

Cabinet

**Date & time**

Tuesday, 24 June
2014 at 2.00 pm

Place

Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Anne Gowing
Room 122, County Hall
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Chief Executive

David McNulty

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Cabinet Members: Mr David Hodge, Mr Peter Martin, Mrs Mary Angell, Mrs Helyn Clack, Mr Mel Few, Mr John Furey, Mr Mike Goodman, Mr Michael Gosling, Mrs Linda Kemeny and Ms Denise Le Gal

Cabinet Associates: Mr Steve Cosser, Mrs Clare Curran, Mrs Kay Hammond and Mr Tony Samuels

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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 on 020 8541 9938.

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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: 27 MAY 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

The deadline for Member's questions is 12pm four working days before the meeting (*18 June 2014*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*17 June 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

6 PROGRESS ON THE DELIVERY OF THE COUNCIL'S WASTE STRATEGY, INCLUDING THE ECOPARK

(Pages 1
- 10)

This report sets out progress with the delivery of the council's waste strategy, including the Eco Park, since the Cabinet meeting on 30 October 2013.

The council and SITA entered into a contract variation following that Cabinet meeting and the construction contractor has commenced site preparation and detailed design work for the Eco Park.

Cabinet recognised in October 2013 that it would be necessary for SITA to secure a number of regulatory consents before work on the Eco Park could begin in earnest. Cabinet approved contractual mechanisms to take this into account.

Those contractual mechanisms provide for the work on the Eco Park to proceed in two phases. The first phase comprises design work, site preparation works and placing orders for long lead items. The second phase is the main construction phase.

In October 2013 it was anticipated that phase one would be completed by the end of March 2014 and phase two would commence at the beginning of July 2014 at which point it was thought that all the necessary consents would have been obtained.

Since October 2013, a potential land dispute has been satisfactorily resolved and consent has been given to divert a public footpath, necessary for the development. Final confirmation from government is still however required in respect of the variation to the planning consent and the environmental permit variation is still awaited from the Environment Agency.

Progress on obtaining these consents has been slower than was anticipated in October 2013, meaning that phase two of the Eco Park development will not commence in July 2014 as originally thought. Therefore in accordance with the recommendations set out in the minutes of that meeting, a further report detailing progress with the development of the Eco Park is being presented to Cabinet.

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

7 ANNUAL GOVERNANCE STATEMENT 2013/14

(Pages
11 - 22)

Surrey County Council has a statutory duty under the Accounts and Audit (England) Regulations 2011 to publish an Annual Governance Statement (AGS). The AGS provides a comprehensive assessment of governance arrangements and the internal control environment. Once signed by the Leader of the Council and the Chief Executive, the AGS is incorporated into the Statement of Accounts and the Annual Report.

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

- 8 LEADERSHIP RISK REGISTER** (Pages 23 - 30)
- This report presents the latest Leadership Risk Register and the key changes made since it was last presented in March 2014.
- [The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*
- 9 BUDGET MONITORING REPORT FOR MAY 2014** (Pages 31 - 34)
- This report presents the Council's financial position at the end of period 2 – May of the 2014/15 financial year. It focuses particularly on the year end revenue and capital budget forecasts and the achievement of Medium Term Financial Plan (MTFP) efficiencies.
- 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]*
- 10 SURREY'S STRATEGY FOR GYPSY, ROMA AND TRAVELLER CHILDREN AND YOUNG PEOPLE 2014 - 2017** (Pages 35 - 116)
- Surrey's strategy for Gypsy, Roma and Traveller (GRT) children and young people is informed by needs analysis, which found that across a range of health, education and social indicators, Surrey's GRT children and young people have some of the poorest life chances compared with the county's 0-19 population generally. The strategy identifies how the Children, Schools and Families (CSF) Directorate, and wider partners, can reduce local inequalities and improve outcomes for Surrey's GRT children and young people.
- [The decisions on this item can be called in by the Children and Education Select Committee]*
- 11 COAST TO CAPITAL LOCAL ENTERPRISE PARTNERSHIP: ESTABLISHMENT OF A JOINT COMMITTEE** (Pages 117 - 128)
- The report seeks formal approval from Cabinet for the establishment of the Coast to Capital Strategic Joint Committee (Joint Committee). The purpose of the new Joint Committee is to approve the Strategic Economic Plan (SEP) and proposed Growth Deal for the Coast to Capital Local Enterprise Partnership (LEP) area.
- The Coast to Capital area encompasses all of the county of West Sussex, Brighton & Hove, Lewes, Croydon and the four east Surrey districts – Epsom and Ewell, Mole Valley, Reigate and Banstead and Tandridge. There are two county councils, two unitary authorities, 12 district and borough authorities and the South Downs National Park Authority who are within the area and partnership.
- [The decisions on this item can be called in by the Environment and Transport Select Committee]*

