



Agenda and Reports  
for the meeting of  
**THE COUNTY COUNCIL**  
to be held on  
**20 MARCH 2012**

(i)

County Hall  
Kingston upon Thames  
Surrey

9 March 2012

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 20 March 2012, 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.*

*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 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 7 February 2012.

*(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.

In line with Standing Order 6.7, a report is included in the agenda summarising the changes to the Cabinet.

There will be an opportunity for Members to ask questions.

**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 14 March 2012).*

**8. REPORT OF THE SURREY POLICE AUTHORITY**

To receive a report from the Surrey Police Authority.

**9. REPORT OF THE STANDARDS COMMITTEE**

To receive a report from the Standards Committee including a new version of the Member/Officer Protocol for Council's consideration.

**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 19 March 2012).*

**11. ORIGINAL MOTIONS**

**Mr John Orrick (Caterham Hill) to move under Standing Order 11 as follows:**

'This Council agrees that owing to an ageing population, a large number of older people will need care and support, and that:

- More support should be provided to enable Surrey's older people to live in their own homes for as long as possible
- Older people with high or complex needs require support in residential care homes and these should continue to be provided directly by the County Council. This would guarantee that the number of high quality places will be maintained given the instability within the private home care sector.'

**12. REPORT OF THE CABINET**

To receive the report of the meeting of the Cabinet held on 28 February 2012 and to agree a recommendation which requires a Council decision in respect of the admission arrangements for September 2013 for Surrey's Community and Voluntary Controlled Schools and Coordinated Schemes.

**13. SURREY PAY POLICY STATEMENT 2012/13**

To approve a pay policy statement for publication on the Council's external website.

**14. APPOINTMENT OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN**

- a) To appoint the Chairman of Council Overview and Scrutiny Committee.
- b) To appoint the Chairman of Adult Social Care 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*