

COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS – 20 MARCH 2024

1. HEALTH AND SOCIAL CARE COMMISSIONING: SURREY COUNTY COUNCIL'S ANNUAL PROCUREMENT FORWARD PLAN 2024/25

RESOLVED:

1. That procurement for the projects listed in the Annual Procurement Forward Plan for 2024/25 in accordance with Surrey County Council's Procurement and Contract Standing Orders was approved.
2. That where the first ranked tender for any Surrey County Council projects listed in Annex 1 is within the +5% budgetary tolerance level, the relevant Executive Director, Director, or Head of Service (as appropriate) was authorised to award such contracts while consulting with the relevant Cabinet Member as appropriate.
3. That the procurement activity marked as 'yes' in Column R within the Annual Procurement Forward Plan will be returned to the Surrey-Wide Committees in Common for review of the commissioning and procurement strategy before going to the market was agreed.

Reasons for Decision:

- To comply with the Procurement and Contract Standing Orders agreed by Surrey County Council in May 2019, and further revised in March 2023.
- To provide the Surrey-Wide Committees in Common with strategic oversight of planned procurement projects led or jointly procured with Health by Surrey County Council for 2024/25.
- To ensure the Surrey-Wide Committees in Common oversight is focused on the most significant procurements.
- To avoid the need to submit multiple individual requests for Approval to Procure as well as individual SCC only contract award approvals for work taking place in financial year 2024/25.

2. MENTAL HEALTH INVESTMENT FUND: ANNUAL REPORT AND PROCESS TO ALLOCATE REMAINING FUNDS

RESOLVED:

1. That the annual report on the delivery of the Mental Investment Fund to date be noted.
2. That the principles, process, and decision making for the use of the remaining funds be agreed.

Reasons for Decision:

This fund was first formed in 2022 alongside a public commitment to focus on improving early help and prevention provision in an area of increasing need. The fund is a fixed amount and maximum value for money therefore needs to be made from its use. There has been consistent feedback across multiple stakeholders that there is no appetite to repeat the same processes used to allocate the majority of the fund. We therefore need to identify a different process. This reflects themes from recent events which have considered the strength of system partnership. There was consensus of the power and real impact when as a system we come together around specific challenges or problems backed up by funding on this scale. Within that definition of system partners, we include the voice of Surrey residents and people with a lived experience. There is an appetite to focus on one or two problems or areas of need, including looking at opportunities to accelerate impact

and not distribute/dilute the remaining funds too widely. Solutions to resolve the problems would be co-designed as a system. The recommendation also sets out the parameter of the allocations being made within a legally compliant process whilst not embarking on a fresh round of procurement.

3. DYNAMIC PURCHASING SYSTEM (DPS) FOR CARE AND SUPPORT WITH COMMUNITY ACCOMMODATION (WORKING AGE ADULTS) – NOTIFICATION OF CONTRACT AWARD

RESOLVED:

1. That the outcome of the procurement and award of contract be noted.
2. That the contract award to all successful providers will go-live from April 2024 be noted.

Reasons for Decision:

Surrey as a county needs more independent living accommodation if people are to remain within and be a part of their local community, retaining connections with their family and friends. The introduction of the joint Care and Support with Community Accommodation Dynamic Purchasing System (Community Accommodation DPS) will ensure a consistent procurement approach to supported independent living and ensure we deliver our Accommodation with Care and Support Strategy and our Community Vision for Surrey in 2030. To this end, in late September 2023, on behalf of integrated commissioning, SCC commenced the tender for the Community Accommodation DPS. After a tender period of 40 days, the tender closed on 7th November 2023. All providers that submitted applications were informed of the outcome on 2nd February 2024.

STRATEGIC INVESTMENT BOARD- 21 MARCH 2024

4. FINANCIAL SUSTAINABILITY REVIEW OF SURREY CHOICES - PHASE 2

RESOLVED:

1. See Exempt Minute E-04-24.
2. See Exempt Minute E-04-24.

Reasons for Decisions:

See Exempt Minute E-04-24.

CABINET MEMBER FOR CUSTOMER AND COMMUNITIES – 26 MARCH 2024

5. YOUR FUND SURREY APPLICATION FROM THE WAR AND SPOTTISWOODE MEMORIAL HALL

Resolved:

It was agreed that:

1. The Cabinet Member for Customer and Communities fund the full amount requested of £114,500, comprised of:
 - £114,500 of capital funding towards extending and developing Peaslake Village Hall to be paid in staged payments, on evidence of spend.

- Including 5% to be held by SCC until final evidence provided of income and expenditure, evaluation and completion (such as building control sign-off).

Reasons for decision:

This application has been the subject of a rigorous assessment process by Officers, who consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

The project aims to extend Peaslake Village Hall to expand and modernise the current facilities to ensure it can be used by the wider community. The larger facilities will also help to segregate the building, which is vital when different users are using the facility at the same time.

6. YOUR FUND SURREY APPLICATION FROM THE SUNBURY AND WALTON UNIT 327 OF THE SEA CADET CORPS

Resolved:

It was agreed that:

1. The Cabinet Member for Customer and Communities fund the full amount requested of £370,100, comprised of:

- £370,100 of capital funding towards fitting-out a new waterborne training centre to be paid in staged payments, on evidence of spend.
- Including 5% to be held by SCC until final evidence provided of income and expenditure, evaluation and building control sign-off.

Reasons for decision:

This application has been the subject of a rigorous assessment process by Officers, who consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

The project aims to turn an existing community sports pavilion, currently not fit for purpose, into a modern and accessible community hub for residents and services.

The project aims to extend Peaslake Village Hall to expand and modernise the current facilities to ensure it can be used by the wider community. The larger facilities will also help to segregate the building, which is vital when different users are using the facility at the same time.

LEADER DECISIONS – 26 MARCH 2024

7. BASINGSTOKE CANAL

Resolved:

The Leader of the Council:

1. Approved the changes in the governance model of the Basingstoke Canal Authority (BCA) as detailed in the report.
2. Approved the removal of the BCA's Joint management Committee from Surrey County Council's constitution.

3. Delegated authority to the Executive Director of Environment, Infrastructure and Growth, in consultation with the Cabinet Member for Environment and the Head of Legal Services, to agree and enter into the necessary Memorandums of Understanding, Memorandums of Agreement, Agreements and arrangements with partners to deliver the updated governance.
4. Delegated authority, subject to the usual limits on officer decision making authority, to the Executive Director of Environment, Infrastructure and Growth in consultation with the Cabinet Member for Environment to exercise all functions in relation to the management and maintenance of the Basingstoke Canal as an environmental navigational asset and the balancing of the interests of all users of the Basingstoke Canal and the conservation of the natural environment

This decision is made in the context of Surrey County Council's role as one of two landowning authorities for the Basingstoke Canal (alongside Hampshire County Council) and following the approval of a parallel decision by the Executive Member of Hampshire County Council these changes shall come into effect from 1st April 2024.

Reasons for decision:

The current operation of the Basingstoke Canal is not financially sustainable, and existing governance and operating arrangements do not allow for either of the landowning authorities responsible for the Canal (Surrey County Council and Hampshire County Council), to take action to make the operation sustainable. The recommendations in this report to review and revise the governance model to facilitate good decision making is the first stage to enabling both authorities to address issues in relation to financial sustainability.