

Cabinet

**Date & time**

Tuesday, 26
February 2013 at
2.00 pm

Place

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

Contact

Anne Gowing or James
Stanton
Room 122, County Hall
Tel 020 8541 9938 or 020
8541 9068

Chief Executive

David McNulty

anne.gowing@surreycc.gov.uk or
james.stanton@surreycc.gov.uk

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 DL Cabinet

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 anne.gowing@surreycc.gov.uk or 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 Anne Gowing or James Stanton on 020 8541 9938 or 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: 5 FEBRUARY 2013

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

- (i) The deadline for Member's questions is 12pm four working days before the meeting (*20 February 2013*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*19 February 2013*).

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 CONSULTATION ON SURREY'S ADMISSION ARRANGEMENTS FOR SEPTEMBER 2014 FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND CO-ORDINATED SCHEMES

(Pages 1
- 96)

Following the statutory consultation on Surrey's admission arrangements for September 2014, Cabinet is asked to consider the responses and

make recommendations to the County Council on admission arrangements for Community and Voluntary Controlled schools and Surrey's coordinated schemes for September 2014.

This report covers the following areas in relation to school admissions:

- Banstead Community Junior School - Recommendation 1
- Reigate Priory School – Recommendation 2
- Southfield Park Primary – Recommendation 3
- St Ann's Heath Junior School – Recommendation 4
- St Ann's Heath Junior School and Trumps Green Infant School – Recommendation 5
- Tatsfield Primary School – Recommendation 6
- Thames Ditton Junior School – Recommendation 7
- Published Admission Number for Thames Ditton Junior – Recommendation 8
- Published Admission Numbers for other schools – Recommendation 9
- Increase to number of preferences allowed under Surrey's primary coordinated scheme – Recommendation 10
- Coordinated Admissions Schemes – Recommendation 12
- Surrey's Relevant Area – Recommendation 11
- Admission arrangements for other schools – Recommendation 13

6 SCHOOLS EXPANSION AND MAINTENANCE PROGRAMME FROM SEPTEMBER 2013

(Pages
97 - 102)

There is significant demand for new schools places within Surrey and for improvement of existing accommodation, which are largely addressed through the County's five year 2012-17 Medium Term Financial Plan.

Weydon Academy, Farnham and De Stafford School, Caterham have been identified within the programme as requiring expansion through the provision of permanent adaptations and additions to their existing facilities.

Approval is sought for the individual business cases for expansion and creation of additional places at the following schools to meet the above demand at an estimated cost of approximately £15m and financial details relating to the business cases is set out in Part2 of the agenda (item 13A and 13B)

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

7 IMPLEMENTATION OF THE PUBLIC VALUE REVIEW OF COMMUNITY PARTNERSHIP - CONSTITUTIONAL CHANGES

(Pages
103 -
122)

In November 2012 the Cabinet considered the Public Value Review (PVR) of Community Partnership which reviewed the role of Surrey County Council's Local Committees and the Community Partnership Team with the aim of delivering improved outcomes and value for money for the residents of Surrey.

The recommendations build on the Localism agenda and aim to provide a greater role for local Members as Community Leaders. The Leader has

expressed his belief that, over the next cycle, there is a strong case to increase accountability and scrutiny at Local Committees and that further responsibilities should be passed to Local Committees.

Following engagement with Local Committee Members and Chairmen, the Leader and the Portfolio Holder; and on completion of a Rapid Improvement Event to review financial processes, this report sets out the constitutional changes that are required to implement the PVR recommendations in relation to Member Allocations and the conduct of Local Committee meetings.

The decisions requested are timed to allow the changes to be implemented in readiness for the start of the new council from 22 May 2013.

8 BUDGET MONITORING FORECAST 2012/13 (PERIOD ENDING JANUARY 2013) (Pages 123 - 148)

To note the year-end revenue and capital budget monitoring projections as at the end of January 2013.

Please note that 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 SUPPORT FOR ECONOMIC GROWTH (Pages 149 - 162)

This report identifies economic growth as a key priority for the county council, both to secure an increase in the size and value of the economy and to generate employment. Surrey is a large and strong economy with a Gross Value Added (GVA) in excess of £30 billion (2011 actual). Surrey's very success creates a significant challenge to its global competitiveness because of the way in which investment in critical infrastructure lags behind the need generated by strong growth. Actions proposed in this report promote growth and also address constraints to the global competitiveness of the county. They will benefit both residents and businesses in Surrey. Additional powers and funding, particularly from the Government would significantly enhance the implementation and effectiveness of these proposed actions.

The report is not a list of all the activity to support economic growth within the county and does not seek to provide an answer for every economically related issue. The paper should be seen as a statement of intent rather than as an economic strategy or action plan. Applying the One Team ethos, it recognises the key leadership role of the county council working with district and borough councils, businesses and other public sector partners across Surrey to push forward economic growth.

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

10 PROVISION OF THE SELECTION AND SUPPLY OF LIBRARY STOCK (Pages 163 -

To award the Contracts to the recommended tenderers for the provision of the selection and supply of library stock to commence on 1 April 2013 for a period of 2 years, with an option to extend for a further period of 2 years. The Report provides details of the procurement process, including the results of the evaluation process, and, in conjunction with the Part 2 Annex, demonstrates why the recommended Contract awards deliver best value for money. 196)

Due to the commercial sensitivity involved in the contract award process, the names and financial details of the potential suppliers have been circulated as a Part 2 Annex for Members (item 12).

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

10a Member and Officer Director Indemnities (Pages 197 - 202)

1. To consider formal arrangements for indemnifying Members and Officers who are appointed on behalf of the Council as company directors
2. It is essential for effective governance that Members and Officers, have protection from personal liability in the course of their duties, and are not deterred from participating in new business and service delivery vehicles. These proposals would provide such assurance to Members and Officers when they are acting as appointed directors of companies on behalf of the Council.

11 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

12 PROVISION OF THE SELECTION AND SUPPLY OF LIBRARY STOCK (Pages 203 - 206)

Part 2 annex to agenda item 10 containing financial information.

13 SCHOOLS EXPANSION AND MAINTENANCE PROGRAMME FROM SEPTEMBER 2013

The following reports contain financial information relating to agenda item 6.

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 the following items can be called in by the Council]

- 13a** **Weydon Academy School, Farnham - two form entry expansion to meet Basic Need** (Pages 207 - 214)
- 13b** **De Stafford Secondary School, Caterham - New Dining Hall and Kitchen Block** (Pages 215 - 220)
- 14** **PROPERTY TRANSACTIONS**
- 14a** **Surrey Arts Relocation** (Pages 221 - 226)
- Westfield School has a requirement to expand by one form of entry (7 classrooms) as part of the Basic Needs Programme due to growing population numbers. Cabinet approved this expansion on 30 March 2010. The expansion is planned to occur over the 2012/13 academic year to meet demand. Surrey Arts currently operate from space in Westfield School and in order to provide the school places Surrey Arts need to relocate by the end of April 2013.

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 Council Overview and Scrutiny Committee]

15 **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
Chief Executive
Monday, 18 February 2013

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