

Cabinet

The following decisions were taken by the Cabinet on Tuesday, 26 May 2020 and will take effect after the end of the call-in period unless the call-in procedure is triggered. **The call-in deadline is set out in the decision text below.**

The following represents a summary of the Executive decisions taken by the Cabinet which are subject to call-in. It is not intended to represent the formal record of the meeting but to facilitate the call-in process. The formal minutes will be published in due course. The reports considered and any interests declared are listed on the meeting webpage.

County Council members wishing to request a call-in of any of these matters should contact Natalie Jones-Punch on 033 022 25098 or request a call-in via the decisions webpage.

Total Performance Monitor and Capital Programme Quarter 4 (CAB02_20/21) (Item No. 4a)

Following consideration of the report, Cabinet **resolved**:

1. To note the information contained in the Total Performance Monitor in particular the requirement to utilise reserves to meet the expenditure requirement and
2. To agree the allocation of the contingency budget set out in paragraph 1.8 of the report.

The call-in deadline is 4 June 2020.

Woodlands Meed (CAB03_20/21) (Item No. 4b)

Following consideration of the report, Cabinet **resolved** to approve the following:

1. The allocation of £19.5m, bringing the total budget available to £20m to fund the replacement of the Woodlands Meed College building on its existing site and with its existing capacity of 100 places (option 1B as set out in paragraph 2.3)
2. The authorisation of the Director of Property and Assets to commence a procurement process and appoint contractors to fully design and cost the replacement college on the college playing field while the college staff and pupils remain in occupation in the existing accommodation
3. The submission of applications for full planning permission and statutory consents; and with the Director of Law and Assurance, to enter into such agreements as the completion of the project may require, and
4. That subject to receipt of planning permission and statutory consents, the delegation of the authority to enter into a construction contract with the successful provider to the Director of Property and Assets.

The call-in deadline is 4 June 2020.

Cabinet

Outside Body Appointments (CAB04_20/21) (Item No. 6)

Following consideration of the report, Cabinet **resolved** to approve the following:

1. The appointment of Cllr Jacky Pendleton to the Littlehampton Harbour Board for the remainder of the County Council term (May 2021)
2. The appointment of Cllr Kevin Boram to the Southern Regional Flood and Coastal Committee for the remainder of the County Council term (May 2021)
3. The addition of the Rural Service Network to the County Council's Outside Bodies list
4. The appointment of Cllr Janet Duncton to the Rural Services Network for the remainder of the County Council term (May 2021).

The call-in deadline is 4 June 2020.