

Annex 1

STRATEGIC INVESTMENT BOARD 15 FEBRUARY 2022

HALSEY GARTON PROPERTY INVESTMENTS LIMITED - 12-15 HIGH STREET, WINCHESTER

RESOLVED:

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).

HALSEY GARTON PROPERTY INVESTMENTS LIMITED - COMPANY PURPOSE, STRATEGY AND STRUCTURE, REVIEW AND RECOMMENDATIONS

RESOLVED:

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).

A separate confidential Part 2 minute was done for both items.

CABINET MEMBER DECISIONS 22 FEBRUARY 2022

FUNDING AGREEMENT FOR SURREY COUNTY COUNCIL CONTRIBUTION TO THE BYFLEET-SANWAY, GUILDFORD AND CHAMBER MEAD FLOOD ALLEVIATION SCHEMES

(i) Details of decision

1. That Surrey County Council enters into a legal agreement with the Environment Agency to enable a contribution of £180k towards the development of an outline business case for the Byfleet-Sanway flood alleviation scheme.
2. That Surrey County Council enters into a legal agreement with the Environment Agency to enable a contribution of £50k towards the development of an outline business case for the Guildford flood alleviation scheme.
3. That Surrey County Council enters into a memorandum of understanding with South East Rivers Trust to enable a contribution of £250k towards the delivery of the Chamber Mead Wetlands project
4. That all future legal agreements for schemes in the Surrey Flood Alleviation Programme are delegated to the Executive Director for Environment, Transport and Infrastructure in consultation with the Executive Director for Resources and the Cabinet Member for Flooding.

(ii) Reasons for decision

In October 2019, Surrey County Council (SCC) Cabinet approved the investment of £270M to deliver the objectives of Surrey's Local Flood Risk Management Strategy. £237M of this is a financial contribution to the River Thames Scheme. The remaining £33M is to invest in activities in priority flooding areas across the County as part of the Surrey Flood Alleviation Programme. A number of these schemes are in partnership with other flood risk management authorities and as such need a separate legal agreement to enable these contributions to be made.

Approving contributions to joint partnership schemes with other flood risk management authorities and partners unlocks significant additional partner investment which increases the protection of residents in flood risk areas and supports delivery of the Surrey Local Flood Risk Management Strategy.

Legal agreements are required for these contributions to ensure Surrey County Council is not exposed to undue financial risks. Agreeing to delegate approval of future legal agreements will support quicker delivery of schemes with funding that has already been approved as part of the Council's capital programme.

(Decision taken by the Cabinet Member for Community Protection- 22 February 2022)

**STRATEGIC INVESTMENT BOARD
15 MARCH 2022**

PROPERTY DISPOSAL IN EPSOM

RESOLVED:

1. That the Strategic Investment Board approves the sale of the asset at the agreed price of [E-08-22] to take place by 1 April 2022.
2. That the Strategic Investment Board notes that the price reflects a premium return to Surrey County Council due to the Purchasers not fulfilling all the obligations required under the Option Agreement.

**CABINET MEMBER DECISIONS
16 MARCH 2022**

CABINET MEMBER FOR COMMUNITIES

Decision:

YOUR FUND SURREY APPLICATION - LORD PIRBRIGHT'S HALL AND RECREATION GROUND CHARITY

(i) Details of decision

1. That funding from Your Fund Surrey for project CF114 for the full amount requested of £300,000 be approved. This is composed of:
 - £278,000 capital funding towards provision of a new pavilion providing welfare facilities, changing, meeting and activity space, café/catering, health and safety and support services to improve social cohesion;
 - £22,000 to be held by SCC as contingency funding, for release only upon an evidenced request.
2. That the inclusion of the following conditions within the funding agreement as a requirement of this funding be approved:
 - completion of a long lease with Pirbright Parish Council;
 - completion of all planning conditions prior to release of YFS funding;
 - final evidence of all funding to bring the project to a successful conclusion is secured;
 - final evidence of competitive tender and selection process of preferred contractor costs;
 - to develop a policy to be adopted by the Management Advisory Committee and Lord Pirbright’s Hall and Recreation Ground Charity for the life of the facility which ensures the widest access to the community, to include a booking policy and schedule of fees maintaining affordable rates;
 - the applicant uses all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility, noting the project is proposing to install air source heat pumps, solar panels and LED lighting, alongside other measures.
3. That the applicant be required to consider the wider social value aspects of the community café element of the project, including supported employment opportunities, apprenticeships and the use of local suppliers was agreed.
4. That the applicant be requested to work with local health providers including the GP surgery to identify and promote measures to tackle health inequalities through the use of the new facility, including via social prescribing and the provision of relevant classes, events or trial sessions be agreed.
5. That the applicant must consider all reasonable measures which could be undertaken to extend the reach of and use of the facility to harder to reach groups within the local community be agreed.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

