



SURREY
COUNTY COUNCIL

Agenda and Reports

for the meeting of

THE COUNTY COUNCIL

to be held on

15 JUNE 2010

County Hall
Kingston upon Thames
Surrey

4 June 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 15 June 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. Revd Canon Mervyn Roberts, St. Peter & St. Paul Church, Godalming, 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 Legal and 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

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 11 May 2010.

(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 June 2010).

8. REPORT OF THE SURREY POLICE AUTHORITY

To receive a report from the Surrey Police Authority.

(iii)

9. 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 June 2010).

10. ORIGINAL MOTIONS

(i) Mr Ian Beardsmore (Sunbury Common and Ashford Common) to move under Standing Order 11 as follows:

‘This Council welcomes the Government’s decision to abolish regional spatial strategies. Following this decision, this Council agrees to work with District and Borough Councils in Surrey to ensure that the green belt is protected and that development in the County is in line with the needs and wishes of Surrey residents.’

(ii) Mr Colin Taylor (Epsom and Ewell South West) to move under Standing Order 11 as follows:

‘This Council notes the Government’s decision to allow councils to return to the former more democratic committee system.

This Council agrees to return to the committee system with effect from the next Annual meeting of the Council following the enactment of the legislation.’

11. REPORT OF THE CABINET

To receive the report of the meetings of the Cabinet held on 18 May and 2 June 2010, and to agree a recommendation which requires a Council decision in respect of the Youth Justice Strategic Plan 2010-11.

12. APPOINTMENT OF LOCAL COMMITTEE VICE-CHAIRMEN

At its meeting on 11 May 2010 the Council agreed that Borough/District Members should be appointed as Vice-Chairmen of a number of Local Committees. Nominations have been received from the Borough/District Councils and the Council is asked to approve the appointments.

13. SURREY COUNTY COUNCIL PROGRESS REPORT FOR DECEMBER 2009 - JUNE 2010

To consider the report of the Chief Executive.

14. 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 officers, local committees and 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.

15. AMENDMENTS TO FINANCIAL REGULATIONS

To consider and approve amendments to the Council's Financial Regulations.

16. PETITION SCHEME

To approve the petition scheme for the County Council in line with the requirements of the Local Democracy, Economic Development and Construction Act 2009.

17. REPORTS OF COMMITTEES

(a) AUDIT AND GOVERNANCE COMMITTEE

To receive the report of the Audit and Governance Committee and to agree recommendations in respect of the Committee's terms of reference and the Code of Corporate Governance.

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