

Cabinet



Date & time
Tuesday, 4
February 2014 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

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, Mr Mike Goodman and Mrs Kay Hammond

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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.

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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: 17 DECEMBER 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

4a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (29 January 2014). A copy of any questions received will be available to view on the Surrey County Council website (www.surreycc.gov.uk/committeepapers) following the deadline.

4b Public Questions

The deadline for public questions is seven days before the meeting (28 January 2014). A copy of any questions received will be available to view on the Surrey County Council website (www.surreycc.gov.uk/committeepapers) following the deadline.

4c Petitions

Notice of the following petition was received prior to the deadline (21 January 2014):

“Keep both of our fire stations open in Spelthorne”

To be presented by Mr Paul Couchman on behalf of Save Our Services in Surrey.

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 REPORTS FROM SELECT COMMITTEES, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

5a ADULT SOCIAL CARE SELECT COMMITTEE - MENTAL HEALTH AWARENESS TRAINING (Pages 1 - 2)

5b COMMUNITIES SELECT COMMITTEE - CHANGES TO FIRE ENGINE DEPLOYMENT IN THE BOROUGH OF SPELTHORNE (Pages 3 - 4)

6 CORPORATE STRATEGY 2014 - 2019 (Pages 5 - 8)

To endorse a refreshed version of *Confident in our future*, the Council's Corporate Strategy. The Strategy will then be presented to the County Council meeting on 11 February 2014 for approval alongside the Revenue

and Capital Budget. Continued delivery of the Strategy will ensure that Surrey residents remain healthy, safe and confident about their future.

7 REVENUE AND CAPITAL BUDGET 2014/15 TO 2018/19 Circulated separately

This report has been circulated separately.

8 MONTHLY BUDGET MONITORING REPORT (Pages 11 - 14)

To consider the budget monitoring report of the council's financial position at the end of period 9 – December of the 2013/14 financial year.

Please note that the annexes 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]

9 PUBLIC SERVICE TRANSFORMATION (Pages 15 - 50)

Partners in Surrey have a shared ambition to transform services and outcomes for Surrey residents. The vision is that by working together more effectively across the public sector, partners will shift services away from an emphasis on high cost responses towards prevention and earlier intervention. The intention is for services to deliver better value for money and improved outcomes for Surrey residents.

This ambition has been strongly endorsed by central Government. Surrey is one of only nine areas in the country to be included in the Public Service Transformation Network which is providing active support to the work underway.

The Cabinet is asked to consider a progress update on the five outline business cases previously agreed as part of the public service transformation programme. The work to date has identified additional resource requirements for limited specialist support to the public service transformation programme over the coming two years. This investment will enable further development and implementation of the proposals and the delivery of improved outcomes and savings.

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

10 CHANGES TO FIRE DEPLOYMENT IN THE BOROUGH OF SPELTHORNE (Pages 51 - 172)

To consider the closure of Staines and Sunbury Fire Stations and the relocation of one fire appliance to a new optimised location to support Phase 2 of Surrey Fire and Rescue Services transformation programme, the Public Safety Plan (PSP) 2011-2020.

Consideration has been given to the provision of an alternative service model in Spelthorne, working collaboratively with the local community and borough leaders and recognises the comments and concerns raised by stakeholders during the public consultation period. The consultation included the boroughs of Spelthorne, Elmbridge and Runnymede. The report now consists of an amended proposal which has arisen as a direct

result of the public consultation and consists of a new fire station at an appropriate location with two fire engines, one whole-time and one “On-call”, both providing a 24/7 response cover and a waterborne rescue capability.

[The decisions on this item can be called in by the Communities Select Committee]

11 JOINT STRATEGIC REVIEW OF SHORT BREAKS FOR CHILDREN WITH DISABILITIES (Pages 173 - 220)

The Joint Strategic Review of Short Breaks is a joint project between Surrey County Council (SCC) and NHS Guildford and Waverley Clinical Commissioning Group (CCG) on behalf of Surrey CCGs. The scope of the Review (from the Terms of Reference May 2013) is to look at the provision of short breaks for children and young people with disabilities in Surrey, including; -

- Funding and provision of short breaks for Children and young people with disabilities in Surrey;
- Residential services at the Beeches and Applewood;
- Other residential services in Surrey and out of county;
- Community based services;
- Value for money from services commissioned in all settings.

The Review has focused on options for the future use and funding of Applewood (SCC) and Beeches (NHS) as other areas of residential short break services were found to be working well.

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

12 PROVISION OF EMOTIONAL WELLBEING AND MENTAL HEALTH SERVICES FOR CHILDREN AND ADOLESCENTS IN SURREY (Pages 221 - 236)

Surrey County Council (SCC) and Surrey Clinical Commissioning Groups (CCGs), have a statutory responsibility to provide and ensure the residents of Surrey have access to, and receive the safest needs based Emotional Wellbeing & Mental Health Services.

