

MINUTES OF THE CABINET

20 JULY 2010

PRESENT:

Councillor J.D. Packman (Chairman, Cabinet Member and Leader of the Council);
Councillor R.A. Smith-Ainsley (Deputy Leader of the Council, Vice-Chairman of the Cabinet and Cabinet Member for Planning and Housing);
Councillor F. Ayers (Cabinet Member for Community Safety);
Councillor G.E. Forsbrey (Cabinet Member for Environment);
Councillor Mrs D.L. Grant (Cabinet Member for Young People and Culture);
Councillor Mrs. V.J. Leighton (Cabinet Member for Finance and Resources) and
Councillor Mrs J.M. Pinkerton (Cabinet Member for Communications); and

Apology: Councillor C.A. Davis (Cabinet Member for Economic Development)

1618. MINUTES

The Minutes of the Meeting held on 8 June 2010 were confirmed as a correct record.

1619. MINUTES OF THE SPELTHORNE YOUTH COUNCIL MEETINGS - 26 MAY and 17 JUNE 2010

The Cabinet discussed the Minutes of the Spelthorne Youth Council meetings held on 26 May and 17 June 2010. The Cabinet Member for Young People and Culture wished it to be recorded that the Youth Council was doing an excellent job.

RESOLVED to note the Minutes of the Spelthorne Youth Council meetings held on 26 May and 17 June 2010.

1620. REVENUE OUTTURN REPORT 2009-2010

The Cabinet considered an update report on the revenue outturn position and the level of transfers from reserves and the reasons for the variances identified against the budget agreed in February 2009.

The options considered were in the main body of the report.

RESOLVED that Cabinet notes the report on Revenue Outturn for 2009 - 2010.

1621. CAPITAL OUTTURN REPORT 2009-2010

The Cabinet considered a report on the provisional outturn figures for 2009/10 on the Capital Programme and the list of schemes requested by Heads of Service to be carried forward.

The options considered were in the main body of the report.

RESOLVED that the Capital Outturn Report 2009/2010 be noted and the requests to carry forward a total of £567,000 be approved.

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1622. DISCRETIONARY RATE RELIEF POLICY

The Cabinet considered a report on the criteria for awarding discretionary rate relief and determining the level of relief awarded to those organisation based upon the contribution that such organisations make to the local area and to formulate a policy for granting discretionary rate relief on the grounds of hardship.

The options considered were in the main body of the report.

RESOLVED that the Cabinet approves and adopts the attached policy and approves the charity relief applications as set out in Appendix A, B & C to the report of the Assistant Chief Executive dated 20 July 2010, for 2010/11.

1623. *AIRTRACK – PUBLIC CONSULTATION ON THE SECOND ADDENDUM TO THE ENVIRONMENTAL STATEMENT

The Cabinet considered a report on the second Addendum to the Environmental Statement produced by Heathrow Airport Ltd in July 2009 for Airtrack which summarised the new information and the extent to which it meets the Council's existing 79 points of objection. The addendum dealt with some objections and previous omissions and was subject to formal public consultation.

The options considered were in the main body of the report.

RESOLVED that the Cabinet recommends the Council that the response set out in Appendix A to the report of the Deputy Chief Executive to the Cabinet, dated 20 July 2010, be endorsed.

1624. AREA INVESTMENT PROGRAMME

The Cabinet considered a report setting out proposals for a flexible procurement delegation for the area improvement projects so that there was no delay in implementing any of the schemes.

The options considered were in the main body of the report.

RESOLVED that Cabinet decisions under Contract Standing Orders for the Area Investment Programme be delegated to the Deputy Chief Executive in consultation with the Leader of the Council.

1625. LALEHAM PARK

The Cabinet considered a report outlining options for substantially improving Laleham Park.

The options considered were in the main body of the report.

RESOLVED that the Cabinet authorises the Officers to proceed with option 1 as set out in the report of the Assistant Chief Executive dated 20 July 2010 and instructs the Open Spaces and Sustainability Manager to proceed with obtaining quotes and commence public consultation over the future of Laleham Park as detailed in the Proposal section of the report.

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1626. *CORPORATE PLAN AND PRIORITIES

The Cabinet considered a report on progress on achievements of the Corporate Plan 2008-2011 for 2009 and amendments to the plan including a reduction in the number of priorities for 2010/11.

