### Annex 1

# COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS JUNE 2021

COMMUNITY EQUIPMENT SERVICE RECOMMISSIONING 2021

# (i) Details of decision

The above Surrey-wide Commissioning Committees:

- APPROVED the Commissioning and Procurement strategy for the re-provision of the Community Equipment Services.
- AGREED the next steps as per the submitted Part 2 report.

# (ii) Reasons for decision

The Community Equipment Service is a statutory service for the provision of health and social care equipment and therefore needs to undergo a recommissioning process to ensure service continuation from 1st April 2022.

(Decision taken by the Committees-in-Common Sub-Committee – 30 June 2021)

# STRATEGIC INVESTMENT BOARD DECISIONS JULY 2021

# 1. PROPOSAL FOR THE FUTURE PROVISION OF TEMPORARY RESOURCE

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

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

(Decision taken by the Strategic Investment Board – 27 July 2021)

# CABINET MEMBER DECISIONS SEPTEMBER 2021

#### CABINET MEMBER FOR COMMUNITIES' DECISIONS

SURREY FIRE & RESCUE SERVICE STATEMENT OF ASSURANCE

#### (i) Details of decision

That the annual Surrey Fire & Rescue Service Statement of Assurance be approved for publication.

### (ii) Reasons for decision

The requirement for an annual Statement of Assurance is set out in the Fire and Rescue National Framework for England.

(Decision taken by the Cabinet Member for Communities – 14 September 2021)

## **CABINET MEMBER FOR ADULTS' DECISIONS**

ADMINISTRATION OF THE ESTATE OF A DECEASED PERSON TO RECOVER A DEBT.

### (i) Details of decision

- 1. That Carmel Briody, Principal Lawyer be appointed to apply as nominee in application to administer the estate of a deceased person [Exempt Minute E-17-21].
- That Carmel Briody, Principal Lawyer be authorised to seal copies of each of the nominations made for the purposes of the application. This will enable the Council to apply to administer the estate of the deceased debtor and recover debts more effectively.

## (ii) Reasons for decision

The recovery of money owed to the Council may be used for the benefit of Surrey residents.

(Decision taken by the Cabinet Member for Adults – 14 September 2021)

# CABINET MEMBER FOR EDUCATION & LEARNING DECISIONS

FAIR ACCESS PROTOCOL 2021-2022

### (i) Details of decision

That the proposed Fair Access Protocol for 2021/22 was approved.

#### (ii) Reasons for decision

- The local authority is required to have a Fair Access Protocol in place that all schools must participate in.
- The proposed Protocol meet the requirements of the new School Admissions Code, which came into effect on 1 September 2021.
- The Protocol will ensure that vulnerable and unplaced children can be placed in school quickly where they are unable to secure a place through the normal in-year admissions procedure.
- When seeking to place a child under the Protocol, no school will be asked to take a
  disproportionate number of children who have been permanently excluded from other
  schools, who display challenging behaviour, or who meet one of the other categories
  set out in the protocol.
- It is proposed to consult schools more fully on the practical operation of the Protocol in the autumn term once term is underway and schools become familiar with the requirements of the new School Admissions Code.

(Decision taken by the Cabinet Member for Education & Learning – 14 September 2021)

### CABINET MEMBER FOR ENVIRONMENT DECISIONS

### 1. MEMBERS QUESTIONS

## (i) Details of decision

There were four Member questions. These and the responses are attached as annex A.

2. PETITION - DRAINAGE SYSTEMS IN CHIPSTEAD VALLEY ROAD AND THE SURROUNDING AREA

### (i) Details of decision

A petition with 148 signatories was received from Emma Jewsbury that requested the Council to apportion funding to long term engineering related solutions to improve drainage systems in Chipstead Valley Road and the surrounding area (e.g., redesign of drainage systems). The petition and response are attached as annex B.

(Decision taken by the Cabinet Member for Environment – 14 September 2021)

### Annex A

#### CABINET MEMBER FOR ENVIRONMENT DECISIONS

Tuesday, 14 September 2021

#### **MEMBER QUESTIONS**

#### **Questions from Luke Bennett**

Thank you for the written response (on Sept 6, 2021) to this resident petition, affirming (i) that the drainage system will be cleansed along with (ii) the CM Environment recommendation for finance to be apportioned to an engineered solution to the flooding problem on Chipstead Valley Road (opposite Chipstead Valley Primary School).

