



Agenda and Reports  
for the meeting of  
**THE COUNTY COUNCIL**  
to be held on  
**19 MARCH 2013**

County Hall  
Kingston upon Thames  
Surrey

11 March 2013

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, County Hall, Kingston upon Thames, Surrey KT1 2DN, on Tuesday, 19 March 2013, beginning at 10.30 am, 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. Revd. Canon Dr Nicholas Thistlethwaite, Acting Dean and Precentor, Guildford Cathedral 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

**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 12 February 2013.

*(Note: the Minutes, including the appendices, will be laid on the table half an hour before the start of the meeting).*

(Pages 1  
- 12)

**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.

**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.

(iii)

***(Note: Notice of questions in respect of the above item on the agenda must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Wednesday 14 March 2013).***

## **7 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 18 March 2013).***

## **8 ORIGINAL MOTION**

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

Council notes:

1. Surrey County Council has a proud history as the creator of the Green Belt. The County's Countryside Estate founded by the Surrey County Council Act of 1931 was the basis of the London County Council's Green Belt Act of 1938.
2. The Coalition Agreement states:  
  
*'We will maintain the Green Belt, Sites of Special Scientific Interest (SSSIs) and other environmental protections, and create a new designation – similar to SSSIs – to protect green areas of particular importance to local communities.'*
3. The Chancellor of the Exchequer has signalled that he would support building on Green Belt land.

Council believes:

Surrey's Green Belt, Countryside Estate, SSSIs and other green spaces are vital, not only for the county's environment but also for maintaining a "green lung" around London.

Council resolves:

1. To do everything in its power to protect Surrey's Green Belt.
2. To oppose any moves by government to weaken Green Belt legislation.
3. To make Surrey's MPs and the County's Districts and Boroughs aware of this resolution.

- 9 REPORT OF THE CABINET** (Pages 13 - 46)
- To receive the report of the meeting of the Cabinet held on 26 February 2013 and to agree two recommendations in respect of:
- (i) The Consultation on Surrey's Admission Arrangements for September 2014 for Community and Voluntary Controlled Schools and co-ordinated Schemes
  - (ii) The Implementation of the Public Value Review of Community Partnership – Constitutional Changes
- 10 SURREY PAY POLICY STATEMENT 2013 - 2014** (Pages 47 - 54)
- To approve a pay policy statement for publication on the Council's external website.
- 11 ELECTED MEMBER DEVELOPMENT STRATEGY** (Pages 55 - 110)
- To approve the revised Elected Member Development Strategy and to agree one amended role profile and two additional ones for inclusion in the Constitution.
- 12 AMENDMENTS TO THE CONSTITUTION (HEALTH AND WELLBEING BOARD AND HEALTH SCRUTINY)** (Pages 111 - 120)
- To ensure the Constitution is in line with recent legislation and regulations, the Council is asked to agree a new article introducing a Health and Wellbeing Board and revisions to the arrangements for the scrutiny of health services.
- 13 FORMATION OF A NEW SURREY COUNTY COUNCIL PENSION FUND BOARD** (Pages 121 - 130)
- In line with the Pension Fund Bill, to consider changes to the governance arrangements for the County Council Pension Fund.
- 14 CODE OF BEST PRACTICE IN PLANNING PROCEDURES** (Pages 131 - 140)
- Report of the Planning and Regulatory Committee.
- To approve the Code of Best Practice in Planning Procedures.
- 15 AMENDMENT TO THE SCHEME OF DELEGATION - THE EXERCISE OF EXECUTIVE FUNCTIONS** (Pages 141 - 144)
- The Leader has agreed changes to the Council's Scheme of Delegation. In accordance with Articles 5.02 and 6.04(d) (ii) of the Council's Constitution, the changes made by the Leader are being reported to Council.

**16 MINUTES OF THE MEETINGS OF THE CABINET**

(Pages  
145 -  
198)

Any matters within the minutes of the Cabinet's meetings, and not otherwise brought to the Council's attention in the Cabinet's report, may be the subject of questions and statements by Members upon notice being given to the Democratic Services Lead Manager by 12 noon on Monday 18 March 2013.

**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*