

Cabinet

**Date & time**

Tuesday, 25 June
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
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Chief Executive

David McNulty

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Cabinet Members: Mr David Hodge (Chairman), Mr Peter Martin (Vice-Chairman), Mrs Mary Angell, Mrs Helyn Clack, Mr Mel Few, Mr John Furey, Mr Michael Gosling, Mrs Linda Kemeny, Ms Denise Le Gal and Mr Tony Samuels

Cabinet Associates: Mr Steve Cosser, Mrs Clare Curran, Mrs Kay Hammond and Miss Marisa Heath

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 9938, 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: 28 MAY 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 (*19 June 2013*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*18 June 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 CONFIDENT IN OUR FUTURE: CORPORATE STRATEGY 2013 -18 AND SUPPORTING STRATEGIES

(Pages 1
- 28)

The Cabinet are asked to endorse *Confident in our future*, the Council's Corporate Strategy 2013-2018 and approve the supporting Directorate

Strategies and Communications and Engagement Strategy. Delivery of these strategies will help ensure that Surrey residents remain healthy, safe and confident about their future.

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

6 BUDGET MONITORING FORECAST 2013/14 (PERIOD ENDING MAY 2013) (Pages 29 - 32)

To note the year-end revenue and capital budget monitoring projections as at the end of May 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]

7 LEGAL FEES FOR ARRANGING ADULT SOCIAL CARE DEFERRED PAYMENT AGREEMENTS AND THE DISCHARGE OF LEGAL CHARGES (Pages 33 - 40)

A previous Report to Cabinet dated 8 September 2009 detailed the operation of the Deferred Payment Scheme in relation to adults in residential care in Surrey. That report envisaged that the Council may in the future wish to recover the cost of the work it undertakes in relation to Deferred Payment Agreements. After a thorough review of the matter and after consultation with the Cabinet Member for Adult Social Care, officers are now proposing a charging regime. Authorisation is also sought to increase the legal fees for discharging Legal Charges (mortgages) placed on properties as security for payment of deferred care costs.

[The decisions on this item may be called in by the Adult Social Care Select Committee]

8 AWARD OF CONTRACTS FOR THE DELIVERY OF POST 16 FURTHER EDUCATION SERVICES FOR YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) (Pages 41 - 46)

The Children and Families Bill is proposing a more integrated approach to provision for children and young people with Special Educational Needs and Disabilities (SEND) across the 0-25 age range.

As part of this change, funding of education and training for young people aged 16-25 is changing. Previously this funding was allocated to providers by a national body, The Education Funding Agency (part of the Department for Education). From 1 September 2013, funding will be passed to Local Authorities to fund the commissioning of provision for young people resident in their area. The commissioning duty passed to Local Authorities in April 2010, the change in the funding will now complete the shift to local commissioning arrangements.

This paper outlines these changes and seeks agreement to new contracts for the education and training provision for young people in 63

Independent Specialist Colleges (ISCs) for 2 years from 1 September 2013. In this period new future arrangements and contracts will be developed for 2015 onwards.

Confidential information for this report is in the Part 2 annex (item 12)

[The decisions on this may be called in by the Children and Education Select Committee]

9 AMENDMENT TO WASTE CONTRACT BETWEEN SURREY COUNTY COUNCIL AND SITA SURREY (Pages 47 - 82)

To receive updated information regarding technologies and to consider value for money and affordability factors; to approve technology; ask officers to continue to progress work to amend the Waste Contract with SITA Surrey and prepare a detailed report to present at the 23 July 2013 Cabinet meeting, which will include legal, financial, procurement and risk assessments.

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

10 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE LAST CABINET MEETING (Pages 83 - 86)

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

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 AWARDS OF CONTRACTS FOR THE DELIVERY OF POST 16 FURTHER EDUCATION SERVICES TO YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) (Pages 87 - 90)

The information contained in this Annex relates to item 8 and may not be published or circulated beyond this report and will remain sensitive for the length of the Contracts.

Exempt: Not for publication under paragraph 2

Information which is likely to reveal the identity of an individual

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

13 SALFORDS FIRE STATION AND SECONDARY CONTROL FACILITY

(Pages
91 - 98)

To request the approval to acquire two industrial units to provide accommodation for a new fire station and a secondary control facility.

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 either the Council Overview and Scrutiny Committee or the Communities Select Committee]

14 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
Friday 14 June 2013

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Health and Wellbeing Board 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 its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
2. 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.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Board Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Board Members may decline to answer a supplementary question.

MOBILE TECHNOLOGY – ACCEPTABLE USE

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 being caused to any PA or Induction Loop systems. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that all other mobile devices (mobile phones, BlackBerries, etc) be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation