

Cabinet



Date & time Tuesday, 25 November 2014 at 2.00 pm	Place Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Contact Vicky Hibbert or Anne Gowing Room 122, County Hall Tel 020 8541 9229 or 020 8541 9938	Chief Executive David McNulty
--	--	---	---

vicky.hibbert@surreycc.gov.uk or
anne.gowing@surreycc.gov.uk

Cabinet Members: Mr David Hodge, Mr Peter Martin, Mrs Mary Angell, Mrs Helyn Clack, Mr Mel Few, Mr John Furey, Mr Mike Goodman, Mr Michael Gosling, Mrs Linda Kemeny and Ms Denise Le Gal

Cabinet Associates: Mr Steve Cosser, Mrs Clare Curran, Mrs Kay Hammond and Mr Tony Samuels

If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9122, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email vicky.hibbert@surreycc.gov.uk or 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 Vicky Hibbert or Anne Gowing on 020 8541 9229 or 020 8541 9938.

***Note:** 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

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 21 OCTOBER 2014

The minutes will be available in the meeting room half an hour before the start of the meeting.

3 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.

4 PROCEDURAL MATTERS

4a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (*19 November 2014*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*18 November 2014*).

4c Petitions

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

4d Representations received on reports to be considered in private

To consider any representations received in relation why part of the meeting relating to a report circulated in Part 2 of the agenda should be open to the public.

5 REPORTS FROM SELECT COMMITTEES, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

(Pages 1
- 20)

Report from the Environment and Transport Select Committee's Flooding Task Group.

6 MANAGING SURREY'S WASTE: PROGRESS AND NEXT STEPS

(Pages
21 - 32)

Surrey County Council (SCC) and the 11 districts and boroughs that make up the Surrey Waste Partnership have made much progress over the last few years with regard to managing Surrey's waste, containing costs and improving performance. This report discusses SCC's approach to making further improvements which is made up of the following three elements:

- *Developing new waste infrastructure including the Eco Park*

Progress with the delivery of the Eco Park since the Cabinet meeting on 24 June 2014 is set out in this report.

- *Community Recycling Centres*

A number of performance improvement and efficiency savings activities have already commenced. In order to make further savings, more changes need to be considered, including charging for certain materials and rationalising opening times.

- *Partnership working*

Working with Surrey districts and boroughs to make a step change in performance and efficiency.

Surrey authorities are currently revising their joint waste strategy and this will provide the framework for delivering change.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

7 ENDORSEMENT OF THE SURREY HILLS AREA OF OUTSTANDING NATURAL BEAUTY (AONB)

(Pages
33 - 84)

Under section 89 of the Countryside and Rights of Way Act 2000 (CRoW Act), the County Council along with the other local authorities administering the area of an Area of Outstanding Natural Beauty (AONB) have a duty to produce an AONB Management Plan.

Surrey County Council have delegated the duty of producing the Surrey Hills AONB Management to the Surrey Hills Partnership, known as the Surrey Hills AONB Board. The Surrey Hills AONB Management Plan for the period 2009-2014 was adopted by Surrey County Council on 17 February 2009.

Under the CRoW Act there is a requirement to review the Management Plan every 5 years and the current plan has now been reviewed through the Board. The County Council is now being asked to adopt the reviewed plan for the period of 2014 – 2019.

[The decisions on this item can be called in by the Environment and Transport Select Committee]

- 8 PRUDENTIAL RIDE LONDON - SURREY 100 AND CLASSIC** (Pages 85 - 102)
- At its meeting in December 2013, the Cabinet approved the Prudential RideLondon-Surrey 100 and Classic Cycling Events as the County's 2012 Olympic Legacy cycling events until 2017. The Cabinet further approved the route for the 2014 Prudential RideLondon-Surrey 100 and Classic, which were held successfully on 10 August 2014, with 20,000 riders taking part. In December 2013, the Cabinet also agreed to take a further decision in respect of future events.
- This Report now seeks approval from the Cabinet to agree the route for the 2015 events and also to agree the routes for the 2016 and 2017 events.
- [The decisions on this item can be called in by the Communities Select Committee]*
- 9 FINANCE AND BUDGET MONITORING REPORT FOR OCTOBER 2014** (Pages 103 - 106)
- The council takes a multiyear approach to its budget planning and monitoring, recognising that the two are inextricably linked. This report presents the council's financial position at the end October 2014.
- Please note that Annex 1 to this report will be circulated separately prior to the Cabinet meeting.
- [The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*
- 10 LEADERSHIP RISK REGISTER** (Pages 107 - 120)
- This report presents the quarterly Leadership Risk Register as at 31 October 2014. The Audit and Governance Committee reviews the Leadership Risk Register, on a monthly basis, at their meetings.
- [The decisions on this item can be called in by the Council Overview and Scrutiny Committee]*
- 11 IMPLEMENTING THE CARE ACT - CHARGING POLICY PROPOSALS** (Pages 121 - 142)
- From 1 April 2015, local authorities must implement part 1 of the Care Act 2014. Fundamental reforms to the way in which people pay for their care will become law from April 2016. The Act provides the opportunity to introduce some relatively minor adjustments to the way that the charging system for care and support operates from April 2015.
- Under the Care Act, new rules for charging will apply when a local authority arranges care and support to meet a person's support needs. In certain circumstances, the act states that care and support must be provided free of charge, for example, free reablement support for up to six weeks; whilst in other circumstances, the local authority may ask the person to pay towards the cost of providing support, for example, support at home or in residential care. There are also circumstances when the

local authority is prohibited from contributing towards the cost of a person's care and support, for example when a person in residential care has savings or capital above a prescribed limit.

This report provides an overview of the key changes to the charging arrangements from April 2015 that would require consultation to implement.

[The decisions on this item can be called in by the Adult Social Care Select Committee]

12 RYDENS ENTERPRISE SCHOOL AND 6TH FORM COLLEGE, HERSHAM - PROPOSED EXPANSION (Pages 143 - 148)

To approve the Business Case for the expansion of Rydens Enterprise School and Six Form College from an 8 form of entry secondary school (1200 places and 200 place sixth form) to a 9 form of entry (1350 Places and 200 place sixth form) creating 150 additional 11-16 places in Hershams to help meet basic need requirements in the Elmbridge area.

N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 17

[The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]

13 SUPPLY AND DISTRIBUTION OF FRESH PRODUCE FOR COMMERCIAL SERVICES (Pages 149 - 154)

To approve the award of contracts for the supply of fresh produce for the use within Schools and Civic catering facilities.

N.B. An annex containing exempt information is contained in Part 2 of the agenda (item 18).

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

14 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 155 - 164)

To note any delegated decisions taken by the Leader, Deputy Leader and Cabinet Members since the last meeting of the Cabinet.

15 EXCLUSION OF THE PUBLIC

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO - IN PRIVATE

- 16 SURREY FIRE & RESCUE: TO APPROVE THE CONTINUED ARRANGEMENTS FOR CONTINGENCY CREWING AND THE PROVISION OF SPECIAL RESCUE CAPABILITIES** (Pages 165 - 170)

Surrey Fire and Rescue Authority (SFRA) has a statutory duty to provide fire and rescue services in Surrey in accordance with the Fire and Rescue Services Act 2004 and business continuity arrangements insofar as is reasonably practicable in accordance with the Civil Contingencies Act 2004 and the Fire and Rescue National Framework for England 2012.

In order to comply with these duties, following a Cabinet decision on 23 October 2012, SFRA entered into a one-year pilot contract commencing December 2012 with Specialist Group International who provide specialist rescue capability on a day-to-day basis, and contingency crewing as required on a continuous basis. This contract was extended until 31 March 2015.

The pilot contract has been successful and in June 2014 the Cabinet approved going to the market to procure a 5 year contract.

There are a number of external developments which may change the requirements of the contract. So instead the Cabinet is now asked to give approval to allow a further extension to the current contract until 30 November 2015 which is the maximum period of extension provided under the contract in place. This will allow full consideration of external developments. If appropriate, the service may be tendered to ensure that appropriate contractual arrangements will be in place to meet its statutory requirements.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by the Communities Select Committee]

- 17 RYDENS ENTERPRISE SCHOOL AND 6TH FORM COLLEGE - PROPOSED EXPANSION** (Pages 171 - 176)

This is a part 2 annex relating to item 12.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]

18 SUPPLY AND DISTRIBUTION OF FRESH PRODUCE FOR COMMERCIAL SERVICES (Pages 177 - 180)

This is a part 2 annex relating to item 13.

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

19 PROPERTY TRANSACTIONS (Pages 181 - 188)

Disposal of land at The Hollies, Red Lane, Oxted

Exempt: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

[The decisions on this item can be called in by the Council Overview and Scrutiny Committee]

20 PUBLICITY FOR PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

David McNulty
Chief Executive
Monday, 17 November 2014

QUESTIONS, PETITIONS AND PROCEDURAL MATTERS

The Cabinet will consider questions submitted by Members of the Council, members of the public who are electors of the Surrey County Council area and petitions containing 100 or more signatures relating to a matter within its terms of reference, in line with the procedures set out in Surrey County Council's Constitution.

Please note:

1. Members of the public can submit one written question to the meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and so cannot relate to "confidential" or "exempt" matters (for example, personal or financial details of an individual – for further advice please contact the committee manager listed on the front page of this agenda).
2. The number of public questions which can be asked at a meeting may not exceed six. Questions which are received after the first six will be held over to the following meeting or dealt with in writing at the Chairman's discretion.
3. Questions will be taken in the order in which they are received.
4. Questions will be asked and answered without discussion. The Chairman or Cabinet Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.
5. Following the initial reply, one supplementary question may be asked by the questioner. The Chairman or Cabinet Members may decline to answer a supplementary question.

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