



Agenda and Reports

for the meeting of

**THE COUNTY COUNCIL**

to be held on

**9 FEBRUARY 2010**

County Hall  
Kingston upon Thames  
Surrey

29 January 2010

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 9 February 2010, 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.* Reverend John McCabe, St. Mary's Church, Byfleet, 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

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**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 15 December 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. BUDGET 2010-2011**

To consider the report and recommendations of the Cabinet on the budget for 2010-2011, 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 Cabinet held on 2 February 2010 will be circulated separately after that meeting.

The officer report to be considered by the Cabinet on 2 February 2010 is attached (Annex 2 to that report is **to follow**).

**7. 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.

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**8. 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 7 and 8 on the agenda must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Wednesday 3 February 2010).***

**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 8 February 2010).***

**11. REPORT OF THE CABINET**

To receive the report of the meetings of the Cabinet held on 5 January and 2 February 2010, and to agree recommendations which require a Council decision in respect of the Corporate Strategy 2010-2014, Changes to the Council's Scheme of Delegation to Officers and the Local Area Agreement 2008-2011 2010 Refresh.

**12. REPORT BACK ON MOTIONS REFERRED**

In accordance with Standing Order 12.6 to consider reports from the Environment and Economy and Corporate Management Select Committees.

**13. AMENDMENTS TO THE SCHEME OF DELEGATION – THE EXERCISE OF EXECUTIVE FUNCTIONS**

The Leader has agreed a number of changes to the executive functions delegated to individual Cabinet Members as listed in Table 2 of paragraph 8.2 of the Council's Scheme of Delegation. In accordance with Articles 5.02 and 6.04(d)(ii) of the Council's Constitution, the changes made by the Leader are being reported to Council. Council is also asked to note an addition to the portfolio of the Cabinet Member for Community Services and the 2012 Games.

**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*

<b>Supporting Surrey County Council Values:</b>			
Working with Others	Forward Thinking	Responsive and Reliable	Value for Money