



Agenda and Reports

for the meeting of

**THE COUNTY COUNCIL**

to be held on

**12 OCTOBER 2010**

County Hall  
Kingston upon Thames  
Surrey

1 October 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 12 October 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. Rev'd Rod Cosh, St Peter's Church, Staines, 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](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 20 July 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 6 October 2010).*

(iii)

**8. REPORT OF THE STANDARDS COMMITTEE**

To receive a report from the Standards Committee and to agree a recommendation in respect of a revised Standards Committee Protocol on Politically Restricted Posts and Exemptions from Political Restrictions in Part 6 of the Council's Constitution.

**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 11 October 2010).*

**11. ORIGINAL MOTIONS**

**(i) Mrs Denise Saliagopoulos (Staines) to move under Standing Order 11 as follows:**

'That this Council:

- a) Recognises the contribution of the Voluntary, Community and Faith (VCF) sector to the life and social fabric of Surrey;
- b) Encourages Surrey's residents to actively support the VCF sector to help build the Big Society in Surrey; and
- c) Restates its support for the voluntary sector and the Surrey Compact.'

**(ii) Mr Will Forster (Woking South) to move under Standing Order 11 as follows:**

'This Council welcomes the new Conservative - Liberal Democrat Coalition Government's announcement that local authorities are now allowed to sell renewable electricity to the National Grid.

This Council notes that currently only 0.01% of electricity in England is generated through local authority owned renewable technology and the Local Government Association believes that local authorities could earn around £200 million a year by generating green energy.

This Council acknowledges the potential environmental and financial benefits that generating renewable electricity could bring and resolves to establish how to generate renewable energy for much needed income for our priorities.'

**12. REPORT BACK ON MOTIONS REFERRED**

In accordance with Standing Order 12.6 to consider reports from the Safer and Stronger Communities Select Committee and the Transportation Select Committee.

**13. REPORT OF THE CABINET**

To receive the report of the meetings of the Cabinet held on 13 August and 28 September 2010.

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

The Leader has agreed 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.

### **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*