

**CABINET MEMBER FOR PROPERTY, WASTE AND INFRASTRUCTURE DECISIONS –
23 APRIL 2024**

1. PROPERTY TRANSACTION

(i) Resolved:

The Cabinet Member approved the sale of house and land at 5 Ashford Smallholdings, Ashford, to a private purchaser.

(ii) Reasons for decision

The reason for the recommendations were outlined within the Part 2 report.

2. PROPERTY TRANSACTION

(i) Resolved:

The Cabinet Member approved the disposal of lands at Bolters Lane, Banstead, to support a community sports club.

(ii) Reasons for decision

The reason for the recommendations were outlined within the Part 2 report.

3. PROPERTY TRANSACTION

(i) Resolved:

The Cabinet Member approved the acquisition of land and buildings at Alma Road, Deepcut, to support Special Education provision.

(ii) Reasons for decision

The reason for the recommendations were outlined within the Part 2 report.

STRATEGIC INVESTMENT BOARD- 13 MAY 2024

**1. HALSEY GARTON PROPERTY INVESTMENTS LTD ANNUAL BUSINESS PLAN
2024/25**

RESOLVED:

That the Strategic Investment Board approves Halsey Garton Property Investments Ltd Annual Business Plan for 2024/25.

Reasons for Decision:

To inform the Council about the activities of HGPI.

CABINET MEMBER FOR ENVIRONMENT DECISION – 28 MAY 2024

1. ADOPTION OF HIGH WEALD AREA OF OUTSTANDING NATURAL BEAUTY (AONB) MANAGEMENT PLAN 2024-29

(i) Resolved:

The Cabinet Member agreed to adopt the High Weald AONB Management Plan for 2024-2029.

(ii) Reasons for decision

If the County Council does not adopt the plan as proposed, then the Council would be in breach of the Countryside and Rights of Way Act 2000 and would have to produce its own review of the management plan to cover the area of the AONB in Surrey.

CABINET MEMBER FOR CHILDREN, FAMILIES AND LIFELONG LEARNING – 4 JUNE 2024

1. SEND CAPITAL PROGRAMME BUDGETS

(i) Resolved:

The Cabinet Member:

1. Agreed the use of £19.4m of the total approved existing SEND Capital budget of £140.4m for 2024/25 to 2027/28 for confirmed final expansion schemes at Freemantles School, Pond Meadow School and Philip Southcote School.

2. Agreed the use of £0.99m of the £19.4m for the confirmed refurbishment project budget for Freemantles School temporary satellite site on the former Ripley Church of England Primary School site. This figure represents no change from previous assumptions as per the project's capped budget.

3. Agreed the use of £7.34m of the £19.4m for the confirmed refurbishment, adaption and new build extension project budget at Pond Meadow School. This figure represents a £1.46m increase from previous assumptions as per the project's capped budget of £5.88m.

4. Agreed the use of £11.05m of the £19.4m for the confirmed new build extension and hydrotherapy pool project budget at Philip Southcote School. This figure represents a £0.88m increase from £10.17m approved by Cabinet on 28 March 2023.

5. Delegated authority to the Section 151 officer in consultation with the Director of Land and Property to finalise and approve the terms of all associated legal contracts and agreements to facilitate the recommendations in this paper for project delivery at Freemantles School temporary Satellite Site, Pond Meadow School and Philip Southcote School.

(ii) Reasons for decision

- Investing in Freemantles School temporary Satellite Site, Pond Meadow School and Philip Southcote School's capital projects will generate a positive impact on outcomes for children with complex additional needs and disabilities, as well as improving the Council's financial sustainability.

- The committed expansion projects are business critical to ensure Surrey County Council (the Council) discharges its statutory duties under Section 3 of the Local Government Act 1999, Sections 13 and 14 of the Education Act 1996 and Part 27 Section 3 of the Children and Families Act 2014.
- The confirmed budgets for all three projects are above the threshold for Capital Programme Panel (CPP) approval. Cabinet's authority to allocate resources from the approved SEND and AP Capital budgets is required for individual projects, and agreement to enter any associated legal documentation to facilitate the contract award and project delivery is delegated to the Cabinet Member for Children, Families and Lifelong Learning, following CPP's financial scrutiny and endorsement. This is in line with Full Council approved amended Financial Regulations from March 2023.
- To that end, agreement is sought to use defined resources to enable project progression against the Procurement Forward Plan, so that contracts can be awarded from early summer 2024 in time to facilitate target delivery timescales 2024 and 2025.

