



Agenda and Reports

for the meeting of

**THE COUNTY COUNCIL**

to be held on

**16 OCTOBER 2012**

(i)

County Hall  
Kingston upon Thames  
Surrey

5 October 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 16 October 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 Revd Paul Johnstone, Chaplain, Royal Alexandra and Albert School, 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](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

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**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 17 July 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 any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

**NOTES:**

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.
- If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

**5. LEADER'S STATEMENT**

The Leader to make a statement.

There will be an opportunity for Members to ask questions.

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**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 10 October 2012).***

**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 15 October 2012).***

**10. ORIGINAL MOTIONS**

**(i) Mr Ian Beardsmore (Sunbury Common and Ashford Common) to move under Standing Order 11 as follows:**

'This council opposes any proposals to build additional runways at Heathrow and Gatwick airports or increase air traffic at other airports in and around Surrey, such as Farnborough and Biggin Hill, due to the damage this would cause to Surrey's environment and the adverse impact on Surrey's residents.

Council agrees to write to the Secretary of State for Transport to express its view that while being pro economic growth the Surrey environment must be protected and alternatives to airport expansion in the South East must be found.'

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

'This Council notes that the report of the Commission on Funding of Care and Support chaired by Andrew Dilnot was sent to the Chancellor of the Exchequer and the then Secretary of State for Health on 4 July 2011. The report recommended, inter alia:

a) that a cap should be set on an individual's contributions, and

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b) that the upper threshold for means-testing should be raised.

This Council calls upon Her Majesty's Government to:

- i. bring forward legislation to implement these two proposals without any further delay and
- ii. ensure that the necessary funding provided to local authorities is based upon the demographics of the eligible population rather than an arbitrary formula.'

#### **11. REPORT BACK FROM CABINET ON REFERRED MOTION**

At its meeting on 24 July 2012, the Cabinet considered a Motion in the name of Mr Eber Kington referred to it by the Council on 17 July 2012.

#### **12. REPORT OF THE CABINET**

To receive the report of the meeting of the Cabinet held on 24 July and 25 September 2012.

#### **13. AMENDMENT TO FINANCIAL REGULATIONS**

To seek Council's approval to the proposed changes to Financial Regulations.

#### **14. AMENDMENTS TO THE CONSTITUTION**

To ensure the Constitution is in line with new legislation, the Council is asked to agree an updated Policy Framework list, information relating to the taking of executive decisions and a new process for granting dispensations.

#### **15. RECRUITMENT OF INDEPENDENT PERSON**

This report updates the Council on progress in appointing to the new role of "Independent Person."

The report recommends interim arrangements to share Independent Persons with Guildford and Spelthorne Borough and Mole Valley District Councils pending Council approving a permanent appointment to the role.

#### **16. REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE**

To receive the first Annual Report from the Audit and Governance 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*