



Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
13 OCTOBER 2015

County Hall
Kingston upon Thames
Surrey

2 October 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, 13 October 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. Martin Fletcher from St Peter's Parish Church, Hersham 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
- 12)

To confirm the minutes of the meeting of the Council held on 14 July 2015.

(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 APPROVAL OF COUNTY COUNCILLOR ABSENCE

(Pages
13 - 14)

That the County Council considers whether to agree that County Councillor Clare Curran may continue to be absent from Council meetings by reason of ill health.

6 LEADER'S STATEMENT

The Leader to make a statement.

There will be an opportunity for Members to ask questions.

(iii)

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 7 October 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.

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 12 October 2015)

9 ORIGINAL MOTIONS

ITEM 9(i)

Mr Robert Evans (Stanwell and Stanwell Moor) to move under Standing Order 11 as follows:

'This Council views with sorrow the on-going migration crisis on mainland Europe and expresses its deep regret at the tragic loss of lives and deeply distressing images that have resulted.

Surrey County Council notes that the international community has failed to come up with credible policies to manage this humanitarian disaster, but recognises that the UK has a proud history of offering sanctuary to those who are fleeing from dangerous and desperate situations in other countries.

Notwithstanding the economic pressures that Surrey is facing, Council resolves to work with its eleven boroughs and districts to support initiatives to help migrants who may seek refuge in the United Kingdom, and for the County to take its fair share of refugees.

Surrey calls on the British Government to ensure adequate funding and resources are made available to all local authorities involved'

ITEM 9(ii)

Mr John Orrick (Caterham Hill) to move under Standing Order 11 as follows:

'This Council:

Notes:

1. that the consultation on the future of Recycling Centres ended on 30 September;
2. that the consultation sought views on four options - charging for non-household waste disposal, reducing opening hours, closing some centres for one or two days, and closing some centres altogether but failed to include an option to reject all four;
3. that consequently the consultation was flawed since its conclusion could only favour one of four unacceptable options.

Resolves:

to recommend to the Cabinet that all four options are rejected because the implementation of any one of them would lead to a significant reduction in service, adversely affect recycling rates and increase fly-tipping.'

ITEM 9(iii)

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

'This Council notes with significant concern the most recently released road injury statistics for 2014 showing that:

- (i) The number of people killed or seriously injured on Surrey's roads increased by 23% from 2013 (up from 599 to 735) – the third worst performance of any police force area across England and Wales.
- (ii) The number of casualties on Surrey's roads has increased in 2014 compared with 2013 as follows:
 - Total road casualties increased by 3.5% from 5,223 to 5,408
 - Fatal injuries more than doubled (111% increase) from 18 to 38
 - Serious injuries increased by 20% from 581 to 697 - the highest number since at least 2005
 - The number of children injured on Surrey's roads grew by 14% from 305 to 348
 - The number of car occupants killed or seriously injured (KSIs) increased by 36% to 268 - the highest figure since 2008
 - Cyclists KSIs increased for the sixth consecutive year by 14.5% to 166
 - Pedestrians KSIs remained at 98 for a second year running - the highest number since at least 2005
 - Motorcyclists KSIs increased by 32% to 185 to reach the highest recorded numbers since at least 2005

In the light of Surrey's adverse and worsening road safety record, this Council requests the Cabinet to give a much higher priority to improving road safety including more funding for services such as Drive SMART, road safety outside schools and highway improvements, and establish a Road Safety Task Group in order to reduce the numbers of people killed and seriously injured on Surrey's roads.'

- 10 REPORT OF THE CABINET** (Pages 15 - 48)
- To receive the report of the meetings of the Cabinet held on 29 July and 22 September 2015.
- 11 APPOINTMENT OF A VICE-CHAIRMAN OF EDUCATION AND SKILLS SCRUTINY BOARD**
- To appoint the Vice Chairman for Education and Skills Scrutiny Board.
- 12 PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** (Pages 49 - 50)
- Report from the People, Performance and Development Committee in relation to the arrangement for the appointment of Senior Managers to the Orbis Joint Partnership between Surrey County Council and East Sussex County Council.
- 13 AMENDMENT TO SURREY PAY POLICY STATEMENT 2015 - 2016** (Pages 51 - 58)
- To approve an amendment to the 2015/16 Pay Policy Statement.
- 14 CONSTITUTION UPDATE REPORT** (Pages 59 - 60)
- It is the Council's responsibility to approve changes to the Scheme of Delegation regarding non-executive functions, while amendments to executive functions are delegated to the Leader and are brought to County Council to note.
- This report seeks Council's approval for changes to the Scheme of Delegation relating to a change in name for the Surrey Pension Fund Board (to be known as the Surrey Pension Fund Committee).
- In line with Article 6.04, it also formally reports the appointment of a new Cabinet Associate.
- 15 MINUTES OF THE MEETINGS OF THE CABINET** (Pages 61 - 94)
- 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 12 October 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