- 12 ROAD SAFETY POLICIES UPDATE** (Pages 129 - 206)
- This report presents an update to the council's policy on "Setting Local Speed Limits" and presents a new policy "Road Safety Outside Schools" for approval by the Cabinet.
- [The decisions on this item can be called in by the Environment and Transport Committee]*
- 13 SURREY FIRE & RESCUE: TO REVIEW AND DISCUSS THE CONTRACT ARRANGEMENTS FOR CONTINGENCY CREWING AND FOR THE PROVISION OF SPECIALIST RESCUE CAPABILITIES** (Pages 207 - 214)
- Surrey Fire and Rescue Authority (SFRA) has a legal requirement to provide contingency cover according to the Fire and Rescue Services Act 2004, National Framework and Civil Contingencies Act 2004.
- In 2012, SFRA entered into a contract with a private provider for specialist rescue on a day-to-day basis, and contingency crewing, run as a pilot (for proof of an innovative concept). The pilot has been extended until 31 March 2015.
- The pilot contract has been successful and the Cabinet is asked to give approval to commence a full tender process for a long term contract for the provision of this service which should obtain better value for money and enable further innovative ways of working.
- N.B. An annexe containing exempt information is contained in part 2 of the agenda (item 19)
- [The decisions on this item can be called in by the Communities Select Committee]*
- 14 STAMFORD GREEN PRIMARY SCHOOL, EPSOM** (Pages 215 - 220)
- To approve the Business Case for the expansion of Stamford Green Primary School from a 2 form of entry primary (420 places) to a 3 form of entry primary (630 places) creating 210 additional places in Epsom to help meet the basic need requirements in the Epsom and Ewell area.
- N.B. An annex containing exempt information is contained in part 2 of the agenda (item 21).
- [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 WEST BYFLEET INFANT AND JUNIOR SCHOOLS** (Pages 221 - 226)
- To approve the Business Case for the expansion of West Byfleet Infant and Junior Schools from a 2 form of entry infant (180 places) to a 3 form of entry infant (270 places) and a 2 form of entry junior (240 places) to a 3 form of entry junior (360 places) creating 210 additional places in West Byfleet to help meet the basic need requirements in the Woking area.

N.B. An annex containing exempt information is contained in part 2 of the agenda (item 22)

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

16 ASHFORD PARK PRIMARY SCHOOL (Pages 227 - 232)

To approve the Business Case for the expansion of Ashford Park Primary School from a 2 form of entry (420 places) to a 3 form of entry (630 places) creating 210 additional places in Ashford to help meet the basic need requirements in the Spelthorne area.

N.B. An annex containing exempt information is contained in part 2 of the agenda (item 23).

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

17 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 233 - 240)

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.

P A R T T W O - I N P R I V A T E

19 SURREY FIRE & RESCUE: RENEW CONTRACT ARRANGEMENTS FOR SPECIALIST RESCUE AND CONTINGENCY CREWING (Pages 241 - 242)

This is a part 2 annex relating to item 13.

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 Communities Select Committee]

- 20 FUTURE PUBLIC HEALTH CONTRACT ARRANGEMENTS WITHIN THE NHS** (Pages 243 - 252)
- Surrey County Council (SCC) has inherited a public health contract with Virgin Care Services (VCS) for sexual health, substance misuse, mental health and school nursing that we are now seeking to vary with the lead commissioner North West Surrey Clinical Commissioning Group (NWS CCG). This will improve the quality of the services provided to Surrey residents by the re-negotiation of the contract.
- 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 either by the Council Overview and Scrutiny Committee or the Adult Social Care Committee]*
- 21 STAMFORD GREEN PRIMARY SCHOOL, EPSOM** (Pages 253 - 258)
- 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)
- [The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]*
- 22 WEST BYFLEET INFANT AND JUNIOR SCHOOLS** (Pages 259 - 264)
- 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)
- [The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]*
- 23 ASHFORD PARK PRIMARY SCHOOL** (Pages 265 - 270)
- 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)
- [The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select 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
Monday, 16 June 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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Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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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.

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Thank you for your co-operation