



Agenda and Reports

for the meeting of

**THE COUNTY COUNCIL**

to be held on

**19 MAY 2015**

County Hall  
Kingston upon Thames  
Surrey

8 May 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, 19 May 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. Rev Conrad Hicks from the Methodist Church in 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](mailto: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 CHAIRMAN**

1. To elect a Chairman for the Council Year 2015/16
2. The Chairman to make the statutory declaration of acceptance of office.

**2 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

**3 MINUTES**

To confirm the minutes of the meeting of the Council held on 17 March 2015.

(Pages 1  
- 14)

*(Note: the Minutes, including the appendices, will be laid on the table half an hour before the start of the meeting).*

**4 ELECTION OF COUNTY COUNCILLOR**

The Chief Executive formally to report the election of a new County Councillor for the Weybridge division at the Election held on 7 May 2015.

**5 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman to report.

**6 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.

**7 VICE-CHAIRMAN**

1. To elect a Vice-Chairman for the Council Year 2015/16.
2. The Vice-Chairman to make a statutory declaration of acceptance of office.

**8 MOTION OF THANKS TO RETIRING CHAIRMAN**

The newly elected Chairman to move a formal motion of thanks to Mr David Munro, the retiring Chairman of the Council.

**9 LEADER'S STATEMENT**

The Leader to make a statement.

There will be an opportunity for Members to ask questions.

**10 AMENDMENTS TO THE COUNCIL'S SCRUTINY FUNCTION - ARTICLE 7: SELECT COMMITTEES** (Pages 15 - 38)

1. Article 7 of Part 2 of the Constitution sets out the terms of reference and specific remits for each of the Council's Select Committees, and states that the number of committees will vary from time to time as agreed by the Council.
2. The Council approved 'Confident in Surrey's future' the Corporate Strategy for 2015 – 20. The Strategy sets out 3 strategic goals: wellbeing, economic prosperity and resident experience.
3. The Cabinet Portfolios have been revised to align with these strategic goals, and it is proposed that select committee remits be amended to enable effective scrutiny of the work of Cabinet and services. This report sets out the proposed changes for the Council's approval.

**11 UPDATE REPORT OF THE CONSTITUTION REVIEW GROUP** (Pages 39 - 60)

To consider the updated recommendations from the Constitution Review Group and agree that changes to Standing Orders in relation to Council meetings are to be made.

**12 AMENDMENTS TO THE CONSTITUTION** (Pages 61 - 116)

This report sets out the changes that are required to be made to the Council's Constitution in line with changes to statute and proposed amendments to the role of Cabinet Associates within the Council's Standing Orders. It also seeks approval for proposed changes to the Officer Code of Conduct.

**13 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY 2015/16 –  
REPORT TO FOLLOW**

To agree the scheme of proportionality for 2015/16.

**14 APPOINTMENT OF COMMITTEES**

To appoint Members of the various Committees of the Council for the Council Year 2015/16 subject to any changes of membership to be reported to the meeting by Group Leaders.

*(Note: Proposals will be laid on the table at the meeting.)*

**15 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN  
2015/16**

To elect Chairmen and Vice-Chairmen of Committees for the Council year 2015/16.

*(Note: Proposals will be laid on the table at the meeting.)*

**16 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 13 May 2015).***

**17 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 18 May 2015).***

**18 ORIGINAL MOTION**

**Mr Eber Kington (Ewell Court, Auriol and Cuddington) to move under Standing Order 11 as follows:**

'This Council notes that Members' Allocations are a key element of localism and an important means by which individual County Councillors are able to support local voluntary groups and valuable community initiatives.'

This Council further notes that the recent cut in Member Allocations:

- was agreed without any detailed public scrutiny
- has reduced each Local Committee's Member Allocation by £35,000 and
- has led to a reduction in the both the range and amount of support Members are able to give to local good causes at a time when there is an even greater demand for assistance from the voluntary, community and faith sectors.

This Council therefore calls upon the Cabinet to review this decision and to restore Member Allocations to its 2014/2015 level.'

**19 REPORT OF THE CABINET**

(Pages  
117 -  
182)

To receive the report of the meeting of the Cabinet held on 10 and 24 March and 28 April 2015 and to agree three recommendations in respect of:

- Surrey Transport Plan – Borough / District Local Transport Strategies and Forward Programmes (Tranche 1 and 2)
- Youth Justice Strategic Plan 2015 -2020
- Revision of Statement of Community Involvement (SCI)

**20 MINUTES OF THE MEETINGS OF THE CABINET**

(Pages  
183 -  
246)

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 18 May 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*