

CABINET MEMBER DECISIONS MAY 2019

(i) LEADER OF THE COUNCIL

GOVERNANCE REVIEW OF THE COUNCIL'S ASSETS, SHAREHOLDER AND INVESTMENT BOARDS

Details of decision

The following recommendations were agreed:

1. That the Investment Board and the Shareholder Board be dissolved and their functions amalgamated into a new Cabinet committee, the Strategic Investment Board, which will replace the current Asset Strategy Board, and will have the terms of reference as set out at Annex 1 (including the Leader's proposed addition to allow substitutes).
2. That the Strategic Investment Board be supported by two advisory officer panels, the Shareholder and Investment Panel and the Capital Programme Panel.
3. That Council be asked to approve the terms of reference as set out at Annex 1 (including the Leader's recommended addition) for inclusion in the Constitution.

Reasons for decision

The recommendations were agreed to ensure that the Council's arrangements for decision-making on assets and investment complies with legal requirements regarding transparency and recommended practice for good governance.

(Decision taken by the Leader of the Council – 7 May 2019)

CONSIDERING THE IMPACT OF REACHING THE ECO PARK GASIFICATION FACILITY LONG-STOP DATE

Details of decision

The recommendations laid out in the Part 2 report were agreed.

Reasons for decision

The recommendations were agreed due to the reasons outlined in the Part 2 report.

(Decision taken by the Leader of the Council – 7 May 2019)

(ii) CABINET MEMBER FOR ENVIRONMENT & WASTE

A331 AIR QUALITY SCHEME

Details of decision

The following recommendations were agreed:

1. The Full Business Case (FBC) was endorsed so that a speed limit reduction from 70mph to 50mph can be imposed on the relevant section of the A331 BVRR, as set out in the FBC.
2. The Executive Director for Community Protection, Transport and Environment, in consultation with the Cabinet Member for Environment and Waste, be authorised to:
 - a. Make any minor amendments to the FBC as required.
 - b. Submit the FBC to the Secretary of State by sending it to the Joint Air Quality Unit (JAQU) at the Department for Environment, Food and Rural Affairs (DEFRA) by 17 May 2019.

Reasons for decision

If the Council does not adopt the plan 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.

(Decision taken by the Cabinet Member for Environment & Waste – 5 March 2019)