



Agenda and Reports

for the meeting of

THE COUNTY COUNCIL

to be held on

11 OCTOBER 2011

(i)

County Hall
Kingston upon Thames
Surrey

30 September 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 Council Chamber at County Hall, Kingston upon Thames, on Tuesday 11 October 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 Mark Chester, Vicar of St Paul's Church, Camberley, 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 19 July 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. OUTGOING LEADER'S STATEMENT

The Outgoing Leader to make a statement.

6. ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council, to continue in office until the day of the post-election annual meeting which follows his/her election as Leader.

7. NEW LEADER'S STATEMENT

The new Leader to make a statement.

There will be an opportunity for Members to ask questions.

8. 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.

9. 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 8 and 9 on the agenda must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Wednesday 5 October 2011).

10. REPORT OF THE SURREY POLICE AUTHORITY

To receive a report from the Surrey Police Authority.

11. 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 10 October 2011).

12. ORIGINAL MOTIONS

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

'This Council notes

- that the plans for Community Partnership libraries has failed to gain support from most library users, Friends of Library Groups and the wider community.
- that there is support for increasing volunteering, but within the context of a fully professional library service.

Therefore this Council calls upon the Cabinet to abandon its plans for Community Libraries and adopt a library policy that retains professional staff in all libraries, whilst seeking increased voluntary support across all 52 libraries in the County.'

13. REPORT OF THE CABINET

To receive the report of the meetings of the Cabinet held on 26 July and 27 September 2011.

14. REPORT BACK ON MOTION REFERRED

In accordance with Standing Order 12.6 to consider the report from the Council Overview and Scrutiny Committee.

15. MINERALS AND WASTE DEVELOPMENT SCHEME

To resolve to bring into effect the Scheme (the programme for minerals, waste and supporting planning documents) with amendments from that agreed at County Council on 19 July 2011.

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

To consider the County Council's response to the Local Government Boundary Commission for England's draft recommendations for the electoral arrangements for Surrey County Council.

17. AMENDMENTS TO THE SCHEME OF DELEGATION – THE EXERCISE OF EXECUTIVE FUNCTIONS

The Leader has agreed three changes to 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.

18. REPORTS OF COMMITTEES

To agree any changes to committee membership.

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