

Cabinet



Date & time
Tuesday, 21
October 2014 at
2.00 pm

Place
Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact
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Cabinet Members: Mr David Hodge, Mr Peter Martin, Mrs Mary Angell, Mrs Helyn Clack, Mr Mel Few, Mr John Furey, Mr Mike Goodman, Mr Michael Gosling, Mrs Linda Kemeny and Ms Denise Le Gal

Cabinet Associates: Mr Steve Cosser, Mrs Clare Curran, Mrs Kay Hammond and Mr Tony Samuels

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email vicky.hibbert@surreycc.gov.uk or anne.gowing@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Vicky Hibbert or Anne Gowing on 020 8541 9229 or 020 8541 9938.

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Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 23 SEPTEMBER 2014

The minutes will be available in the meeting room half an hour before the start of the meeting.

3 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

4 PROCEDURAL MATTERS

4a Members' Questions

- (i) The deadline for Member's questions is 12pm four working days before the meeting (*15 October 2014*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*14 October 2014*).

4c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4d Representations received on reports to be considered in private

To consider any representations received in relation why part of the meeting relating to a report circulated in Part 2 of the agenda should be open to the public.

5 REPORTS FROM SELECT COMMITTEES, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

None

- 6 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2013 - 14** (Pages 1 - 44)
- The Surrey Safeguarding Adults Board (SSAB) is currently a non-statutory, multi agency Board that is chaired by an independent chair, Simon Turpitt.
- To support the transparency of the Board, the Annual Report is presented to Cabinet.
- Cabinet is asked to consider and note the Annual Report of the Board (Annex 1).
- The Surrey Safeguarding Adults Board (SSAB) will become a statutory board from 1 April 2015 as part of the implementation of the Care Act 2014.
- 7 SURREY SAFEGUARDING CHILDREN BOARD (SSCB) ANNUAL REPORT 2013 - 2014** (Pages 45 - 112)
- The Surrey Safeguarding Children Board (SSCB) is a statutory, multi agency board, chaired by an independent chair, Mrs Alex Walters.
- The Annual Report 2013/2014 reports upon the effectiveness of safeguarding and child protection practice by partner organisations in Surrey and is presented to Cabinet for information.
- Cabinet is asked to note the report (attached as Annex 1) and the key messages arising from it.
- 8 SURREY EDUCATIONAL TRUST - ANNUAL REPORT** (Pages 113 - 124)
- The Surrey Educational Trust was established as a Company Limited by Guarantee in 2010, to distribute a proportion of the earnings generated through the joint venture between Surrey County Council and Babcock 4S. The purpose of the Trust is to provide support to Surrey state funded schools, educational projects and organisations for the benefit of children, young people and learners from Surrey. This report asks Cabinet to note how those funds have been distributed to date.
- 9 FINANCE AND BUDGET MONITORING REPORT FOR SEPTEMBER 2014** (Pages 125 - 128)
- The council takes a multiyear approach to its budget planning and monitoring, recognising that the two are inextricably linked. This report presents the council's financial position at the end of September 2014 (second quarter of the 2014/15), including the council's balance sheet as this is the end of quarter 2.
- Please note that Annex 1 to this report will be circulated separately prior to the Cabinet meeting.
- [The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*

10 SURREY SCHOOLS' FUNDING FORMULA 2015/16 (Pages 129 - 150)

Schools are funded on the basis of a formula determined by each local authority within parameters set by the Department for Education (DfE). This paper sets out the recommended formula for the funding of Surrey schools in 2015/16. It follows the annual consultation with all schools during September and the Schools Forum on 1 October 2014.

Schools and many school support services are funded by Dedicated Schools Grant (DSG). This report is limited to consideration of the schools' funding formula in order to meet deadlines for the submission of the council's formula to the DfE by 31 October 2014. Other services funded by DSG will be considered as part of the council's budget planning process.

This is necessarily a technical report as it seeks Cabinet approval for the proposed funding mechanisms and values of key formula factors through which Surrey schools will be funded in 2015/16. This detail is essential for the continued education of Surrey children.

[The decisions on this item can be called in by the Children and Education Select Committee]

11 CREATION OF A JOINT TRADING STANDARDS SERVICE WITH BUCKINGHAMSHIRE COUNTY COUNCIL (Pages 151 - 200)

The implementation of the Public Value Review of Trading Standards in 2012 delivered several service improvements. It also produced savings of 20% (including a 50% reduction in management costs). Further Medium Term Financial Plan savings of 4% have been achieved in Trading Standards this financial year. The Public Value Review recognised that future efficiencies would need to come from sharing services, and from increasing income.

This proposal is a natural continuation from the Public Value review and recommends the creation of a new joint Trading Standards service between Surrey and Buckinghamshire. The new service will provide an enhanced service for residents and businesses in both counties. It will also ensure future service resilience, whilst at the same time reducing costs. The cashable savings equate to approximately 12% of the joint service delivery costs by year 4. The alternative in each service would be to make service delivery reductions which would reduce both the protection for residents and the support for local businesses.

Cabinet is asked to consider the proposal detailed in the business case, and associated supporting papers, and to approve the creation of the new joint Trading Standards Service with Buckinghamshire County Council.

[The decisions on this item can be called in by the Communities Select Committee]

- 12 SUPPORTING ECONOMIC GROWTH: IMPLEMENTING THE LOCAL GROWTH DEALS** (Pages 201 - 212)
- This report seeks agreement to how the Council proposes to:
- Take forward the second tranche of schemes for which funding has been agreed by the Enterprise M3 (EM3) and Coast to Capital (C2C) Local Enterprise Partnerships (LEPs) for 2015/16;
 - Bid for currently unallocated funds held by the LEPs for 2015/16 to support sustainable transport and resilience projects;
 - Prioritise new projects for funding through the LEPs from 2016/17.
- [The decisions on this item can be called in by the Environment and Transport Select Committee]*
- 13 LOCAL STRATEGIC STATEMENT AND SURREY STRATEGIC PLANNING AND INFRASTRUCTURE PARTNERSHIP** (Pages 213 - 230)
- Surrey Leaders have agreed to meet as the Surrey Strategic Planning and Infrastructure Board to provide a vehicle for cooperation and joint working to help districts and boroughs in Surrey meet the challenging requirements of the duty. They have agreed a Memorandum of Understanding on how the local authorities in Surrey will work together to prepare a Local Strategic Statement setting out common priorities on strategic planning matters and actions. The partnership will also facilitate a co-ordinated approach to engaging with neighbouring authorities, particularly London and its growth impacts on Surrey.
- Each council now needs to sign the Memorandum of Understanding which sets out expectations about how they will work with each other towards the development of a Local Strategic Statement.
- [The decisions on this item can be called in by the Environment and Transport Select Committee]*
- 14 RIGHTS OF WAY PRIORITY STATEMENT** (Pages 231 - 252)
- To approve the revised Rights of Way Priority Statement, annexed to this report.
- The Rights of Way Priority Statement sets out how the County Council prioritises and sets targets for undertaking legal orders associated with keeping the definitive map of public rights of way up to date.
- [The decisions on this item can be called in by the Environment and Transport Select Committee]*
- 15 SUNNYDOWN SCHOOL, CATERHAM: SPECIAL EDUCATION NEEDS IMPROVEMENT PROJECT** (Pages 253 - 256)
- To approve the Business Case for the improvement of teaching and dining facilities at Sunnydown School. General teaching currently takes place in

3 double demountable classroom blocks that are now beyond economic repair. In addition in addition, the dining facilities are too small for the number of pupils attending the school and need to expand.

N.B. An annex containing exempt information is contained in Part 2 of the agenda (item 19).

[The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]

16 SURREY COUNTY COUNCIL IN HOUSE RESIDENTIAL CARE HOMES FOR OLDER PEOPLE (Pages 257 - 300)

Surrey County Council owns 30 residential care homes for older people. In 1998, 17 of these homes transferred to Anchor Trust under a block contract for a period of 20 years after a competitive tender exercise. In 2002, a further seven of these homes transferred to Care UK under a block contract for a period of 25 years after a competitive tender exercise. The remaining six homes are maintained and operated by Surrey County Council.

A comprehensive review of Surrey County Council's six older people's residential care homes has been undertaken to:

- Understand the provision of these homes in the wider residential care market within the context of the wider strategic shift within Adult Social Care to deliver services in the community and to enable people to live in their own homes for as long as possible
- Address the impact the physical environment can have upon the quality of care that can be achieved within the homes in light of the new Care Quality Commission's (CQC) inspection criteria (Mum test).

This report outlines the findings of the review and recommends that a consultation process takes place with residents, their families, carers, staff and appropriate stakeholders to enable the council to make an informed decision on the future of Surrey Council's in-house care homes.

[The decisions on this item can be called in by the Adult Social Care Select Committee]

17 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 301 - 308)

To note any delegated decisions taken by the Leader, Deputy Leader and Cabinet Members since the last meeting of the Cabinet.

18 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

19 SUNNYDOWN SCHOOL , CATERHAM: SPECIAL EDUCATION NEEDS IMPROVEMENT PROJECT (Pages 309 - 314)

This is a part 2 annex relating to item 15.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]

20 WOKING FIRE STATION (Pages 315 - 330)

Cabinet agreed in September 2012 that Surrey County Council (SCC) would participate in a Joint Venture Company, Bandstand Square Developments Ltd (BSDL), with Woking Borough Council (WBC) and Moyallen Ltd to regenerate Woking Town Centre, including the provision of a new Fire Station. An important element of the project is the provision of a new fire station in Woking.

Cabinet are requested to approve a payment to BSDL Ltd in full consideration of improvements in facilities that will be delivered under Phase 1 of the project, and which are required to ensure future resilience and flexibility as determined by the Public Safety Plan.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or Communities Select Committee]

21 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

David McNulty
Chief Executive
Monday, 13 October 2014

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Cabinet will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Cabinet Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet Members may decline to answer a supplementary question.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation