Cottage at Norbury Park, terms have been agreed to sell the freehold interest.

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