

CABINET MEMBER DECISIONS

CABINET MEMBER FOR CHILDREN, FAMILIES AND LIFELONG LEARNING – 24 SEPTEMBER 2024

1. CONSULTATION ON ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR SEPTEMBER 2026

(i) Resolved:

The Cabinet Member authorised the Service Manager for School Admissions to go out to statutory consultation on the proposed changes to admission arrangements for community and voluntary controlled schools for September 2026, as follows:

- Reigate Priory School - reduction of Year 3 PAN from 150 to 120 (paragraphs 5 to 13)
- Audley Primary School – introduction of Year 3 PAN of 2 (paragraphs 14 to 16)

(ii) Reasons 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.

CABINET MEMBER FOR PROPERTY, WASTE AND INFRASTRUCTURE DECISIONS – 24 SEPTEMBER 2024

2. DISPOSAL OF 16 BROOK HILL, OXTED, RH8 9LR

(i) Resolved:

The Cabinet Member:

1. Formally declared the asset surplus to operational requirements (in consultation with The Leader and Deputy Leader).
2. Approved the sale of 16 Brook Hill, Oxted, RH8 9LR to the party, at the price and subject to the conditions, noted in the Part 2 report. The sale is conditional upon the simultaneous surrender of the headlease held over the asset by HGR which has been agreed by the HGR Board.
3. Approved, in conjunction with the Leader, the acquisition of the leasehold interest held by HGR over the property at the premium noted in the Part 2 report. The premium for the surrender of HGR's interest is payable by the Council from the gross receipt and it is noted there is debt aligned to this asset, with both parties bearing their own costs and appointments of their own professional team.
4. Delegated authority to the Section 151 officer in consultation with the Director of Land and Property to finalise the transaction and enter into all associated legal agreements.

(ii) Reasons for decision

- Following an open marketing campaign of the vacant property known as 16 Brook Hill, Oxted RH8 9LR terms have been agreed to sell the freehold interest to the party, and at the price, noted in the Part 2 report.
- The asset was part of an early tranche of residential properties transferred by the Council to HGR in August 2020 with a premium paid by HGR to SCC for a head-leasehold interest. In accordance with the emerging Company Strategy to divest of certain assets, HGR have requested it be handed back to the Council and sold.
- The Cabinet Member is asked to formally declare the asset surplus to operational requirement under the Council's constitution.
- The property is not required for any operational purposes.

CABINET MEMBER FOR CUSTOMER AND COMMUNITIES – 24 SEPTEMBER 2024**3. YOUR FUND SURREY APPLICATION - CHRIST CHURCH GATEWAY PROJECT - YOUTH AND COMMUNITY CENTRE, WOKING****(i) Resolved:**

The Cabinet Member for Customer and Communities approved funding for the full amount requested of £495,000 comprised of:

- £495,000 of capital funding towards the development of a youth and community centre to be paid in staged payments, on evidence of spend
- Including 5% to be held by SCC until final evidence of income, expenditure, building control sign-off

(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.

Christ Church Gateway Youth and Community Centre Project aims to provide a welcoming and supportive community space for all children and young people (CYP) of Woking to address the lack of youth provisions throughout the borough.

4. YOUR FUND SURREY APPLICATION - WONERSH BOWLING CLUB REBUILD, WAVERLEY**(i) Resolved:**

The Cabinet Member for Customer and Communities approved funding for the full amount requested of £135,625, comprised of:

- £135,625 of capital funding towards the development of a new pavilion to be paid in staged payments, on evidence of spend
- Including 5% to be held by SCC until final evidence of income, expenditure, building control sign-off

(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.

The project aims to create a welcoming community space to support the health and wellbeing of its local community by providing physical and social activities.

CABINET MEMBER FOR HIGHWAYS, TRANSPORT AND ECONOMIC GROWTH - 24 SEPTEMBER 2024

5. COUNTYWIDE INTEGRATED TRANSPORT SCHEMES PRIORITISATION PROCESS AND 25/26 DELIVERY PROGRAMME

(i) Resolved:

The Cabinet Member approved:

- a) The proposed prioritisation process set out in Annex A of the report;
- b) The proposed ITS schemes to be funded from the planned 2025/26 Countywide Integrated Transport Scheme budget set out in the revised Annex B of the report; and
- c) To delegate authority to the Highways Engagement and Commissioning Manager to make any minor amendments to the schemes which may be required to ensure that the schemes are progressed, in consultation with the relevant Divisional Member and, where required, the Cabinet Member.

(ii) Reasons for decision

Cabinet established the Countywide ITS budget in February 2022, as part of changes to highway decisions, and requested that officers develop a prioritisation process for the fund. The prioritisation process has since been reviewed and amended by a cross-party Member Reference Group, and additional feedback recommendations, to ensure that no one is left behind and that all communities have an opportunity to access this programme of works. The revised prioritisation process now needs to be agreed so that schemes can be approved and progressed to the design and delivery stage.

6. REVISION OF THE CHARGE FOR SUSPENDING BUS STOPS IN SURREY

(i) Resolved:

The Cabinet Member agreed to:

1. Increase the charge to suspend a bus stop to £175 per day for a three-day maximum period, which will apply to all works promoters, developer works, utility works and other third party works, excluding those works undertaken by the County Council.
2. Introduce a new charge of £600 per bus stop per day for works that close a bus stop or take place at any bus stop without proper authorisation, which will apply to all works promoters, developer works, utility works and other third party works, excluding those works undertaken by the County Council.
3. Delegate the approval for further changes to the Director of Highways & Transport in consultation with the Cabinet Member.

(ii) Reasons for decision

Bus stop suspension charges were last increased in September 2017, when the Council raised them to the same level as neighbouring Transport for London (TfL). TfL have increased their charges, so to better align the Council's charges with TfL an increase is

proposed. The additional income will assist the Council to support the delivery and operation of the local bus network across Surrey.