

Annex 1

STRATEGIC INVESTMENT BOARD- 05 DECEMBER 2023

1. STRATEGIC INVESTMENT BOARD ANNUAL REPORT 2022/23

RESOLVED:

1. That the Strategic Investment Board Annual Report is endorsed and the reports are presented to Cabinet on 30 January 2024.

Reasons for Decisions:

To inform the Council about the activities of the Strategic Investment Board.

The Strategic Investment Board has been established in accordance with best practice governance to ensure effective oversight and alignment with the strategic objectives and values of the Council.

CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND ECONOMIC GROWTH – 28 NOVEMBER 2023

2. BUS SERVICE IMPROVEMENT PLAN PLUS (BSIP+) GRANT INVESTMENT DECISIONS

Resolved:

The Cabinet Member agreed:

The prioritised programme for the application of the Bus Service Improvement Plan Plus (BSIP+) grant and the allocations of funding to the identified priority areas; and

The reporting process to the Department for Transport on delivering against our priorities through the application of Bus Service Improvement Plan Plus (BSIP+) grant.

Reasons for decision:

These recommendations are necessary to facilitate the allocation and spend of the allocated BSIP+ grant.

They will also ensure that the processes for reporting back to the DfT are clearly defined and in place to provide assurance around how the funding is being spent and any assessment of impact on passenger growth.

**CABINET MEMBER FOR CHILDREN AND FAMILIES, AND LIFELONG LEARNING – 28
NOVEMBER 2023**

3. Proposal to lower the age range of Hurst Green Infant School and Nursery

Resolved:

The Cabinet Member for Children, Families and Lifelong Learning determined the Statutory Notices approving the proposal without modifications to lower the age range at Hurst Green Infant School and Nursery.

Reasons for decision:

The nursery is currently meeting a need identified through the Surrey County Council Childcare Sufficiency assessment. The proposed change will incorporate the current nursery provision as part of the maintained school. This will enable the school to build on and strengthen the arrangements already in place and provide a joined-up approach for all children from 2 to 7 years old.

As nursery children will be on roll as part of the whole school, the systems and processes will be streamlined, enabling the school to deploy our resources across the nursery and school to ensure that every child realises their potential.

4. SEND AND AP CAPITAL PROGRAMME BUDGETS (PART 2 REPORT)

Resolved

The Cabinet Member approved the recommendations.

See exempt minute [E-17-23].

Reasons for decision

See exempt minute [E-17-23].