



Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
14 JUNE 2011

(i)

County Hall
Kingston upon Thames
Surrey

3 June 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 14 June 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 Robert Cotton, Holy Trinity and St Mary'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 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 Anne Gowing on 020 8541 9938

(ii)

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 10 May 2011.

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

3. ELECTION OF COUNTY COUNCILLOR

The Chief Executive, as County Returning Officer, to report the result of the by-election for the St Johns and Brookwood Electoral Division held on 19 May 2011.

4. CHAIRMAN'S ANNOUNCEMENTS

The Chairman to report.

5. 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.)

6. LEADER'S STATEMENT

The Leader to make a statement.

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.

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 8 June 2011).

(iii)

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 13 June 2011).

11. ORIGINAL MOTIONS

(i) Mrs Diana Smith (Knaphill) to move under Standing Order 11 as follows:

‘This Council agrees to establish a member-led inquiry to ensure that school place planning is improved to better forecast and plan school places to meet demand in Surrey.’

(ii) Mrs Fiona White (Guildford West) to move under Standing Order 11 as follows:

‘This Council:

- notes that the Government wants to have directly elected police commissioners with the intention also to axe police authorities, and that the Local Government Association is opposing this change.
- expresses deep concern that this will lead to the politicisation of Surrey Police and jeopardise their operational independence. Such a radical change would be a diversion, at an estimated cost of between £1 million and £1.25 million, in precious resources away from front-line policing.
- believes accountability of the police in Surrey would be best served in strengthening the ties, by other means, between our local neighbourhoods and councillors.
- asks the Leader of the Council to write to the County's MPs informing them of this motion and asking them to oppose the Government's proposals for elected Police Commissioners.’

12. REPORT OF THE CABINET

To receive the report of the meeting of the Cabinet held on 24 May 2011.

13. APPOINTMENT OF LOCAL COMMITTEE VICE-CHAIRMEN

To appoint Vice-Chairmen for Mole Valley, Runnymede and Woking Local Committees.

14. SURREY COUNTY COUNCIL PROGRESS REPORT FOR JANUARY 2011 - JUNE 2011

To consider the report.

15. REPORT BACK ON MOTIONS REFERRED

In accordance with Standing Order 12.6 to consider the report from the Environment and Transport Select Committee.

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