

Cabinet

**Date & time**

Tuesday, 18
December 2012 at
10.30 am

Place

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

Contact

Anne Gowing
Room 122, County Hall
Tel 020 8541 9938

Chief Executive

David McNulty

NOTE TIME

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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, Mr Tony Samuels and Distribution list AGtest.

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Anne Gowing or James Stanton on 020 8541 9938 or 020 8541 9068.

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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: 27 NOVEMBER 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 (*12 December 2012*).

4b Public Questions

(Pages 1
- 2)

The deadline for public questions is seven days before the meeting (*11 December 2012*).

A question has been received from Mr Beaman.

4c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

4d Representations received on reports to be considered in private

To consider any representations received in relation why part of the meeting relating to a report circulated in Part 2 of the agenda should be open to the public.

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

(Pages 3
- 4)

Recommendations from the Adult Social Care Select Committee in relation to Budget Monitoring.

6 ENABLING NEW DEVELOPMENT - THAMES BASIN HEATHS SPECIAL PROTECTION AREA - SUITABLE ALTERNATIVE NATURAL GREEN SPACES (SANGS) - POLICY REVISION (Pages 5 - 28)

To consider alterations to the existing policy that allows County Council land to be considered as possible Suitable Alternative Natural Green Spaces (SANGS) and agree the level of landowner charge that will be levied for this purpose. SANGS are areas of land that are required to be made available by developers in perpetuity for the leisure use of the occupiers of new developments, the intention being to reduce visitor pressure, and therefore mitigate the impact, on the Thames Basin Heath Special Protection Areas.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

7 CHILDREN, SCHOOLS AND FAMILIES DIRECTORATE ANNUAL REPORT FOR 2011-2012 (Pages 29 - 58)

This report details the achievements of the Children, Schools and Families Directorate in 2011-12. Performance data predominantly reflects the financial year 2011-12 apart from schools data which reflects the 2010/11 academic year. The timing of the report reflects the need to reflect key messages from the Ofsted inspection of children's services in the Autumn 2012. The Children, Schools and Families (CSF) Directorate has made good progress over the past year. A recent Ofsted inspection found Surrey County Council's arrangements for the protection of children to be effective. The directorate has developed a children and young people's strategy for 2012-17 order to sustain continued improvement.

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

8 2012 PROVISIONAL EDUCATION PERFORMANCE OUTCOMES (Pages 59 - 78)

To consider an overview of the provisional educational outcomes of children and young people in early years, primary, secondary and special school phases for the academic year ending in the summer of 2012.

Comments from the Education Select Committee are also included.

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

9 SURREY MINERALS AND WASTE PLANS - ADOPTION OF THE AGGREGATES RECYCLING JOINT DEVELOPMENT PLAN DOCUMENT (Pages 79 - 86)

To recommend to the next meeting of the County Council that the Aggregates Recycling Joint Development Plan Document be adopted. The Development Plan Document contains recommended modifications and amendments as recommended by the Inspector following independent public examination.

Please note that the annexes have been circulated to Cabinet Members only. However, they are available in the Members Reading Room and with

this report on the Surrey County Council website. Hard copies are available on request.

- 10 PROVISION OF HOME BASED BREAKS SERVICES FOR CARERS: APPROVAL TO AWARD A CONTRACT** (Pages 87 - 102)
- To award a fixed price contract to the recommended tenderer for the provision of Home Based Breaks Services for Carers from February 2013. The report provides details of the procurement process and demonstrates why the recommended contract award delivers best value for money for carers and Surrey residents alike.
- [The decisions on this item can be called in by the Adult Social Care Select Committee]*
- 11 CONTRACT AWARD FOR MECHANICAL, ELECTRICAL AND ROOFING MAINTENANCE FRAMEWORKS** (Pages 103 - 108)
- To award three Specialist Construction Framework agreements to the recommended tenderers for the provision of mid-sized planned roofing, mechanical and electrical engineering projects.
- [The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*
- 12 BUDGET MONITORING FORECAST 2012/13 (PERIOD ENDING NOVEMBER 2012)** (Pages 109 - 130)
- To note the year-end revenue and capital budget monitoring projections as at the end of November 2012.
- [The decisions on this item can be called in by the Council and Overview Scrutiny Committee]*
- 13 SURREY COUNTY COUNCIL AND EAST SUSSEX PARTNERSHIP - SHARED SERVICES** (Pages 131 - 136)
- Surrey County Council, as with other public sector bodies, is faced with delivering services to the public in the context of reduced funding. One option to deliver better value for money is to work in collaboration with other councils to deliver services. The Council has entered into a number of discussions with other local authorities to explore collaboration opportunities under the SE7 initiative.
- The Strategy to develop partnerships as key to delivering benefits to residents, ensuring resilience and achieving efficiencies was endorsed by Cabinet in November 2011. The report "Time for Leadership, Leading the Change Agenda" set out the strategy, benefits and framework for working in partnership and collaboration.
- The Change & Efficiency directorate has been evaluating collaboration and partnership opportunities in the context of this strategy and has set out the vision "to be a leading public service provider of innovative business solutions and transformational change".
- In line with this, it is proposed that Surrey County Council and East Sussex County Council enter into a partnership agreement, under which Surrey County Council will carry out transactional support activities and IT Hosting services on behalf of East Sussex County Council.

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

- 14 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 137 - 142)

To note any delegated decisions taken by the Leader, Deputy Leader and Cabinet Members since the last meeting of the Cabinet.

15 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

- 16 CONTRACT AWARD FOR MECHANICAL, ELECTRICAL AND ROOFING MAINTENANCE FRAMEWORKS (PART 2 ANNEX)** (Pages 143 - 148)

This is a Part 2 Annex to agenda item 11.

- 17 PROVISION OF HOME BASES BREAKS SERVICES FOR CARERS APPROVAL TO AWARD A CONTRACT (PART 2 ANNEX)** (Pages 149 - 152)

This is a Part 2 Annex to agenda item 10.

- 18 SURREY COUNTY COUNCIL AND EAST SUSSEX PARTNERSHIP - SHARED SERVICES** (Pages 153 - 156)

This is a Part 2 Annex to agenda item 13.

19 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.

20 URGENT ITEM: SITE ACQUISITION FOR POSSIBLE SCHOOL PURPOSES

The Cabinet is asked to approve the acquisition of land currently available as an off-market transaction to possibly assist in the delivery of secondary school places in the Guildford area.

This item has been circulated under the Special Urgency procedures set out in the Council's Constitution.

David McNulty
Chief Executive
PUBLISHED: 7 December 2012
REVISED: 18 December 2012

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