

Cabinet



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| Date & time Tuesday, 3 February 2015 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 |
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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: 16 DECEMBER 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 (28 January 2015).

4b Public Questions

The deadline for public questions is seven days before the meeting (27 January 2015).

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

6 CONFIDENT IN SURREY'S FUTURE: CORPORATE STRATEGY 2015 - 2020 (Pages 1 - 6)

The Cabinet are asked to endorse a refreshed version of the Council's Corporate Strategy. The Strategy will then be presented to the County Council meeting on 10 February 2015 for approval alongside the Revenue and Capital Budget. The Strategy will ensure that Surrey residents remain healthy, safe and confident about their future.

7 REVENUE AND CAPITAL BUDGET 2015/16 TO 2019/20 AND TREASURY MANAGEMENT STRATEGY (Pages 7 - 144)

To propose and recommend to the Full County Council:

1. the draft revenue and capital budgets for the five years 2015-20, which are collectively known as the Council's Medium Term Financial Plan (MTFP);
2. the level of the council tax precept for 2015/16; and
3. the revised treasury management strategy, including the borrowing and operation limits (prudential indicators) for 2015-20, the policy for the provision of the repayment of debt (minimum revenue provision (MRP)) and the treasury management policy.

8 FINANCE AND BUDGET MONITORING REPORT FOR DECEMBER 2014 (Pages 145 - 148)

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 December 2014 (ninth month /third quarter of the 2014/15), including the council's balance sheet as this is the end of quarter 3.

The details of this financial position are covered in the Annexes to this report.

Please note that the Annex 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]

9 2014 EDUCATION PERFORMANCE OUTCOMES (Pages 149 - 164)

This report presents an overview of the educational outcomes of children and young people in early years, primary, secondary, post 16 and special school phases for the academic year ending in the summer of 2014.

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

10 EXPANDING THE SURREY FAMILY SUPPORT PROGRAMME (Pages 165 - 176)

The Surrey Family Support Programme (SFSP) is the name given to the local implementation of the Government's Troubled Families Programme in 2012. The programme aims to improve outcomes for families who have multiple needs through a model of multi-agency working. The Programme is also one of the six projects included in Surrey's participation in the Public Services Transformation Network (PTSN).

This report gives an overview of the expansion of the Government's national programme from 2015-2020 and the implications for the Surrey Family Support Programme.

Cabinet is asked to agree to an Outcomes Plan that will enable the local programme to begin its expansion pending the conclusion of consultations over the new ways of working with partner agencies. The Outcomes Plan will mark the transition from the current Troubled Families Programme (Phase 1) to the new expanded Programme (Phase 2).

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

11 PROVISION OF TARGETED CHILDREN AND ADOLESCENT MENTAL HEALTH SERVICES AND THE HOPE SERVICE: SECTION 75 AGREEMENT WITH SURREY CLINICAL COMMISSIONING GROUPS AND CONTRACT EXTENSION WITH SURREY AND BORDERS PARTNERSHIP NHS FOUNDATION TRUST (Pages 177 - 184)

This Cabinet report seeks approval from Members to:

- a) Enter into a new Section 75 Pooled Funding Agreement between the Council and Surrey Clinical Commissioning Groups (CCGs)
- b) Avail of the extension period within the existing contract with Surrey and Borders Partnership NHS Foundation Trust (SaBP) to ensure continued safe provision of targeted Children and Adolescent Mental Health Services (CAMHS) and the specialist HOPE service (Integrated service including Education, Social Care & Health, working with children and young people with complex mental health needs)

[The decisions on this item can be called in the Children and Education Select Committee]

12 SAYES COURT PRIMARY SCHOOL, ADDLESTONE (Pages 185 - 188)

To approve the Business Case for the expansion of Sayes Court 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 Addlestone to help meet the basic need requirements in the Addlestone area from September 2015.

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 THE HYTHE PRIMARY SCHOOL, EGHAM (Pages 189 - 192)

To approve the Business Case for the expansion of The Hythe 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 Egham to help meet the basic need requirements in the Egham and Hythe area in two phases. Phase 1 to be completed by September 2015, and Phase 2 to be completed by August 2016.

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 either the Council Overview and Scrutiny Committee or the Children and Education Select Committee]

14 AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF GROUNDS MAINTENANCE SERVICES: NON-SCHOOLS (Pages 193 - 198)

This report seeks approval to award a framework agreement for the provision of Grounds Maintenance Services – Non Schools to commence on 1 April 2015 in two geographical lots to the recommended supplier.

The report provides details of the procurement process, including the results of the evaluation process and, in conjunction with the Part 2 report, demonstrates why the recommended framework agreement award delivers best value for money.

N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 19.

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

15 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 199 - 202)

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

16 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

- 17 SAYES COURT PRIMARY SCHOOL, ADDLESTONE** (Pages 203 - 208)
- 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 THE HYTHE PRIMARY SCHOOL, EGHAM** (Pages 209 - 214)
- 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]*
- 19 AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF GROUNDS MAINTENANCE SERVICES: NON-SCHOOLS** (Pages 215 - 218)
- 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 the Council Overview and Scrutiny Committee]*
- 20 PROPERTY TRANSACTIONS** (Pages 219 - 230)
- Disposal of the former Redwood Care Home for the Elderly, Merrow, Guildford**
- 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]*

21 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, 26 January 2015

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