

## **Annex 1**

### **CABINET MEMBER DECISIONS OCTOBER 2020**

#### **CABINET MEMBER FOR CHILDREN, YOUNG PEOPLE & FAMILIES**

##### **1. Fostering Report & Statement of Purpose 2019/20**

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

That the content of the Annual Report and associated Statement of Purpose was noted and approved for publication.

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

The Fostering Service Regulations 2011 and the National Minimum Standards 2011 and associated statutory guidance requires that Local Authority Fostering Services present regular reports of activity to elected Members. This report captures activity of the Surrey Fostering Service for the period April 1 2019 to March 31 2020.

*(Decision taken by the Cabinet Member for Children, Young People & Families – 13 October 2020)*

#### **CABINET MEMBER FOR ALL AGE LEARNING**

##### **2. Consultation on Admission Arrangements for Community and Voluntary Controlled Schools for September 2022**

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

That authority be given to the Service Manager for Admissions and Transport to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for September 2022 and also to consult on its proposed Relevant Area.

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

There is a statutory requirement to consult on admission arrangements every seven years, or sooner if there is a proposal to change any part of a school's admission arrangements. The local authority is proposing some changes to the admission arrangements for community and voluntary controlled schools and, as such, there is a statutory duty to consult on these changes. The consultation will also seek views on the admission arrangements for which there is no proposal for change.

There is also a statutory requirement for the local authority to consult on its Relevant Area every two years and as two years has passed since the last consultation, a further consultation is now due.

*(Decision taken by the Cabinet Member for All Age Learning – 13 October 2020)*

## **CABINET MEMBER FOR TRANSPORT**

### **3. Guildford Quality Bus Corridor and Bus Lane Enhancement**

#### **Details of decision**

It was agreed that:

- 1) Following a statutory consultation process, approval was given to proceed with the Woodbridge Road Quality Bus Corridor Scheme for Woodbridge Road and Onslow Street in Guildford as described in the report, Specifically to:
  - a. extend the bus lane under the railway bridge (with consequent amendments to parking and waiting restrictions)
  - b. change the operational times to all day, every day (with consequent amendments to parking and waiting restrictions, and
  - c. prohibit HGV's from using the bus lane.

#### **Reasons for decision**

The Quality Bus Corridor Project which had funding granted by EM3 LEP in 2018 has three main objectives:

- 1) Improved bus journey time reliability and punctuality
- 2) Increased levels of bus patronage
- 3) Reduced bus journey times

This will help us achieve our 2030 Community Vision objectives

- Residents live in clean, safe and green communities where people and organisations embrace their environmental responsibilities.
- Journeys across the county are easier, more predictable and safer

In July 2019 Surrey County Council declared a climate emergency and in April 2020 Surrey's Climate Change Strategy was approved. The strategy was developed by Surrey's 12 local authorities and is the result of a shared ambition across the county council and the districts and boroughs, for Surrey's Greener Future – one where residents can live in clean, safe and green communities and embrace their environmental responsibilities.

To deliver on Surrey's ambitions, the county's current rate of carbon consumption would have to decrease significantly. Buses are a vital mode of transport for Guildford, used by 15,000 people per day. Surrey County Council has committed to achieving net zero carbon emissions across Surrey by 2050 as 46% of the county's carbon emissions are produced by transport. Making buses more practical and attractive for journeys has an important part to play. Additionally, with new homes proposed in Guildford Borough over the next 20 years, a reliable bus network will be vital in ensuring that an already congested road network is not overwhelmed.

*(Decision taken by the Cabinet Member for Transport – 13 October 2020)*

## **COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS**

### **30 SEPTEMBER 2020**

#### **I. TERMS OF REFERENCE**

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

1. APPROVED the Terms of Reference and the minor amendments made.
2. AGREED for further review within each organisation, e.g. on areas in scope of the committee, for further review at the December meeting.

*(Decision taken by the Committees-in-Common Sub-Committee – 30 September 2020)*

#### **II. COMMISSIONING AND PROCUREMENT OF SURREY CHILDREN'S EMOTIONAL WELLBEING AND MENTAL HEALTH SERVICE**

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

1. AGREED to all recommendations as per the report:
  - a) Note the outcome of the procurement process;
  - b) Approve the use of a Negotiated Procedure under Regulation 32(2)a of the Public Contract Regulations 2015 as the option most likely to lead to a signed contract for delivery of the new service model;
  - c) Note the governance structure for this transformation project and delegate authority to the Emotional Wellbeing and Mental Health Implementation Board to oversee the Negotiated Procedure;
  - d) Request that commissioners return to Committees in Common in late November to provide an update on progress;
  - e) Request that commissioners return to Committees in Common when the Negotiated Procedure is completed for final approval of contract signature.

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

These recommendations will allow commissioners to proceed with the launch of an exercise to negotiate with a potential provider of EWMH services, who is able to work effectively within our evolving health and social care landscape and deliver strong outcomes for our child and young person population.

*(Decision taken by the Committees-in-Common Sub-Committee – 30 September 2020)*

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