The options considered were in the main body of the report.

RESOLVED that Cabinet recommends Council to agree the reduction in corporate priorities and approve the revised Corporate Plan 2008-11 (2010 3rd Revision)

1627. JOINT MUNICIPAL WASTE STRATEGY – CONSULTATION RESPONSE

The Cabinet considered a report on an interim review and responses to a public consultation on the Joint Municipal Waste Management Strategy which set out a 20 year plan for the management of household waste in Surrey.

The options considered were in the main body of the report.

RESOLVED:-

1. that Cabinet notes the process for an interim revision to the Joint Municipal Waste Management Strategy (JMWMS);
2. that Cabinet agrees the proposed revisions to the JMWMS as provided in Appendix 1 to the report of the Assistant Chief Executive dated 20 July 2010 and authorises the Head of Sustainability and Leisure to send a copy of the report to the Surrey Waste Partnership; and
3. that Cabinet notes the proposed timeline for the adoption of the revision in relation to the meeting of Cabinet in October 2010.

1628. COMBINED HEAT AND POWER PROJECT

The Cabinet considered a report, in principle, on a project to implement a Combined Heat and Power (CHP) system to provide heat and electricity for Knowle Green offices and Spelthorne Leisure Centre, through the tendering of an Energy Services Contract.

The options considered were in the main body of the report.

RESOLVED that Cabinet authorises officers to proceed with the detailed development of this project.

1629. PARTNERSHIPS

The Cabinet considered a report on the Council's current position on Partnerships and how it might deliver services in the future with Partners.

The options considered were in the main body of the report.

RESOLVED that the Council:-

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- a) continues to work with Surrey First but also continues to develop partnerships with a wide range of partners including other local authorities and external partners.
- b) develops a partnership approach as a key feature of a new financial and resources strategy and
- c) agrees to include a partner impact assessment in its committee reports template in the future

1630. EXEMPT BUSINESS

RESOLVED that under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph, of Part 1 of Schedule 12A of the Act, indicated below.

1630. SPELTHORNE COMMUNITY ALARM NETWORK (SPAN) CONTRACT RENEWAL [Paragraph 3 – Information relating to the financial and business affairs of any particular person (including the Authority)]

Cabinet considered a report requesting an exemption to contract standing orders to enable the Council to enter into a further contract with Mole Valley District Council for the call monitoring and call handling elements of the SPAN service.

RESOLVED that Cabinet agrees the exemption to Contract Standing Orders to enter into a further four year contract with Mole Valley District Council for the SPAN call monitoring and call handling service.

NOTES:-

- (1) ***Members of the Overview and Scrutiny Committee are reminded that under Overview and Scrutiny Procedure Rule, the "call-in" procedure shall not apply to recommendations the Cabinet makes to the Council. The matters on which recommendations have been made to the Council, if any, are identified with an asterisk [*] in the above Minutes.***
- (2) ***Members of the Overview and Scrutiny Committee are entitled to call in decisions taken by the Cabinet for scrutiny before they are implemented, other than any recommendations covered under (1) above.***
- (3) ***Within three working days of the date on which a decision of the Cabinet or a Cabinet Member is published, not less than three members [one of whom must be the Chairman] of the Overview and Scrutiny Committee are able to "call in" a decision;***
- (4) ***To avoid delay in considering an item "called in", an extraordinary meeting of the Overview and Scrutiny Committee will be convened within seven days of a "call in" being received if an ordinary meeting is not scheduled in that period;***
- (5) ***When calling in a Cabinet decision for review the members doing so should in their notice of "call in":-***

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- ***Outline their reasons for requiring a review;***
- ***Indicate any further information they consider the Overview and Scrutiny Committee needs to have before it in order to conduct a review in addition to the written report made by officers to the Cabinet;***
- ***Indicate whether, where the decision was taken collectively by the Cabinet, they wish the Leader or his nominee (who should normally be the Cabinet Member) or where the decision was taken by a Cabinet Member, the member of the Cabinet making the decision, to attend the committee meeting; and***
- ***Indicate whether the officer making the report to the Cabinet or the Cabinet Member taking the decision or his/her representative should attend the meeting.***

(6) The deadline of three working days "for call in" by Members of the Overview and Scrutiny Committee in relation to the above decisions by the Cabinet is the close of business on 29 July 2010.

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