

# Cabinet



**Date & time**  
Tuesday, 23  
October 2012 at  
2.00 pm

**Place**  
Ashcombe Suite,  
County Hall, Kingston  
upon Thames, Surrey  
KT1 2DN

**Contact**  
James Stanton  
Room 122, County Hall  
Tel 020 8541 9068

**Chief Executive**  
David McNulty

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**Membership:** Mr David Hodge (Chairman), Mr Peter Martin (Vice-Chairman), Mrs Mary Angell, Mrs Helyn Clack, John Furey, Mr Michael Gosling, Mrs Kay Hammond, Mrs Linda Kemeny, Ms Denise Le Gal and Mr Tony Samuels

**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email [james.stanton@surreycc.gov.uk](mailto:james.stanton@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact James Stanton on 020 8541 9068.**

*Note: 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*

**1 APOLOGIES FOR ABSENCE**

**2 MINUTES OF PREVIOUS MEETING: 25 SEPTEMBER 2012**

The minutes will be available in the meeting room half an hour before the start of the meeting.

**3 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:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

#### **4 PROCEDURAL MATTERS**

##### **4a Members' Questions**

The deadline for Member's questions is 12pm four working days before the meeting (17 October 2012).

##### **4b Public Questions**

The deadline for public questions is seven days before the meeting (16 October 2012).

##### **4c Petitions**

The deadline for petitions was 14 days before the meeting. No petitions have been received.

##### **4d Part 2 Representations**

No representations have been received requesting that items which had been identified as likely to be held in the private part of the meeting (Part 2) should be held in public.

#### **5 REPORTS FROM SELECT COMMITTEES, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL**

##### **5a Operation of Civil Parking Enforcement in Surrey**

(Pages  
1 - 2)

The report and recommendations from the Environment and Transport Select Committee will be considered as part of agenda item 9.

##### **6 2012/13 QUARTER TWO BUSINESS REPORT**

(Pages  
3 - 76)

To acknowledge and discuss the success that Surrey County Council has achieved during the second quarter of 2012/13 (demonstrated by the latest available Council-wide results on customer feedback, finance, workforce and performance, the progress reports of the One County One Team People Strategy 2012/17 and the One County One Team Fairness and Respect Strategy 2012/17 and the September 2012 Leadership Risk Register).

*[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*

- 7      SCHOOLS FUNDING REFORM: IMPLEMENTATION OF NEW FUNDING FORMULA FOR SURREY SCHOOLS** (Pages 77 - 102)
- New regulations require local authorities to re-design their schools' funding formula on a more simplistic basis, the aim being greater national consistency. Surrey is a relatively low funded authority and in order to target funds effectively, has a relatively complex funding formula. This report recommends amendments to the council's schools funding formula necessary to comply with the regulations and also to mitigate unavoidable turbulence at individual school level. The council is required to submit its proposed schools' funding formula to the Education Funding Agency by 31 October 2012.
- [The decisions on this item can be called in by the Education Select Committee]*
- 8      BUDGET MONITORING FORECAST 2012/13 (PERIOD ENDING SEPTEMBER 2012)** (Pages 103 - 106)
- To note the year-end revenue and capital budget monitoring projections as at the end of September 2012.
- Please note that the Annex 1 to this report will be circulated separately prior to the Cabinet meeting.
- [The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*
- 9      OPERATION OF CIVIL PARKING ENFORCEMENT** (Pages 107 - 116)
- To consider how the County Council will manage the future enforcement and administration of civil parking enforcement within Surrey. The report recommends entering into long term on-street parking agency agreements with those Districts willing to undertake the function and to formalise an oversight and monitoring role for the Local Committees.
- [The decisions on this item can be called in by the Environment and Transport Select Committee]*
- 10     SUPPORT FOR NATIONAL MAGNA CARTA 800TH ANNIVERSARY CELEBRATIONS** (Pages 117 - 122)
- To adopt the resolution(s) being proposed by the national Magna Carta 800<sup>th</sup> Anniversary Organising Committee to all local authorities with a direct involvement/connection with the Magna Carta 800<sup>th</sup> anniversary in 2015, to support a range of national celebratory activities and to approve in principal a £5m contribution to the funding for a new visitor centre, with £3m of additional match funding being raised externally.
- [The decisions on this item can be called in by the Communities Select Committee]*
- 11     LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 123 - 128)
- To note any delegated decisions taken by the Leader, Deputy Leader and

Cabinet Members since the last meeting of the Cabinet.

- 12 SURREY FIRE AND RESCUE SERVICE SPECIALIST RESCUE AND CONTINGENCY CAPABILITY** (Pages 129 - 138)

To consider entering into an innovative contract for the provision of specialist emergency response capability and associated emergency response contingency crews. This will be funded as a one year pilot through internal reserves.

*[The decisions on this item can be called in by the Communities Select Committee]*

- 13 EXCLUSION OF THE PUBLIC**

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

## **PART TWO - IN PRIVATE**

- 14 SURREY FIRE AND RESCUE SERVICE SPECIALIST RESCUE AND CONTINGENCY CAPABILITY** (Pages 139 - 140)

This is an Annex to agenda item 12. It has been circulated with Part 2 of this agenda as it sets out proposed contract details.

**Exempt: Not for publication under paragraph 3**

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

*[The decisions on this item can be called in by the Communities Select Committee]*

- 15 PROPERTY TRANSACTIONS**

- 15a Woking Priority Homes** (Pages 141 - 150)

The County Council owns land south of Woking known as the Westfield Smallholding Estate. The County Council has received a request from Woking Borough Council to enter into discussions to make available part of the Estate in order to implement a PFI Project, known as Woking Priority Homes, which will create a significant number of affordable homes. The Cabinet is asked to confirm its support for the Woking Priority Homes project and the process for the disposal of the land.

- 16 PUBLICITY FOR PART 2 ITEMS**

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

**David McNulty**

## QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Cabinet will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within the Cabinet's terms of reference, in line with the procedures set out in the Council's Constitution.

**Please note:**

1. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
2. Questions will be taken in the order in which they are received.
3. Questions will be asked and answered without discussion. The Leader, Deputy Leader or Cabinet Member may decline to answer a question, provide a written reply or nominate another Member to answer the question.
4. Following the initial reply, one supplementary question may be asked by the questioner. The Leader, Deputy Leader or Cabinet Member may decline to answer a supplementary question.

## MOBILE TECHNOLOGY – ACCEPTABLE USE

All mobile devices (mobile phones, BlackBerries, etc) should be switched off or placed in silent mode during the meeting to prevent interruptions and interference with the PA and Induction Loop systems.

Those attending for the purpose of reporting on the meeting may use mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. This is subject to no interruptions, distractions or interference with the PA and Induction Loop systems being caused. The Chairman may ask for mobile devices to be switched off in these circumstances.

*Thank you for your co-operation*