



SURREY
COUNTY COUNCIL

Agenda and Reports

for the meeting of

THE COUNTY COUNCIL

to be held on

22 MARCH 2011

County Hall
Kingston upon Thames
Surrey

14 March 2011

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 in the **Ashcombe Room** at County Hall, Kingston upon Thames, on Tuesday 22 March 2011, 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 Phil Jackson, St Mary Magdalene 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.

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 8 February 2011.

(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 16 March 2011).

(iii)

8. REPORT OF THE SURREY POLICE AUTHORITY

To receive a report from the Surrey Police Authority.

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 21 March 2011).

10. ORIGINAL MOTIONS

(i) Mr Stephen Cooksey (Dorking and the Holmwoods) to move under Standing Order 11 as follows:

‘This Council:

Notes that the Cabinet is proposing to introduce new on-street charges for car parking bays in market towns and rural villages throughout Surrey.

Recognises that on-street car parking charges would:

1. further disadvantage local retailers at a time of economic difficulty;
2. increase car parking congestion in residential roads close to town and village centres;
3. inconvenience local people seeking a brief parking period to visit a cashpoint, collect a parcel or a prescription or make a simple purchase.

Resolves to request that the Cabinet re-consider its proposal to introduce new on-street charges for car parking bays in market towns and rural villages with a view to abandoning them forthwith.’

(ii) Mr Eber Kington (Epsom & Ewell North) to move under Standing Order 11 as follows:

‘This Council:

- (1) welcomes the opportunity of today's meeting to hold the first countywide debate on the future of on street parking in Surrey;
- (2) and in so doing allows members to state openly and publicly how it may affect their division and raise any concerns their communities may have highlighted to him or her.’

11. REPORT OF THE CABINET

To receive the report of the meetings of the Cabinet held on 1 February and 1 March 2011 and to agree two recommendations which require a Council decision in respect of the admission arrangements for September 2012 for Surrey's Community and Voluntary Controlled Schools and the Surrey Transport Plan.

12. LOCAL GOVERNMENT BOUNDARY COMMISSION FOR ENGLAND - ELECTORAL REVIEW OF SURREY COUNTY COUNCIL

To approve the Council's response to Stage One of the Local Government Boundary Commission for England's consultation on the electoral arrangements for Surrey County Council.

13. ELECTED MEMBER DEVELOPMENT STRATEGY

To approve the adoption and implementation of the Elected Member Development Strategy.

14. AMENDMENTS TO THE MEMBER/OFFICER PROTOCOL – ADDITIONAL MEMBER ROLE PROFILES

To agree an amendment to the County Council's Constitution, namely the inclusion of additional role profiles in Appendix A of the Member/Officer Protocol.

15. AMENDMENTS TO THE CONSTITUTION – DESIGNATED SCRUTINY OFFICER

The Council is asked to agree the Designated Scrutiny Officer in accordance with the requirements of the Local Democracy, Economic Development and Construction Act 2009.

16. AMENDMENTS TO THE CONSTITUTION – THE EXERCISE OF EXECUTIVE FUNCTIONS

The Leader has agreed a change 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 change made by the Leader is 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