

Notice of Meeting

Leader Decisions

**Date & time**

Wednesday, 9
October 2013 at
3.00 pm

Place

Committee Room B -
County Hall

Contact

Anne Gowing
Room 122, County Hall
Tel 020 8541 9122

Chief Executive

David McNulty

anne.gowing@surreycc.gov.uk

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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 9122.

Leader

Mr David Hodge

AGENDA

1 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.

2 PROCEDURAL MATTERS

2a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*3 October 2013*).

2b Public Questions

The deadline for public questions is seven days before the meeting (*2 October 2013*).

2c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

3 APPROVAL OF BUDGET VIREMENTS IN EXCESS OF £250,000

(Pages 1
- 4)

Approval of the Leader is required for budget virements in excess of £250,000 between directorates. This report concerns a virement of £1.792m relating to the provision of housing for vulnerable young people from the supporting people budget in Adult Social Care to the Youth Support Service budget in Children, Schools and Families.

4 SURREY EDUCATIONAL TRUST

(Pages 5
- 8)

In February 2013, the Council received a dividend of £559,000 from Babcock 4S Ltd for the financial year 2011/12. A decision is required as to whether the Council wishes to allocate any of this dividend to the Surrey Educational Trust.

David McNulty
Chief Executive

Published: Tuesday, 1 October 2013

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Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
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- 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