



Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
15 JULY 2014

County Hall
Kingston upon Thames
Surrey

4 July 2014

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, 15 July 2014, 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. Father Niven Richardson, St Joan of Arc RC Church, Farnham 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
- 20)

To confirm the minutes of the meeting of the Council held on 6 May 2014.

(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
21 - 22)

The Chairman to report.

A list of Her Majesty the Queen's Birthday Honours List 2014 is included with 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 2014

(Pages
23 - 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 9 July 2014).

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 14 July 2014).

9 ORIGINAL MOTIONS

ITEM 9(i)

Mrs Clare Curran (Bookham and Fetcham West) to move under Standing Order 11 as follows:

'Council notes:

- this Administration's commitment to economic stimulation which has helped significantly in reducing the number of NEETS in the county with Surrey now down to the lowest level nationally and;
- the great success in exceeding the target of 500 apprentices in just ten months which has led to the recently-launched drive to create a further 170 new apprenticeships for this County's young people.

Therefore, this Council thanks:

- our Skills Centres and all their staff who perform the vital role of filling a gap in post-16 provision and support young people towards full participation by focussing on preparing them for employment opportunities;
- the County's young people and apprentices who so enthusiastically embrace programmes such as the Ready for Work Re-engagement Programme, and;
- Surrey's business community and other partners who have been so supportive in giving Surrey's youth an opportunity in the workplace.'

ITEM 9(ii)

Mr Ian Beardsmore (Sunbury Common and Ashford Common) to move under Standing Order 11 as follows:

'This Council welcomes the recently announced additional funding allocation from the Pothole Repair Fund and the Weather Repair Fund totalling £9.2m.

This Council notes that the Government allocated a greater share of funding to a number of model councils that were able to demonstrate best practice in highway maintenance. These councils have invested in new technology and initiatives.

This Council agrees that Surrey County Council will:

- (i) learn from best practice of other Councils to improve the speed and quality of pothole repair in Surrey

and

- (ii) review the way in which the County Council bids for funding from Government so that Surrey receives its fair share of funding in future.'

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| 10 | REPORT OF THE CABINET | (Pages
51 - 56) |
| | To receive the report of the meeting of the Cabinet held on 27 May and 24 June 2014. | |
| 11 | REPORT BACK ON REFERRED MOTION | (Pages
57 - 62) |
| | The Children and Education Select Committee and the Adult Social Care Select Committee considered a motion in the name of Will Forster, referred to them by County Council on 6 May 2014. | |
| 12 | REPORT OF THE PLANNING AND REGULATORY COMMITTEE | (Pages
63 - 70) |
| | To approve the Surrey Code of Best Practice in Rights of Way Procedures, for inclusion in the Constitution. | |
| 13 | REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE | (Pages
71 - 96) |
| | (i) To approve the Risk Management Policy Statement and Strategy, for inclusion in the Constitution. | |
| | (ii) To approve the updated Code of Corporate Governance, for inclusion in the Constitution. | |
| 14 | AMENDMENTS TO THE SCHEME OF DELEGATION | (Pages
97 - 116) |
| | To agree amendments to the Scheme of Delegation. | |
| 15 | MINUTES OF THE MEETINGS OF THE CABINET | (Pages
117 -
152) |
| | Any matters within the minutes of the Cabinet's meetings, and not | |

(v)

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 Anne Gowing in Democratic Services by 12 noon on Monday 14 July 2014.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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.

Anyone is permitted to film, record or take photographs at council meetings with the Chairman's consent. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that the Chairman can grant permission and those attending the meeting can be made aware of any filming taking place.

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