

## Annex 1

### **STRATEGIC INVESTMENT BOARD 16 NOVEMBER 2021**

#### **1. SURREY CHOICES JOINT STRATEGIC PLAN 2019 - 2024 REVIEW AND UPDATE AUGUST 2021**

##### **RESOLVED:**

1. That the Strategic Investment Board approve the Joint Strategic Plan 2019 – 2024 review update as at August 2021.

##### **Reason for Decision:**

The approval to continue to implement the latest update of the Joint Strategic Plan will enable Surrey Choices to deliver to the plan made in agreement with Surrey County Council's Adult Social Care department.

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### **COMMITTEES-IN-COMMON SUB-COMMITTEE DECISIONS 24 NOVEMBER 2021**

#### **2. 2021/22 BETTER CARE FUND PLANNING TEMPLATE AND NARRATIVE PLAN SUBMISSION**

##### **(i) Details of decision**

The Surrey-wide Commissioning Committees noted the 2021/22 Better Care Fund Submission, noting the national planning conditions had been met; including the minimum CCG funding contribution, the minimum funding allocation to NHS Commissioned Out of Hospital Spend, and minimum funding allocation to Adult Social Care services.

##### **(ii) Reasons for decision**

Following a very tight timescale that has been set nationally, the 2021/22 Better Care Fund submission and updated narrative for Surrey has been agreed following local discussions with a wide range of stakeholders, including strategic leaders, finance colleagues, and commissioners. The areas of spend set out in the plan will support joint working to deliver integrated, holistic services that put Surrey residents at the centre of their health and social care services. Although the approval of the Commissioning Committees-in-Common is not specifically required by the Better Care Fund submission process, it is good practice to ensure partners across the Council and the relevant CCGs are sighted on the final document.

#### **3. PART 2 REPORT: PROCUREMENT OF RESIDENTIAL AND NURSING CARE HOMES DPS SERVICES:**

##### **(i) Details of decision**

The Surrey-wide Commissioning Committee/s approved the Procurement plan for Residential and Nursing Care Homes Dynamic Purchasing System services and approved the Continuing Health Care guide price.

**(ii) Reasons for decision**

The current Surrey CHC framework for Cares Homes with Nursing is in place to the end of March 2022. Surrey County Council currently have a Memorandum of Understanding in place for Residential Care with or without Nursing until the end of March 2022.

*(Decisions taken by the Committees-in-Common Sub-Committee – 24 November 2021)*

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**CABINET MEMBER DECISIONS  
7 DECEMBER 2021**

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**4. ADMINISTRATION OF THE ESTATES OF TWO DECEASED PERSONS TO RECOVER TWO DEBTS (PART 2 REPORT)**

**(i) Details of decision**

1. That Carmel Briody, Principal Lawyer be appointed to apply as nominee in application to administer the estates of [Exempt Minute E-21-21].
2. That Carmel Briody, Principal Lawyer be authorised to seal copies of each of the nominations made for the purposes of these applications. This will enable the Council to apply to administer the estates of these deceased debtors 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 and Health – 07 December 2021)*

**5. PETITION: SAFE A22 CROSSING POINT FOR CARLTON ROAD/DANEMORE LANE BRIDLEWAY USERS INCLUDING CHILDREN ACCESSING DAILY SCHOOL BUS SERVICES**

**(i) Details of decision**

A petition with 385 signatories has been submitted by Tony Campion. The full petition text and published response is attached as Appendix 1.

*(Decision taken by the Cabinet Member for Transport and Infrastructure – 7 December 2021)*

**6. PETITION: PEDESTRIAN AND CYCLISTS CROSSING POINT ON A23 BETWEEN EARLSWOOD LAKES AND ASYLUM ARCH ROAD AND DEFINED CYCLE ROUTE INTO HEART OF EARLSWOOD STATEMENT**

**(i) Details of decision**

A petition with 176 signatories has been submitted by Niall MacGregor. The full petition text and published response is attached as Appendix 2.

*(Decision taken by the Cabinet Member for Transport and Infrastructure – 7 December 2021)*

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