



Agenda and Reports

for the meeting of

THE COUNTY COUNCIL

to be held on

21 MAY 2013

County Hall
Kingston upon Thames
Surrey

13 May 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, 21 May 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. The Revd. Andrew Cunnington, Area Dean of Reigate 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

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 CHAIRMAN

1. To elect a Chairman for the Council Year 2013/14.
2. The Chairman to make the statutory declaration of acceptance of office.

2 MINUTES

(Pages
1 - 14)

To confirm the minutes of the meeting of the Council held on 19 March 2013.

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

3 ELECTION OF COUNTY COUNCILLORS

(Pages
15 - 24)

The Chief Executive, as County Returning Officer, formally to report the return of County Councillors at the Elections held on 2 May 2013 for each of the 81 County Electoral Divisions in the County.

[Note: A list giving names and addresses of the County Councillors and the County Electoral Divisions for which they are elected is attached to this Agenda].

4 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman to report.

6 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).

(iii)

- 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.

7 VICE-CHAIRMAN

1. To elect a Vice-Chairman for the Council Year 2013/14.
2. The Vice-Chairman to make the statutory declaration of acceptance of office.

8 MOTION OF THANKS TO RETIRING CHAIRMAN

The newly elected Chairman to move a formal motion of thanks to Mrs Lavinia Sealy, the retiring Chairman of the Council.

9 ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council for a four year term, expiring on the day of the post election annual meeting which follows his / her election as Leader.

10 LEADER'S STATEMENT

The Leader to make a statement, including reporting on the appointment of the Deputy Leader and Members of the Cabinet.

There will be an opportunity for Members to ask questions.

11 AMENDMENTS TO CONSTITUTION

(Pages
25 - 42)

To agree the terms of reference and remits for select committees (Article 7).

12 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY 2013/14

(Pages
43 - 46)

To agree the scheme of proportionality for 2013/14.

13 APPOINTMENT OF COMMITTEES

To appoint Members of the various Committees of the Council for the Council year 2013/14 subject to any changes of membership to be reported to the meeting by Group Leaders.

(Note: Proposals will be laid on the table at the meeting.)

Recommendations:

- (1) To appoint Members to serve on the Committees of the Council for the Council year 2013/14 in accordance with the wishes of political groups.**
- (2) To authorise the Chief Executive to make changes to the membership of any of the Council's Committees as necessary during the Council year in accordance with the wishes of political groups.**
- (3) To appoint the County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2013/14, and to authorise the Chief Executive to appoint an equal number of district/borough councillors to the Local Committees following nominations by the district and borough councils, which they should be requested to make politically proportional to their Membership.**

14 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN 2013/14

To elect Chairmen and Vice-Chairmen of Committees for the Council year 2013/14.

(Note: Proposals will be laid on the table at the meeting.)

Recommendation:

To elect Chairmen and Vice-Chairmen of Committees of the Council for the Council year 2013/14.

15 APPOINTMENTS TO JOINT COMMITTEES

a) Surrey Police & Crime Panel

To appoint one member as the County Council's representative on the Surrey Police & Crime Panel.

b) Basingstoke Canal Joint Management Committee

To appoint four Members (who must be Cabinet Members or county councillors representing divisions which include the Basingstoke Canal in their area) to the Basingstoke Canal Joint Management Committee.

16 REPORT OF THE CABINET

(Pages
47 - 52)

To receive the report of the meeting of the Cabinet held on 26 March and 23 April 2013.

17 MINUTES OF THE MEETINGS OF THE CABINET

(Pages
53 -
110)

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 20 May 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