

**CABINET MEMBER DECISIONS****July 2017****CABINET MEMBER FOR ADULTS****(I) CONTRACT AWARD FOR DIRECT PAYMENTS SUPPORT SERVICES: 1. PEER SUPPORT AND PERSONAL ASSISTANT SUPPORT SERVICE 2. CARERS ONE OFF DIRECT PAYMENTS SUPPORT****Details of decision**

That the award of a three year contract to Surrey Independent Living Council (SILC) for the provision of two services; Direct Payments Peer Support and Personal Assistant Support Service, and Carers One Off Direct Payments Support; in accordance with the financial details outlined in the Part 2 Report, be approved. The contract will commence on 1 September 2017.

**Reasons for decision:**

The existing contract will expire on 31 August 2017.

The provision of the recommended services will allow the Council to continue to meet its statutory responsibilities in relation to the provision of Direct Payments.

A full tender process in compliance with the requirement of EU Procurement Legislation / Public Contract Regulations and Procurement Standing Orders has been completed and the recommendations provide best value for money for the Council following a thorough evaluation process.

*(Decision taken by the Cabinet Member for Adults – 4 July 2017)*

**CABINET MEMBER ENVIRONMENT AND TRANSPORT****(II) LOCAL TRANSPORT REVIEW 2017/18 YEAR 3 REPORT****Details of decision:**

That the remaining savings identified for the third and final year of the Local Transport Review be approved.

**Reasons for decision:**

These recommendations will deliver the total MTFP saving of £2m across the lifetime of the project and enable the LTR to be formally closed. The LTR has sought to retain the local bus services residents rely upon the most enabling them to access work, education, medical appointments and other key services, whilst also contributing to financial savings and ensuring a sustainable level of service for the future.

*(Decision taken by the Cabinet Member for Environment and Transport – 4 July 2017)*

## **CABINET MEMBER ENVIRONMENT AND TRANSPORT**

### **(III) LICENCING OF THE SURREY HILLS TRADEMARK**

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

1. The Surrey Hills Trademark licence be extended to both Surrey Hills Enterprises (Community Interest Company) and the Surrey Hills Society (charity) at no fee for three years with the intention of it being further extended following a review.
2. The final wording of the Trademark licence be agreed by officers and further signed off by the Cabinet Member for Environment and Transport.

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

The Surrey Hills AONB Board and the County Council are keen to see the Surrey Hills Trademark developed into a significant brand for Surrey to support businesses in the County and to encourage visitors. Any surplus income generated will be used to deliver projects in the Surrey Hills area that support the landscape, access and the health and wellbeing of Surrey residents. As both the Surrey Hills Society and Surrey Hills Enterprises are not for private profit and use any surplus funds for public good, it is not proposed to charge a fee for this extension of the Trademark. It is anticipated that the licence will be extended in future years following a review.

*(Decision taken by the Cabinet Member for Environment and Transport – 4 July 2017)*

## **CABINET MEMBER FOR EDUCATION**

### **(IV) PRIMARY AND SECONDARY FAIR ACCESS PROTOCOLS 2017/18**

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

The proposed Primary and Secondary Fair Access Protocols for 2017/18 be approved.

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

1. The local authority is required to have a Protocol in place that all schools must participate in.
2. The proposed Protocols meet the requirements of the 2014 Department for Education School Admissions Code.
3. Schools have been involved in the review.
4. The Protocol will ensure that children who are out of school can be placed in school quickly.
5. The Protocol will ensure that no school is expected to admit more than their fair share of children with challenging behaviour or children previously excluded from other schools.

*(Decision taken by the Cabinet Member for Education – 4 July 2017)*

## **CABINET MEMBER FOR EDUCATION**

### **(V) APPROVAL OF SCHOOL DEFICITS**

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

1. The level of balances held by Surrey maintained schools be noted.
2. The one-year licensed deficits for Hale Primary and Chart Wood schools be approved.

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

Approval of a licensed deficit will ensure schools are operating within the County's Scheme for Financing Schools and will set the parameters within which a recovery plan can be developed.

*(Decision taken by the Cabinet Member for Education – 4 July 2017)*

## **CABINET MEMBER FOR EDUCATION**

### **(VI) DEPARTMENT FOR EDUCATION (DFE) 30 HOURS CAPITAL FUNDING**

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

That the approval and deployment of £615,103 Department for Education (DfE) 30 hours capital grant to four projects, as detailed in paragraph 24 of the submitted report, be agreed.

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

Eligible parents will be requesting 30 hour places to start in September 2017. The providers selected for funding are in areas of need and have expressed a wish to increase capacity. If projects are not completed or underway by September 2017 some eligible parents would not be able to access provision to allow them to take up or increase their working hours.

*(Decision taken by the Cabinet Member for Education – 4 July 2017)*

## **INVESTMENT BOARD**

#### **Details of Decision:**

The Board approved the proposed acquisition, and specifically:

1. Approved the provision of equity investment of a set amount as set out in the submitted report by Surrey County Council to its wholly owned property company, Halsey Garton Property Ltd (HGP).
2. Approved that Legal Services agree the contractual arrangements for the provision of financing on behalf of the council with funds to be released upon the completion of appropriate due-diligence in relation to the property acquisition.
3. Authorise HGP to acquire the freehold interest in the acquisition as set out in the submitted report.

**Reasons for Decisions:**

The provision of financing to the Council's property company to facilitate the proposed investment acquisition is in accordance with the Council's Investment Strategy and provides an asset that will contribute to the creation of a diversified portfolio over time to spread risk.

The investment will deliver an ongoing income to the Council, enhancing financial resilience in the longer term.

(Decision taken by the Investment Board – 3 July 2017)