The Cabinet is asked to approve the award of one year contracts from 1 April 2014 to 31 March 2015, to four existing providers for the provision of Children and Adolescent Mental Health Services (CAMHS) & HOPE (Integrated service including Education, Social Care & Health, working with children and young people with complex mental health needs).

An annex containing exempt financial information is contained in Part 2 of this agenda (agenda item 19).

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

13 APPROVAL TO DELEGATE AUTHORITY TO AWARD FUTURE CONSTRUCTION CONTRACTS PROCURED THROUGH BUILDSURREY (Pages 237 - 240)

In response to an increasing demand for school places across Surrey the Council has established, in its Medium Term Financial Plan 2013-2018, a

Capital Programme to fund the provision of additional places in a number of schools.

As part of this some 30 school capital construction projects will be procured over the next few years, along with a variety of non-school capital works. Procurement and Property Services have developed a Strategy to engage local building contractors to tender for schools and other projects through the BuildSurrey portal.

The Cabinet is asked to consider delegated arrangements for the award of contracts, similar to existing arrangements, in order to enable the efficient delivery of these projects.

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

14 HOUSING RELATED SUPPORT SERVICES FOR SERVICE USERS (SUPPORTING PEOPLE) (Pages 241 - 262)

To consider approval for the award of new contracts for Housing Related Support Services from 1 April 2014.

Supporting People services provide housing-related support services to a range of people who require support to live independently within Surrey. This includes older people, those with learning disabilities, those with mental health issues, vulnerable young people, those with an offending history, those experiencing domestic abuse and those who are at risk of homelessness.

An annex containing exempt financial information is contained in Part 2 of this agenda (agenda item 20).

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

15 CONTRACT AWARD FOR SURREY COUNTY COUNCIL ASBESTOS CONSULTANCY SERVICES (Pages 263 - 268)

To award a contract for asbestos consultancy services.

It is estimated that asbestos related diseases are responsible for over 4,000 deaths a year in the UK. Surrey County Council must discharge its duties under the Control of Asbestos Regulations 2012 by managing the way it deals with asbestos containing materials (ACMs) in the workplace.

The risks posed by asbestos are managed in a number of ways and require the use of a UKAS accredited consultant to carry out inspections on known or suspected ACMs, manage any remedial works where damage has occurred and manage its removal when required.

An annex containing exempt financial information is contained in Part 2 of this agenda (agenda item 21).

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

- 16 TRAFFIC CONTROL SYSTEMS - PROCUREMENT OF INSPECTION AND MAINTENANCE** (Pages 269 - 276)

The Cabinet is asked to agree the award of two separate contracts for the Inspection and Maintenance of the council's Traffic Control Systems.

The County Council is required to manage its road network to ensure safety and to minimise congestion. Traffic Control Systems are an essential tool in achieving this. They include: traffic signals at junctions, pelican, puffin, toucan, and equestrian crossings, variable message signs, fire station "wig wags", car park counting equipment, bridge height warning (secret) signs and rising bollards.

This contract procurement does not relate in any way to the deployment of temporary traffic signals to safely manage traffic through road works activities. The deployment of such temporary signals is approved and coordinated by the Street works team using powers under Surrey's New Permit Scheme.

An annex containing exempt financial information is contained in Part 2 of this agenda (agenda item 22).

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

- 17 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 277 - 284)

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

- 18 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

- 19 PROVISION OF EMOTIONAL WELLBEING AND MENTAL HEALTH SERVICES - CONTRACT ANNEX** (Pages 285 - 288)

This is a Part 2 annex relating to item 12

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)

- 20 HOUSING RELATED SUPPORT SERVICES FOR SERVICE USERS** (Pages 289 - 308)

This is a Part 2 annex relating to item 14

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)

- 21 CONTRACT AWARD FOR SURREY COUNTY COUNCIL ASBESTOS CONSULTANCY SERVICES** (Pages 309 - 312)

This is a Part 2 annex relating to item 15

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)

- 22 TRAFFIC CONTROL SYSTEMS - PROCUREMENT OF INSPECTION AND MAINTENANCE** (Pages 313 - 316)

This is a Part 2 annex relating to item 16

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)

- 23 PROPERTY ACQUISITION** (Pages 317 - 378)

To consider a property acquisition to facilitate opportunities for public service integration with partners, regeneration and the provision of a site suitable for an identified service need.

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 the Council Overview and Scrutiny Committee]

- 24 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 24 January 2014

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 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 Cabinet 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 Cabinet Members may decline to answer a supplementary question.

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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it 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