



Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
9 DECEMBER 2014

County Hall
Kingston upon Thames
Surrey

28 November 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, 9 December 2014, beginning at 10.00 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 9.50 am. Arshad Gamiet, part time Imam, Royal Holloway University of London and Trustee of the Islamic Welfare Association of West Surrey 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 14 October 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

The Chairman to report.

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: JULY - DECEMBER 2014

(Pages
21 - 44)

To consider the report and the matters to which the Chief Executive draws attention.

7 MEMBERS' QUESTION TIME

- (1) 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 3 December 2014).

- (2) Cabinet Member Briefings on their portfolios

These will be circulated by email to all Members on the day before the County Council meeting, together with the Members' questions and responses.

There will be an opportunity for Members to ask questions.

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 8 December 2014).

9 ORIGINAL MOTIONS

Mrs Hazel Watson (Dorking Hills) to move under Standing Order 11 as follows:

Council notes that:

1. the County Council has set as an objective that 99% of Surrey households will receive fibre based broadband by the end of 2014 and that 94% of households would achieve Superfast Broadband speeds of 15Mbps or more;
2. the Superfast Surrey Broadband Programme was established to ensure that these targets were met and to address the situation of residents in the County that were excluded from any fibre broadband coverage roll-out plans by commercial operators – with the result that more than 75,000 premises out of 84,000 premises in the Intervention Area are now able to access download speeds of at least 15mbps;
3. to be able to connect to fibre-based broadband, the distance from the fibre-enabled cabinet to the individual premises can be no more than 1.8km; a significant number of properties included in the commercial roll-out are further than 1.8km from the fibre-enabled cabinet that serves the area and as a result residents living in these areas are not being provided with a Superfast broadband service from the commercial operator;

4. areas that are currently part of the commercial roll-out of Superfast broadband that are not being served by the commercial operators cannot be included in the Intervention Area and become part of the Superfast Surrey Broadband Programme and thus are unable to receive a Superfast broadband service at all.

Council calls for the Leader of the Council to review the contracts with the commercial operators providing Superfast broadband to Surrey residents and to identify the emerging gaps in Superfast broadband coverage (such as areas in the commercial roll-out that are further than 1.8km from the fibre-enabled box that covers their area) and to develop solutions to ensure that either the commercial operators provide Superfast broadband to residents living in these areas or that the Surrey Superfast Broadband programme is extended to cover residents living in these areas.

10 REPORT OF THE CABINET

(Pages
45 - 50)

To receive the report of the meeting of the Cabinet held on 21 October and 25 November 2014.

11 RIGHTS OF WAY PRIORITY STATEMENT AND IMPROVEMENT PLAN

(Pages
51 - 128)

To adopt:

- (i) The revised Public Rights of Way Priority Statement
- (ii) The revised Rights of Way Improvement Plan for Surrey

12 REPORT OF THE PLANNING AND REGULATORY COMMITTEE

(Pages
129 -
130)

To approve an amendment to the Scheme of Delegation in relation to Commons Registration

13 MINUTES OF THE MEETING OF THE CABINET

(Pages
131 -
152)

Any matters within the minutes of the Cabinet's meetings, and not 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 8 December 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. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that 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