CABINET MEMBER FOR PROPERTY, WASTE AND INFRASTRUCTURE DECISIONS – 4 JUNE 2024

1. DISPOSAL OF THE COTTAGE, NORBURY PARK, MICKLEHAM

(i) Resolved:

The Cabinet Member:

1. Formally declared the asset surplus to operational requirements (in consultation with the Leader and Deputy Leader).

2. Approved the sale of The Cottage, Norbury Park, Mickleham RH5 to the party, at the sale price and subject to the conditions, noted in the Part 2 report. The sale is conditional upon the simultaneous surrender of the headlease held over the asset by Halsey Garton Residential Ltd (HGR) which has been agreed by the HGR Board.

3. Noted HGR will not be seeking any value for their interest from the gross receipt, as there is no debt aligned to this asset but with both parties bearing their own costs and appointments of their own professional team.

4. Delegated authority to the Section 151 officer in consultation with the Director of Land and Property to finalise the transaction, and enter into all associated legal contracts.

(ii) Reasons for decision

- Following an open marketing campaign of the vacant property known as The Cottage, Norbury Park, terms have been agreed to sell the freehold interest to the party, and at the price, noted in the Part 2 report.
- The asset was part of an early tranche of residential properties transferred by the County Council to HGR in August 2020, without a transfer premium paid for the headlease interest on this asset given its poor structural condition. Whilst the original intent had been for HGR to demolish and redevelop the asset for rental

income alongside adjacent holdings, subsequent feasibility highlighted viability and planning challenges, and HGR have requested it be handed back and sold.

- The Cabinet Member is asked to formally declare the asset surplus to operational requirement under the Council's constitution (Article 6 Part 2).
- The property is not required for operational purposes and falls below the necessary requirements of [The Energy Efficiency \(Private Rented Property\) \(England and Wales\) Regulations 2015](#).

2. DISPOSAL OF THE COTTAGE, NORBURY PARK, MICKLEHAM

(i) Resolved:

See exempt minute - E-07-24

(ii) Reasons for decision

See exempt minute - E-07-24

CABINET MEMBER FOR FIRE AND RESCUE, AND RESILIENCE – 4 JUNE 2024

1. SCC ADOPTION OF THE CHARTER FOR FAMILIES BEREAVED THROUGH PUBLIC TRAGEDY

(i) Resolved:

The Cabinet Member approved the adoption of The Charter for Families Bereaved through Public Tragedy for all Surrey County Council Services.

(ii) Reasons for decision

Signing up to the Charter for Families Bereaved through Public Tragedy will provide additional assurance to our communities should an event happen within Surrey.

CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND ECONOMIC GROWTH DECISIONS – 11 JUNE 2024

1. BUS SERVICE IMPROVEMENT PLAN – JUNE 2024 UPDATE FOR SUBMISSION TO THE DEPARTMENT FOR TRANSPORT

(i) Resolved:

The Cabinet Member:

1. Agreed the updated Bus Service Improvement Plan for Surrey.
2. Noted the approach taken with operators, Members and stakeholders in developing the Bus Service Improvement Plan update.
3. Agreed the approach for the Enhanced Partnership Board to sign off the updated Bus Service Improvement Plan to be submitted to the Department for Transport.

4. Agreed the approach for revising the Enhanced Partnership Plan and Scheme between the County Council and the bus operators.

(ii) Reasons for decision

LTAs are required to update their BSIPs and submit them to the DfT by 12 June 2024. The Council has been proactive in meeting this deadline, ensuring that existing Government BSIP Phase 2 funding is retained and available to support our agreed investment programme. It also places the Council in an advantageous position should additional Government funding become available.

Planned and potential future investment as detailed in the updated BSIP will improve the quality, breadth and attractiveness of public transport to all residents, whilst also helping to tackle emissions from transport.

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