

Cabinet



Date & time Tuesday, 23 April 2013 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 james.stanton@surreycc.gov.uk	Chief Executive David McNulty
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Membership: Mr David Hodge (Chairman), Mr Peter Martin (Vice-Chairman), Mrs Mary Angell, Mrs Helyn Clack, Mr 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.

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: 26 MARCH 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.

4 PROCEDURAL MATTERS (see page 4)

4a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (*17 April 2013*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*16 April 2013*).

Notice had been received for four public questions by the time of agenda publication. The final list of questions will be circulated following the deadline.

Question (1) from Mr Paul Placitelli, Horley – Short breaks policy.
Question (2) from Ms Tara Rutt, Caterham – Short breaks policy.
Question (3) from Mr Colin Terry, Horley – Short breaks policy.
Question (4) from Ms Shirley Gill, Caterham – Short breaks policy.

4c Petitions

The deadline for petitions was 14 days before the meeting. No petitions were 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 BUDGET MONITORING AND PROVISIONAL BUDGET OUTTURN 2012/13 (PERIOD ENDING MARCH 2013)

(Pages 1
- 4)

To note the revenue and capital budget monitoring for March 2013 and the interim budget outturn for the 2012/13 financial year.

Note - The annexes to this report will be circulated separately prior to the Cabinet meeting and will present the provisional revenue and capital budget outturn for the 2012/13 financial year. The full outturn report will be presented to the Cabinet on 28 May 2013.

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

- 6 PUBLIC HEALTH EQUALITIES IMPACT ASSESSMENTS** (Pages 5 - 78)
- To consider the Public Health Equalities Impact Assessments (EIA) which underpin the related sections of the Medium Term Financial Plan (MTFP) 2013-18. Service related EIAs were considered by the Cabinet as part of the agreement of the MTFP at its meeting on 26 March 2013. Following a request by the Cabinet, the EIAs relating to Public Health have been updated and are presented for consideration.

- 7 AWARD OF A FRAMEWORK AGREEMENT FOR THE PROVISION OF SAP MANAGED SERVICES AND SAP APPLICATION DEVELOPMENT** (Pages 79 - 86)
- To procure a joint contract to provide SAP technical support to as part of the partnership agreement between Surrey County Council and East Sussex County Council. Both councils use SAP as their main transactional system, covering activities such as payroll, accounts payable & receivable and general ledger functionality. The joint procurement of SAP technical support is the first step towards achieving the shared strategic vision for a single shared SAP system supporting both councils.

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

8 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 paragraph 3 of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

- 9 FRAMEWORK AGREEMENT FOR THE PROVISION OF SAP MANAGED SERVICES AND SAP DEVELOPMENT SERVICES** (Pages 87 - 90)
- This item is a Part 2 Annex to agenda item 7. It has been circulated separately to Members as it contains exempt financial information.

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

- 10 PROPERTY TRANSACTION: ACQUISITION OF OFFICE PREMISES IN WOKING** (Pages 91 - 104)
- To authorise the acquisition of the freehold interest of office premises in Woking for potential future service delivery improvements and economic regeneration purposes. This report has been circulated separately to Members as it contains exempt financial information.

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

11 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, 15 April 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