



Agenda and Reports

for the meeting of

THE COUNTY COUNCIL

to be held on

17 MARCH 2015

County Hall
Kingston upon Thames
Surrey

6 March 2015

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, 17 March 2015, 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 9.50am. The Rev. David Adams from the Bourne Parish 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

To confirm the minutes of the meeting of the Council held on 10 February 2015.

(Pages 1
- 12)

(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 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.

(iii)

(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 11 March 2015).

(2) Cabinet Member Briefings on their portfolios

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

There will be an opportunity for Members to ask questions.

7 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 16 March 2015).

8 ORIGINAL MOTIONS

ITEM 8 (i)

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

'This Council agrees to:

(i) oppose additional runways at Heathrow and Gatwick in view of the adverse impact this additional capacity will have on Surrey residents, on Surrey's already congested roads and on Surrey's environment and Green Belt;

and

(ii) call on the Leader of the Council to lobby all Surrey MPs, the current and future Governments regarding the Council's opposition to additional runways at Heathrow and Gatwick.'

ITEM 8 (ii)

Mr Will Forster (Woking South) to move under Standing Order 11 as follows:

'In light of the recent significant fall in oil prices, Council calls on the Leader of the Council and the Cabinet to ensure the Transport Review and negotiations with bus operating companies are conducted to preserve bus services throughout Surrey.'

- 9 REPORT OF THE CABINET** (Pages 13 - 50)
- To receive the report of the meeting of the Cabinet held on 24 February 2015 and to agree two recommendations in respect of:
- (i) Admission Arrangements for September 2016 for Surrey's Community and Voluntary Controlled Schools, Coordinated Schemes and Relevant Area
 - (ii) Surrey Waste Strategy
- 10 SURREY PAY POLICY STATEMENT 2015 - 2016** (Pages 51 - 56)
- To approve a pay policy statement for publication on the Council's external website.
- 11 REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE** (Pages 57 - 70)
- To approve the 2014 Annual Report of the Audit and Governance Committee.
- 12 FORMATION OF A NEW SURREY LOCAL PENSION BOARD** (Pages 71 - 88)
- Under the provisions of section 5 of the Public Service Pensions Act 2013 ("the 2013 Act") and regulation 106 of the Local Government Pension Scheme (LGPS) Regulations 2013 (as amended) ("the Regulations") each LGPS Administering Authority must establish a new Local Pension Board for the purposes of assisting the Administering Authority in all aspects of governance and administration of the LGPS, including funding and investments. The Local Pensions Board will be constituted separately to the Surrey Pensions Board which has delegated authority to carry out pensions functions for the Council as the Administering Authority. Local Boards must be established no later than 1 April 2015.
- 13 FORMATION OF A NEW LOCAL PENSION BOARD FOR THE FIREFIGHTERS PENSION SCHEME** (Pages 89 - 106)
- Under the provisions of section 5 of the Public Service Pensions Act 2013 ("the 2013 Act") the Surrey Fire and Rescue Authority (the Scheme Manager) is required to establish a new body known as a Local Pension Board to assist the Scheme Manager in its management and administration of the Firefighters' Pension Scheme (FFPS) in line with relevant legislation, and in particular the 2013 Act and The Firefighters' Pension Scheme (England) Regulations 2014 (as amended) (the Regulations). Regulation 4A of the draft Firefighters' Pension Scheme (Amendment) (Governance) Regulations 2015 require each Scheme Manager to establish a new Local Pension Board for the purpose of assisting the Scheme Manager in its compliance with the Regulations and any other legislations relating to the administration of the Scheme. This Local Pensions Board must be established no later than 1 April 2015.

14 MINUTES OF THE MEETINGS OF THE CABINET

(Pages
107 -
158)

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 16 March 2015.

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