(Decision taken by the Cabinet Member for Communities – 16 March 2022)

Decision:

CLAYGATE COMMUNITY POOL

(i) Details of decision

1. That funding from Your Fund Surrey for project CF102 Claygate Community Pool for the full amount requested of £363,500 be approved. This was composed of:

- £351,000 capital funding towards Phase 2 project works including fit-out, ground source heat pump, solar panels and external landscaping;
 - £12,500 held by SCC (Surrey County Council) as contingency funding, for release only upon an evidenced request.
2. That the inclusion of the following conditions in the funding agreement as a requirement of this funding be approved:
 - That the applicant provide assurance that the cost of sessions, facility hire and membership fees are maintained at rates affordable to all residents for the life of the facility;
 - that the applicant used all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility including the installation of a ground source heat pump and solar panels;
 - the applicant having all relevant insurances and safeguarding policies in place for the life of the facility.
 3. That the applicant Claygate Community Pool Management Group (CCPMG) be requested to continue to work with Capelfield GP Surgery, local health providers and partners to identify and promote measures to tackle health inequalities including via social prescribing and through the provision of relevant swim, exercise, or trial sessions be agreed.
 4. That the applicant Claygate Community Pool Management Group (CCPMG) be required consider all reasonable measures which could be undertaken to extend the reach of and use of the facility to harder to reach groups within the local community be agreed.
 5. That the regulations in place regarding the type of school projects admissible under YFS and that this project has been recommended by Officers for funding approval on the basis the project benefits the wider community and meets the aims and published criteria of the fund be noted.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

(Decision taken by the Cabinet Member for Communities – 16 March 2022)

Decision:

SOUTH PARK COMMUNITY 3G PITCH

(i) Details of decision

1. That funding from Your Fund Surrey for project CF251 South Park Community 3G Pitch for the full amount requested of £150,000 with no contingency due to the fixed price contract be approved.
2. That the inclusion of the following conditions in the funding agreement as a requirement of this funding be approved:
 - For the applicant to develop a usage policy to be adopted by the Steering Committee and South Park Sports Association for the life of the facility which ensures the widest

access to the community, to include a booking policy and schedule of fees maintaining affordable rates;

- completion of all planning conditions prior to release of YFS funding;
 - final evidence of all funding to bring the project to a successful conclusion is secured;
 - the applicant uses all possible measures identified to increase sustainability and reduce environmental impact during construction and operation of the facility;
 - the applicant having all relevant insurances and safeguarding policies in place.
3. That the applicant be required to consider all viable options to extend the reach of and use of the new facility to all groups within the local community as part of the development plan, noting the offer for women & girls and people living with disabilities. To request that monitoring of the development plan is shared with YFS Team Officers as part of the YFS monitoring of the project be agreed.
 4. That the applicant be required to work with partners to identify and promote measures to tackle health inequalities through the use of the new facility via the development of a usage policy, including consideration being given to social prescribing and provision of relevant sessions, or trial events be agreed
 5. That the applicant be required to consider all reasonable measures which could be undertaken to extend the reach of and use of the facility to harder to reach groups within the local community be agreed.
 6. That the YFS funding (£150,000) will specifically contribute toward item of expenditure for the pitch base and foundations (210,574), which equates to 71% of this item be agreed.
 7. That if the project costs for the item being funded by YFS come in under budget, then the applicant be required to return the relevant proportion (71%) of those savings to YFS under the Guaranteed Maximum Price contract be agreed.

(ii) Reasons for decision

This application has been the subject of a rigorous assessment process by officers, as set out in the body of this report. Officers consider the project to meet the aims and published criteria of the fund and to satisfy the requirements to award funding.

(Decision taken by the Cabinet Member for Communities – 16 March 2022)

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