

# Cabinet



<b>Date &amp; time</b> Tuesday, 25 March 2014 at 2.00 pm	<b>Place</b> Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	<b>Contact</b> Anne Gowing or James Stanton Room 122, County Hall Tel 020 8541 9938	<b>Chief Executive</b> 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 Anne Gowing or James Stanton on 020 8541 9938.**

*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: 25 FEBRUARY 2014**

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 March 2014*).

#### **4b Public Questions**

The deadline for public questions is seven days before the meeting (*18 March 2014*).

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

(Pages 1  
- 2)

Council Overview and Scrutiny Committee's recommendations re. the Budget Monitoring Report for January 2014

### **6 MEDIUM TERM FINANCIAL PLAN 2014 - 2019**

(Pages 3  
- 280)

The Council set its budget envelope and council tax precept for the 2014/15 financial year on 11 February 2014. At the same time, the council also refreshed its Corporate Strategy 2014-19. Concurrently, the council also approved indicative budgets for the following four years, 2015/16 to

2018/19. This report now presents the detailed service revenue and capital budgets for 2014/15 and indicative budgets for the following four year period. After approval by the Cabinet, the detailed budgets will be published as the 2014-19 Medium Term Financial Plan on the council's website. This will enable users to either view budget details interactively on-line, or access a hard copy of relevant sections by request.

This report also provides an update on the impact of the Final Local Government Financial Settlement (announced on 5 February 2014) and other subsequent Government announcements on grants, as well as the fees & charges to be levied for the use of council services during 2014/15.

The report also includes the proposals for directorates' proposals to support the delivery of the refreshed Corporate Strategy 2014-19.

The Leadership Risk Register, at the end of February, is also presented to the Cabinet in this report for information.

N.B. Please note that Annex 2, Detailed Budgets has been printed separately.

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

## **7 MONTHLY BUDGET MONITORING REPORT**

(Pages  
281 -  
284)

To consider the budget monitoring report of the council's financial position at the end of period 11 – February 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]*

## **8 SURREY BETTER CARE FUND**

(Pages  
285 -  
316)

1. The Better Care Fund is designed to improve outcomes for people through better integrated care and support, and a significant expansion of care in community settings. It will achieve this by shifting resources from acute services into preventative services in primary care, community health and social care.
2. The Surrey Better Care Fund return outlines how Adult Social Care and the six Clinical Commissioning Groups will work together to transform local health and social care services during 2015/16, with 2014/15 designed as a transitional year. The Surrey Better Care Fund return has to be agreed between the County Council and Surrey's six Clinical Commissioning Groups, signed-off by the Surrey Health & Wellbeing Board and submitted to NHS England by 4 April 2014.

[Please note that the 'draft' Surrey Better Care Fund return is attached. Challenging timescales and the complexities of partnership working across the County Council and the six Clinical Commissioning Groups means that work is still underway on the 'final' return – this will available for the

Cabinet meeting on 25 March 2014.]

*[The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Adult Social Care Select Committee]*

**9 PROPOSED EXPANSION OF ST JOHN THE BAPTIST CATHOLIC SECONDARY SCHOOL** (Pages 317 - 324)

There is significant demand for new school places within Surrey resulting from increases in the birth rate and inward migration into the County. Since 2010 the Cabinet has approved the expansion of 8 primary schools in the Borough of Woking to meet basic need with further expansions planned in the future. As a result, expansions in the secondary sector are now required to meet the Local Authority's statutory obligations to provide secondary school places in the area.

Two Catholic primary schools in the area have recently completed expansions approved by Cabinet. St Dunstan's Catholic Primary School expanded by one form of entry in 2012 (210 additional places provided in total; 30 per year over 7 years) and The Marist Catholic Primary School expanded by half a form of entry in 2011 (105 additional places in total; 15 per year over 7 years). St Dunstan's and The Marist are direct feeder schools to St John the Baptist, which without expansion would be unable to meet the future demand for catholic secondary school places in the Borough.

Approval is now sought to expand St John the Baptist Catholic Secondary School by two forms of entry to meet the demand coming through the primary sector.

N.B. An annex containing exempt information is contained in Part 2 of the agenda (item 14).

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

**10 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 325 - 332)

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

**11 SE BUSINESS SERVICES COMMERCIAL OPPORTUNITY** (Pages 333 - 336)

Surrey County Council, as with other public sector bodies, is faced with delivering services to the public in the context of reduced funding. One option is to realise alternative sources of revenue through commercial activities.

S.E. Business Services Ltd (a wholly owned company of the county council) was established in 2013 for the purpose of generating alternative sources of revenue.

SE Business Services has recently been selected as the preferred bidder for the provision of Fire Services to a commercial customer. In common with standard commercial practice this opportunity is covered by a legally

binding Non-Disclosure Agreement. Therefore the detail of this opportunity will be covered in Part 2.

This report seeks Cabinet endorsement for S.E. Business Services Ltd (a wholly owned company of the county council) to provide Fire services under a commercial contract arrangement.

N.B. An annex containing exempt information is contained in part 2 of the agenda (item 13).

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

## **12 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**

### **13 FIRE SERVICE COMMERCIAL OPPORTUNITY**

(Pages  
337 -  
344)

This is a part 2 annex relating to item 11.

### **14 PROPOSED EXPANSION OF ST JOHN THE BAPTIST CATHOLIC SECONDARY SCHOOL**

(Pages  
345 -  
350)

The Part 1 paper (item 9) sets out the rationale for the proposal and the key issues for consideration. This paper (Part 2) sets out the financial case including the expected costs of the proposal.

#### **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 Children and Education Select Committee]*

### **15 PROPERTY TRANSACTIONS**

(Pages  
351 -  
482)

#### **A: Acquisition of an Retail and Office Premises in Staines**

#### **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]*

**16 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**  
Monday, 17 March 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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*Thank you for your co-operation*