



Agenda and Reports

for the meeting of

**THE COUNTY COUNCIL**

to be held on

**15 DECEMBER 2009**

County Hall  
Kingston upon Thames  
Surrey

4 December 2009

TO THE MEMBERS OF SURREY COUNTY COUNCIL

## SUMMONS TO MEETING

You are hereby summoned to attend the meeting of the County Council to be held at County Hall, Kingston upon Thames, on Tuesday 15 December 2009, beginning at **10.30am**, for the purpose of transacting the business specified in the Agenda set out overleaf.

DAVID McNULTY  
Chief Executive

**Note 1:** *Prayers will be said at 10.25am.* Father Colin Wolczak, St. Joseph's Church, Guildford, 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.*

**Note 2:** *This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

*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 the Democratic Services at 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, or write to Democratic Services, Surrey County Council at Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, 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. APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

**2. MINUTES**

To confirm the minutes of the meeting of the Council held on 13 October 2009.

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

**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.

*(Note: It would be helpful if Members could complete the declarations of interest form before the start of the meeting - forms available on the central table in the Council Chamber.)*

**5. LEADER'S STATEMENT**

The Leader to make a statement.

**6. MEMBERS' QUESTION TIME**

The Leader of the Council or the appropriate Member of the Cabinet or the Chairman of a Committee to answer any questions on any matter relating to the powers and duties of the County Council, or which affects the county.

**7. SURREY POLICE AUTHORITY**

The Police Authority's nominated spokesman to answer any questions on the discharge of functions of the Surrey Police Authority.

*(Note: Notice of questions in respect of items 6 and 7 on the agenda must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Wednesday 9 December 2009).*

**8. REPORT OF THE STANDARDS COMMITTEE**

To receive a report from the Standards Committee.

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**9. REPORT OF THE SURREY POLICE AUTHORITY**

To receive a report from the Surrey Police Authority.

**10. STATEMENTS BY MEMBERS**

Any Member may make a statement at the meeting on a local issue of current or future concern.

***(Note: Notice of statements must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Monday 14 December 2009).***

**11. ORIGINAL MOTIONS**

**(i) Mrs Kay Hammond (Horley West) to move under Standing Order 11 as follows:**

‘That this Council:

- (i) Reminds the residents of Surrey and those visiting the county of the importance of not drinking and driving, particularly during the Christmas period;
- (ii) Notes the recent introduction of the ban on the consumption of alcohol during working hours for staff and Members in council premises;
- (iii) Reiterates its belief that all forms of anti-social driving, and not simply drink driving, should not be tolerated;
- (iv) Reiterates previous enjoiners that as many young people as possible should see the excellent Safe Drive, Stay Alive presentation; and
- (v) Urges people to be mindful of the aims of the Drive SMART campaign.’

**(ii) Hazel Watson (Dorking Hills) to move under Standing Order 11 as follows:**

‘That this Council:

- (a) opposes cuts in frontline services to Surrey residents already agreed by the Cabinet including the Pegasus bus service, public bus services and winter gritting.
- (b) believes that these services are essential public services which not only provide a lifeline to many residents in Surrey, but should be an integral part of the Council's environmental policy. Cuts to these services will isolate vulnerable members of the community

(iv)

and will increase congestion and pollution on our already overcrowded roads.

- (c) believes that cuts to frontline services are unnecessary as the council is spending too much money on bureaucracy, agency staff and consultants and wasting money on contracts and purchasing which provide poor value for money.'

**12. REPORT BACK ON MOTIONS REFERRED**

In accordance with Standing Order 12.6 to consider reports from (a) the Corporate Management Select Committee and (b) the Environment and Economy Select Committee.

**13. REPORT OF THE CABINET**

To receive the report of the meetings of the Cabinet held on 3 November and 1 December 2009.

**14. APPOINTMENT OF LOCAL COMMITTEE VICE-CHAIRMAN**

A vacancy has arisen in the post of Vice-Chairman of Waverley Local Committee. The Council is asked to appoint a Vice-Chairman of the Committee for the remainder of the 2009/10 Council Year.

It is recommended that David Harmer be appointed as Vice-Chairman of Waverley Local Committee for the remainder of the 2009/10 Council Year.

**15. AMENDMENTS TO THE CONSTITUTION**

Standards Committee requests that Council agrees an amendment to Article 9 of Part 2 of the Constitution, in respect of the terms of reference for the General Purposes Sub-Committees, and two additions to Part 6 of the Constitution (Codes and Protocols), regarding the process for granting dispensations and a protocol in respect of politically restricted posts and exemptions from political restriction.

**16. TRANSPORT AND WORKS ACT 1992 THE HEATHROW AIRTRACK ORDER**

To agree a formal response to the Transport & Works Act 1992 – the Heathrow Airtrack Order.

**17. GOVERNANCE ISSUES**

To consider the report and recommendations of the Governance Task Group.

**18. REPORT OF CHIEF EXECUTIVE TO COUNCIL - SURREY COUNTY COUNCIL PROGRESS REPORT FOR 2009**

To consider the report of the Chief Executive.

**19. ADDRESSING INEQUALITIES - ACCREDITATION OF SURREY COUNTY COUNCIL AS A LEVEL 3 AUTHORITY AGAINST THE EQUALITY STANDARD AND AN 'ACHIEVING' AUTHORITY AGAINST THE NEW EQUALITY FRAMEWORK – FEEDBACK & THE WAY FORWARD**

To consider and note the report from the Improvement and Development Agency.

**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
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