

Cabinet

**Date & time**

Tuesday, 16
December 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
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Chief Executive

David McNulty

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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

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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.

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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:

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 Members questions is 12pm four working days before the meeting (*10 December 2014*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*9 December 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
- 8)

Reports received from Adult Social Care Select Committee and Children and Education Select Committee.

6 SURREY LOCAL FLOOD RISK MANAGEMENT STRATEGY

(Pages 9
- 58)

The Surrey Local Flood Risk Management Strategy (hereafter the Strategy) meets a legal requirement for the County Council to set out how partners are working together to reduce flood risk. This document provides, for the first time, an overview of the ongoing flood risk management work underway across Surrey. The organisations in Surrey with responsibility for flood risk management have worked together to produce the Strategy. Partner organisations and the public were consulted to further develop the Strategy. The Surrey Flood Risk Partnership Board oversees the Strategy.

Residents and businesses do not always distinguish between different types of flood risk; the impact is their key concern. The Strategy will therefore illustrate levels of risk within the county from all sources of flood risk.

Extreme weather events appear to be on the rise, many of Surrey's existing homes and businesses are built in the floodplain and funding is limited. However, through the Strategy there is an opportunity to coordinate services so that the risk of flooding is reduced through a prioritised investment programme. The intention is that the impact of flood incidents is as minimal as possible.

The Environment Agency has undertaken a review of the significant winter flood incidents in 2013/14 associated with the main rivers in Surrey and Surrey County Council is currently carrying out Section 19 reports into the flooding incidents associated with surface water, groundwater and watercourse flooding. This is required under Section 19 of the Flood and Water Management Act 2010. The Surrey Flood Risk Partnership Board will review the Section 19 reports over the coming year. Surrey's risk management authorities will need to address the concerns raised in the reports.

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

7 REVISED MINERALS AND WASTE DEVELOPMENT SCHEME (MWDS)

(Pages
59 - 114)

The Minerals and Waste Development Scheme (the Scheme) is the County Council's public statement of its planning policy documents and its programme for revising these documents. A revision to the Scheme is required primarily because the Surrey Waste Plan will need to be reviewed in the foreseeable future and the Scheme therefore needs to set out a programme for the review of the Waste Plan.

8 SUPPORTING ECONOMIC GROWTH THROUGH INVESTMENT IN TRANSPORT INFRASTRUCTURE

(Pages
115 -
124)

On 23 September 2014, the Cabinet approved the arrangements for local financial contribution for the first tranche of three transport schemes of the 2015-16 Local Enterprise Partnership (LEP) Local Growth Deal programme.

Since that Cabinet meeting the financial requirement from the county

council has been confirmed at £1.8m, significantly lower than the £2.7m potential commitment agreed.

Approval is now sought for the arrangements for local contributions for the second tranche of seven schemes, for the 2015-16 programme. The business cases for these schemes need to be submitted by 30 January 2015 or earlier, with construction to commence during 2015/16.

The Council has been in discussions with the relevant Borough councils to secure their share of the local contribution. It is a requirement that the county council confirms that the local contribution is available when it submits the business cases.

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

9 THE AGREEMENT WITH SURREY WILDLIFE TRUST FOR THE MANAGEMENT OF THE COUNTY COUNCIL'S COUNTRYSIDE ESTATE (Pages 125 - 160)

Surrey County Council (SCC) signed a 50 year agreement (the Agreement) with Surrey Wildlife Trust (SWT) to manage the County Council's Countryside Estate in 2002. Running with the Agreement is a 50 year lease for the land and buildings comprising the Estate. A review has recently been undertaken to assess the effectiveness of the Agreement and to set out changes which will improve the outcomes. Key areas of focus have been the management of built property, management of the woodlands and the opportunity to improve visitor facilities and generate income from the Estate. Attention on these areas will, in turn, help to move the management of the Estate to a self funding position, providing improvements for visitors and reducing costs.

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

10 FINANCE AND BUDGET MONITORING REPORT FOR NOVEMBER 2014 (Pages 161 - 164)

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 November 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]

11 HEALTH AND SOCIAL CARE INTEGRATION (Pages 165 - 170)

Collaboration and joined up working has been at the heart of work between health and social care in Surrey since Surrey's Health and Wellbeing Board was established in 2012.