It is material and important to confirm also that the residents of Chipstead Valley Road (and the pupils and staff of the school opposite) have endured severe flooding at this location for years, not months, i.e., the problem originated long before the June / July heavy rain events mentioned in the response of 06.09.21.

- 1. What date will the drainage / soakaway system be cleansed? (Please note it was due to be done in the summer school holidays, but disappointingly, I was advised at the very last minute by the Highways maintenance team that it would not be done as planned, due to other temp traffic signals in place within a 4 mile radius in Bonsor Drive Kingswood). Clearly this essential maintenance must be prioritised to mitigate this acute flooding problem ASAP.
- 2. What does 'next financial year' mean in terms of the earliest and latest date that capital finance will be apportioned / guaranteed?
- 3. When will the engineering solution be designed costed installed? Earliest and latest dates please.
- 4. Comms / member & resident liaison hereon: Can the divisional member (Cllr Luke Bennett) be invited to all meetings, discussions and site visits relating to the soakaway / drainage cleansing and the subsequent (definitive) engineered solution?

#### **Cabinet Member Response:**

- 1. The deep entry maintenance programme has been arranged for the October half term break to minimise impact of the work on access and egress from the school.
- 2. "Next Financial Year" means the financial year starting in April 2022. No allocation is guaranteed.
- 3. This is an indicative allocation of funding based on the scoring system in place at the moment. New drainage engineers are being recruited to Highways to manage this workstream, they will be able to update once in post.
- 4. No.

#### Annex B

#### CABINET MEMBER FOR ENVIRONMENT DECISIONS

Tuesday, 14 September 2021

# PETITION: - IMPROVE DRAINAGE SYSTEMS IN CHIPSTEAD VALLEY ROAD AND THE SURROUNDING AREA

We the undersigned petition Surrey County Council to We ask the council to apportion funding to long term engineering related solutions to improve drainage systems in Chipstead Valley Road and the surrounding area (eg. redesign of drainage systems)

In recent years there has been a number of instances where the drainage systems in Chipstead Valley Road have been unable to cope with heavy rainfall.

This has led to flooding of the driveways/homes/gardens of residents and also deposited silt residue from side roads (such as How Lane) onto pavements, posing a hazard to pedestrians including children and parents from Chipstead Valley Primary School.

We ask that the Council review the evidence already presented to local councillors and MPs and apportion funding for interventions to improve the long-term effectiveness of the drainage systems to support the increase in development in the area.

Submitted by: Emma Jewsbury

Signatures: 148

#### Response:

In June and July 2021 areas of Surrey experienced three major rainstorm events which flooded highway and domestic and commercial properties. Over 100 properties were recorded to have flooded in the living space or were classed as unliveable according to the Department for Environment, Food & Rural Affairs liveability criteria. One of these locations was Chipstead Valley Road, a location with a history of flooding. Surrey County Council has carried out an investigation into the flood incident of Chipstead Valley Road and conducted a survey of the drainage network. Valley Road and the adjoining properties, buildings and school are situated in a location at risk of surface water flooding in all modelled storm events, information <a href="here">here</a>. This means that the location is at risk of flooding irrespective of the existing private and highway drainage networks' condition.

The investigation into the incident which led to this petition response made a series of recommendations which go beyond the remit of Highways and to include recommendations for property owners to take into account that this area is at risk of surface water flooding in all of the modelled storm events. During intense rainfall the capacity of the highway drainage and private drainage networks are likely to be exceeded. To mitigate this and in addition to the work being carried out by Surrey County Council, property owners should consider mechanisms to ensure their properties are resilient to this risk of flooding.

#### **Decision Recommendation:**

That Surrey County Council use the existing capital funding prioritisation process for identifying and developing projects to reduce flood risk on the highway.

Further to this recommendation. Surrey County Council has carried out surveys to assess the condition of the highway drainage network and arranged for them to be cleansed and the

location has been assessed and recommended for capital investment in the next financial year.

Marisa Heath Cabinet Member for Environment 14 September 2021