



Elmbridge

Borough Council

... bridging the communities ...

CABINET - WEDNESDAY 6 JULY 2016

NOTICE OF ACTION AGREED

The following represents a summary of the decisions taken by the Cabinet at their meeting held on Wednesday 6 July 2016. The numbers on the following decisions reflect the minute numbers for this meeting.

It is not intended to represent the formal record of the meeting. The formal minutes, which will also include those matters that are the subject of recommendations to the Council, will be published in full in due course.

These decisions will take effect on Wednesday 20 July 2016 unless the Call-In procedure has been triggered. **CALL-IN DEADLINE IS TUESDAY 19 JULY 2016.**

Democratic Services

Date: Tuesday 12 July 2016

PART I ITEMS

7/16 SURREY COUNTY COUNCIL'S CONTRACT BUDGET REDUCTIONS FOR 16/17 AND 17/18 FOR COMMUNITY SUPPORT SERVICES

RESOLVED that

- (a) the proposed way forward to meet the significant budget reduction of £197,000 from Surrey County Council over this current year and 2017/18 be agreed. With regard to the operational impact, the Council meet up to £18,000 of the budget reduction this year, to allow a more timely review to take place;
- (b) the update in respect of other areas of Surrey County Council grant income, where reductions were still being determined, as well as the impact of any reduction, be noted; and
- (c) the Portfolio Holder for Social Affairs, on behalf of Elmbridge Borough Council, writes to Surrey County Council with regard to the value the Council's robust Borough-based preventative services have on maintaining and reducing Surrey's costs and that a detailed impact assessment be undertaken now ahead of budgetary considerations for 2018/2019; and
- (d) as part of the budget savings review with Surrey County Council, Elmbridge seeks clarification as to how the 2014 Care Act funding is being used in Elmbridge.

8/16 SURREY STREETSCENE SERVICES

RESOLVED that Option 2 – Maintain existing frequency, be supported as the preferred option moving forward for the Streetscene Services.

9/16 RECOMMENDATION FROM THE OVERVIEW AND SCRUTINY COMMITTEE MEETING HELD ON 23 MARCH 2016 IN RESPECT OF SPONSORSHIP OF ROUNDABOUTS

RESOLVED that the contract for advertising on roundabouts with Marketing Force Ltd. be supported on the basis of a four year contract, with a two year break clause where the contract could be reviewed or cancelled.

10/16 DELIVERY OF HUMAN RESOURCES FUNCTION

RESOLVED that

- (a) the delivery of Human Resources transactional functions, as outlined in paragraph 1.2 of the report, be explored for outsourcing through a procurement exercise; and
- (b) a further report be presented to Cabinet in September 2016 outlining the findings from the procurement exercise.

11/16 WEYBRIDGE STREETScape IMPROVEMENT

RESOLVED that funding of up to £6,000 from the Corporate Initiatives Revenue Budget be approved to undertake the site survey and design stage of the Elmbridge Road – Ship Yard streetscape project.

12/16 RECOMMENDATIONS FROM THE COUNTRYSIDE CONSULTATIVE GROUP MEETING HELD ON 17 MARCH 2016

RESOLVED that:

- (a) the request for an acoustic sound barrier to be erected along the edge of the A3, be rejected;
- (b) in respect of the expected regrowth across Esher Common adjacent to the A3, a Shelter Belt Development Plan be produced by the Leisure and Cultural Services Team;
- (c) with regard to the Weybridge Heath Cycle Route, in principle, Officers undertake a detailed investigation into the feasibility of creating a surfaced pedestrian and cyclist path from Churchfields Recreation Ground to Weybridge Station; and
- (d) with regard to the Suitable Alternative Natural Green Space – Esher Common, the proposed capital expenditure improvements to Esher Common that had been included in the 2016/17 Capital Programme be fully funded from the developer's Suitable Alternative Natural Green Space contributions.

13/16 OUTDOOR GYM CONSULTATION RESULTS

RESOLVED that

- (a) the results of the outdoor gym consultation, be noted; and
- (b) Hersham Coronation Recreation Ground, Cobham Recreation Ground and Molesey Hurst Recreation Ground be selected as the sites for new outdoor gyms.

14/16 2015/16 REVENUE & CAPITAL OUTTURN AND 2016/17 BUDGET UPDATE

RESOLVED that the outturn for 2015/16 and the early budget update for 2016/17, be noted.