The County Council and health partners are working jointly to achieve better outcomes and high quality co-ordinated care for Surrey residents through greater integration and alignment of health and social care services.

Having grown and developed over time, the move towards integrated services has become a fundamental part of the way the Council and its partners develop and deliver services. This report acknowledges the significant acceleration for the integration of health and social care. It asks the Cabinet to consider fully the implications of the strategic direction and to endorse it.

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

12 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF A COMBINED HEALTHWATCH AND NHS COMPLAINTS ADVOCACY SERVICE (Pages 171 - 188)

The Health and Social Care Act 2012 placed a statutory duty on local authorities to commission a local Healthwatch service and an independent NHS complaints advocacy service from 1 April 2013. This Cabinet report seeks approval to award a single contract following a competitive tender process for the provision of a Healthwatch and NHS Complaints Advocacy Service.

The Council is committed to engaging and involving residents in the planning, design and delivery of services – a strong local Healthwatch and Independent NHS Complaints Advocacy service in Surrey will support the achievement of this.

[The decisions on this item can be called in by the Health Scrutiny Committee]

13 BISLEY CHURCH OF ENGLAND PRIMARY SCHOOL, WOKING (Pages 189 - 192)

To approve the Business Case for the expansion of Bisley Church of England Primary School from a 1.5 Form of Entry primary (315 places) to a 2 Form of Entry Primary (420 places) creating 105 additional primary places in the Woking area from September 2016.

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

- 14 WORPLESDON PRIMARY SCHOOL, GUILDFORD** (Pages 193 - 198)
- To approve the Business Case for the expansion of Worplesdon Primary School from a 2 form of entry primary (420 places) to a 2 form of entry at Reception and 3 form of entry at Year 3 Primary (540 places) creating 120 additional Key Stage 2 places in Guildford to help meet the basic need requirements in the Guildford area from September 2016.

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

- 15 CONNAUGHT JUNIOR SCHOOL, BAGSHOT** (Pages 199 - 202)
- To approve the Business Case for the expansion of Connaught Junior School from a 3 form of entry Junior (360 places) to a 4 form of entry Junior (480 places) creating 120 additional Junior places in Bagshot to help meet the basic need requirements in the Surrey Heath area from September 2015.

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

- 16 ST ALBAN'S CATHOLIC PRIMARY SCHOOL, WEST MOLESEY** (Pages 203 - 208)
- To approve the Business Case for the expansion of St Alban's Catholic Primary School from a 1 form of entry primary (210 places) to a 2 form of entry Primary (420 places) creating 210 additional places in East Molesey to help meet the basic need requirements in the Elmbridge area from September 2015.

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

- 17 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

- 18 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF A COMBINED HEALTHWATCH AND NHS COMPLAINTS ADVOCACY SERVICE** (Pages 209 - 212)

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 the Health Scrutiny Committee]

- 19 BISLEY CHURCH OF ENGLAND PRIMARY SCHOOL, WOKING** (Pages 213 - 218)
- 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 either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]

- 20 WORPLESDON PRIMARY SCHOOL, GUILDFORD** (Pages 219 - 224)
- This is a part 2 annex relating to item 14.

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]

- 21 CONNAUGHT JUNIOR SCHOOL, BAGSHOT** (Pages 225 - 230)
- This is a part 2 annex relating to item 15.

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]

- 22 ST ALBAN'S CATHOLIC PRIMARY SCHOOL, WEST MOLESEY** (Pages 231 - 236)
- This is a part 2 annex relating to item 16.

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]

23 MERSTHAM COMMUNITY HUB

(Pages
237 -
244)

The proposed Merstham Community Hub (The Hub) will be a new multi functional Surrey County Council (SCC) owned building which will house a library, youth centre, community space, and public cafe on the Triangle site in Portland Drive, Merstham. The Hub will adjoin four new Reigate and Banstead Borough Council (RBBC) owned retail units. Together they will form an integral part of the wider Merstham regeneration project which will be procured and delivered by Reigate & Banstead Borough Council in partnership with SCC and Raven Housing Trust Ltd (Raven).

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]

24 BURPHAM PRIMARY SCHOOL, GUILDFORD

(Pages
245 -
250)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained within may not be published or circulated beyond this report and will remain sensitive until contract award in January 2015.

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]

25 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, 8 December 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.

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Thank you for your co-operation