



Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
16 JULY 2013

County Hall
Kingston upon Thames
Surrey

5 July 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, 16 July 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: *For those Members wishing to participate, Prayers will be said at 10:25am. The Rev. Jane Walker, Priest in Charge at St Mary's Church, Frensham and Chaplain of the Phyllis Tuckwell Hospice has kindly consented to officiate.*

If any Members wish to take time for reflection, meditation, alternative worship or other such practice prior to the start of the meeting, alternative space can be arranged on request by contacting Democratic Services.

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 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES

(Pages 1
- 8)

To confirm the minutes of the meeting of the Council held on 21 May 2013.

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

3 CHAIRMAN'S ANNOUNCEMENTS

(Pages 9
- 10)

The Chairman to report.

A list of Her Majesty the Queen's Birthday Honours List 2013 is included within the agenda papers.

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 SURREY COUNTY COUNCIL PROGRESS REPORT: JANUARY - JUNE 2013

(Pages
11 - 50)

To consider the report and the matters to which the Chief Executive draws attention.

7 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.

(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 10 July 2013).

8 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 15 July 2013).

9 ORIGINAL MOTIONS

Item 9(i)

Mrs Hazel Watson (Dorking Hills) to move under Standing Order 11 as follows:

'In the Coalition Agreement, the Government made a commitment to strengthen councillors' powers to vote on large salary packages for council officers. In addition, the Government has taken necessary steps to increase transparency about how taxpayers' money is used, including in the pay and reward of public sector staff.

The Code of Recommended Practice for Local Authorities on Data Transparency published on 29 September 2011 enshrines the principles of transparency in rewarding senior staff. Sections 38 - 43 of the Localism Act 2011 place a legal obligation on Local Authorities to publish an annual Pay Policy Statement with specific requirements regarding Chief Officers pay and other benefits.

The Surrey County Council Pay Policy Statement 2013 - 14 presented to this Council in March 2013 by the Leader states:

Chief Officers' and Chief Executive's Remuneration

Chief officers are on all-inclusive single status Surrey Pay contracts i.e. there are no variable pay salaries or bonuses paid. The council has not provided any grade related benefits in kind, such as Annual Leave, Private Medical Insurance or Lease Cars since 2007. Chief Officers receive the same allowances as other members of staff and access to the same voluntary benefits scheme, while any expenditure on business travel is reimbursed at the same rate for all grades.

The Chief Executive is on a contract which is like Chief Officers i.e. he is

(iv)

on an all-inclusive single status Surrey Pay contract and there is no variable pay or bonuses made. He is however paid a specific additional allowance for duties carried out in support of the Lord Lieutenant of the County.

This Council reaffirms this policy without any exceptions.'

Item 9(ii)

Mr Peter Martin (Godalming South, Milford and Witley) to move under Standing Order 11 as follows:

'This Council recognises the crucial role of the airports at Heathrow and Gatwick in supporting employment for Surrey residents, generating investment in the Surrey economy and in attracting and retaining major businesses to locate in the county.

Given the vital importance of these airports for the continued success of the Surrey economy, this Council opposes any proposals that would serve to reduce their capacity or the role of Heathrow as a hub airport.

This Council remains of the view that expansion at either airport would require the environmental and surface access issues involved to be satisfactorily addressed.

This Council calls on Government and the aviation industry to prioritise investment in road and rail connections to the airports to reduce congestion and overcrowding.'

Item 9(iii)

Mr Will Forster (Woking South) to move under Standing Order 11 as follows:

Whilst the average age for leaving home is 24, only one in 20 young people in foster care stay with their carers beyond their 18th birthday. Many young people leaving foster care end up homeless and in a crisis that could be avoided.

This Council:

1. Asks the Cabinet to support the "Don't Move Me" campaign to persuade the Government to change the law and provide funding to ensure that all young people in foster care can stay with their foster families when they turn 18, if both parties agree
2. Until such time as the Government provides funding, asks Cabinet to do all it can to help young people in foster care to stay with their foster families when they turn 18, if both parties agree.

- 10 REPORT OF THE CABINET** (Pages 51 - 56)
- To receive the report of the meeting of the Cabinet held on 28 May and 25 June 2013 and to agree the recommendation in respect of:
- 'Confident in our Future': Corporate Strategy 2013-2018
- 11 CHANGES TO THE CONSTITUTION - CABINET ASSOCIATES** (Pages 57 - 76)
- To update the Constitution to include Cabinet Associates
- 12 AMENDMENTS TO THE SCHEME OF DELEGATION** (Pages 77 - 78)
- 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.
- 13 MINUTES OF THE MEETINGS OF THE CABINET** (Pages 79 - 118)
- 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 15 July 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