



**SURREY**  
COUNTY COUNCIL

Agenda and Reports  
for the Budget meeting of  
**THE COUNTY COUNCIL**  
to be held on  
**10 FEBRUARY 2009**

County Hall  
Kingston upon Thames  
Surrey

30 January 2009

TO THE MEMBERS OF SURREY COUNTY COUNCIL

### **SUMMONS TO MEETING**

You are hereby summoned to attend the Budget meeting of the County Council to be held at County Hall, Kingston upon Thames, on Tuesday 10 February 2009, beginning at 10.30am, for the purpose of transacting the business specified in the Agenda set out overleaf.

Michael Frater  
*Interim Chief Executive*

*Note : Prayers will be said at 10.25am. The Reverend Phil Andrew, St Mary's Church, Reigate has kindly consented to officiate.*

*There will be a very short interval between the conclusion of Prayers and the start of the meeting to enable those Members and Officers who do not wish to take part in Prayers to enter the Council Chamber and join the meeting.*

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call Democratic Services on 020 8541 9122, write to Democratic Services, Surrey County Council at Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [anne.gowing@surreycc.gov.uk](mailto: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 Joanne Hargreaves on 020 8541 9068

**1. MINUTES**

To confirm the minutes of the meeting of the Council held on 27 January 2009.

*(Note: the Minutes will be laid on the table half an hour before the start of the meeting).*

**2. APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

**3. CHAIRMAN'S ANNOUNCEMENTS**

The Chairman to report.

**4. DECLARATIONS OF INTEREST**

To receive declarations of personal and prejudicial interests from Members in respect of any item to be considered at the meeting.

**5. BUDGET 2009/10 TO 2011/12**

To consider the report and recommendations of the Executive on the budget for 2009/10 to 2011/12, together with the report of the Head of Finance in accordance with Section 25 of the Local Government Act 2003.

***(to follow)***

The report of the meeting of the Executive held on 3 February 2009 will be circulated separately after that meeting.

The officer report to be considered by the Executive on 3 February 2009 is attached.

**6. CORPORATE PLANNING: SURREY'S CORPORATE PLAN 2009-13**

To consider the report and recommendations of the Executive in respect of the Corporate Plan 2009-13.

***(to follow)***

The report of the meeting of the Executive held on 3 February 2009 will be circulated separately after that meeting.

(iii)

The officer report to be considered by the Executive on 3 February 2009 is attached.

**MOBILE TECHNOLOGY – ACCEPTABLE USE**

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

**Please switch off your mobile phone/BlackBerry for the duration of the meeting.**

If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

*Thank you for your co-operation*

**Supporting Surrey County Council Values:**

Working with Others	Forward Thinking	Responsive and Reliable	Value for Money
---------------------	------------------	-------------------------	-----------------