



Agenda and Reports
for the Annual Meeting of
THE COUNTY COUNCIL

to be held on

8 MAY 2012

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County Hall
Kingston upon Thames
Surrey

27 April 2012

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the **Annual Meeting of the County Council to be held at County Hall, Kingston upon Thames, on Tuesday 8 May 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. The Reverend Chris Luckraft, of the Parish Church of St John The Evangelist, Merrow, 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 8914, 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

1. CHAIRMAN

1. To elect a Chairman for the Council year 2012/13.
2. The Chairman to make the statutory declaration of acceptance of office.

2. APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

3. MINUTES

To confirm the minutes of the meeting of the Council held on 20 March 2012.

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

4. ELECTION OF COUNTY COUNCILLORS

The Chief Executive, as County Returning Officer, to report the result of the by-election for the Worplesdon Electoral Division held on 3 May 2012.

5. CHAIRMAN'S ANNOUNCEMENTS

The Chairman to report.

6. 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.)

7. VICE-CHAIRMAN

1. To elect a Vice-Chairman for the Council year 2012/13.
2. The Vice-Chairman to make the statutory declaration of acceptance of office.

8. LEADER'S STATEMENT

The Leader to make a statement.

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9. 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.

10. 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 9 and 10 on the agenda must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Tuesday 1 May 2012).

11. REPORT OF THE SURREY POLICE AUTHORITY

To receive a report from the Surrey Police Authority.

12. 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 Friday 4 May 2012).

13. ANNUAL REVIEW OF POLITICAL PROPORTIONALITY – 2012/13

To agree the scheme of proportionality for 2012/13.

A proposed scheme will be circulated following the by-election on 3 May 2012.

Report to follow

14. APPOINTMENT OF COMMITTEES

To appoint Members of the various Committees of the Council for the Council year 2012/13 subject to any changes of membership to be reported to the meeting by Group Leaders.

(Note: Proposals will be laid on the table at the meeting.)

Recommendations:

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2012/13 in accordance with the wishes of political groups.**

- (2) To authorise the Chief Executive to make changes to the membership of any of the Council's Committees as necessary during the Council year in accordance with the wishes of political groups.**
- (3) To appoint the County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2012/13, and to authorise the Chief Executive to appoint an equal number of district/borough councillors to the Local Committees following nominations by the district and borough councils.**

**15. ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN
2012/13**

To elect Chairmen and Vice-Chairmen of Committees for the Council year 2012/13 and to ratify the appointment of the Chairman and Vice-Chairman of the Standards Committee.

(Note: Proposals will be laid on the table at the meeting.)

Recommendations:

- (1) To elect Chairmen and Vice-Chairmen of Committees of the Council for the Council year 2012/13.**
- (2) To ratify the appointment of the Chairman and Vice-Chairman respectively of the Standards Committee.**

16. THE SURREY POLICE AUTHORITY 2012

To appoint the County Council Members of the Surrey Police Authority for the period May to November 2012 in accordance with the wishes of political groups.

Recommendations:

- (1) To appoint Members to serve on the Surrey Police Authority for the period May to November 2012.**
- (2) To authorise the Chief Executive to make changes to the Council's membership of the Police Authority as necessary during the Council year in accordance with the wishes of political groups.**

(Note: Proposals will be laid on the table at the meeting.)

17. POLICE AND CRIME PANEL - ESTABLISHMENT OF A JOINT COMMITTEE

To establish a joint committee to act as the Police & Crime Panel in Surrey (in accordance with the Police Reform and Social Responsibility Act 2011) and nominate a representative to the Panel.

18. REPORT OF THE CABINET

To receive the report of the meetings of the Cabinet held on 27 March and 24 April 2012.

19. AMENDMENTS TO FINANCIAL REGULATIONS

This report seeks Council's approval to the proposed changes to the Financial Regulations.

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