

Cabinet



Date & time
Tuesday, 24
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
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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

- (i) The deadline for Member's questions is 12pm four working days before the meeting (18 February 2015).

4b Public Questions

The deadline for public questions is seven days before the meeting (17 February 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

(Pages 1
- 4)

A report has been received from the Children and Education Select Committee regarding the following issues:

- Safeguarding
- School Governance Task Group

6 SURREY WASTE STRATEGY

(Pages 5
- 52)

To ensure that authorities in two-tier counties such as Surrey work together to manage their waste in a coherent way, the law requires these authorities to produce a joint strategy for the management of municipal waste, and keep this under review. The Surrey Waste Partnership has prepared a revised strategy which is now recommended for adoption by partner authorities, including Surrey County Council.

This report also gives an update on progress with the Eco Park development and delivering savings at Community Recycling Centres.

7 ADMISSION ARRANGEMENTS FOR SEPTEMBER 2016 FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS, COORDINATED SCHEMES AND RELEVANT AREA

(Pages
53 - 148)

Following statutory consultation on the proposed changes to Surrey's admission arrangements for September 2016 and Surrey's Relevant Area, Cabinet is asked to consider the responses set out in Enclosure 5 and make recommendations to the County Council on admission arrangements for community and voluntary controlled schools, Surrey's coordinated schemes for September 2016 and its Relevant Area.

This report covers the following areas in relation to school admissions:

- Bagshot Infant School (Bagshot) – Recommendation 1
- Hammond Community Junior School (Lightwater) - Recommendation 2
- Meath Green Junior School (Horley) – Recommendation 3
- Wallace Fields Junior School (Ewell) – Recommendation 4
- Worplesdon Primary School (Worplesdon, Guildford) – Recommendation 5
- Cranleigh Primary School (Cranleigh) – Recommendation 6
- Own admission authority schools to be included in assessment of nearest school – Recommendation 7
- Start date to primary admissions round – Recommendation 8
- Surrey's Relevant Area – Recommendation 9
- Published Admission Numbers for other community and voluntary controlled schools – Recommendation 10
- Admission arrangements for other community and voluntary controlled schools – Recommendation 11
- Coordinated Admissions Schemes – Recommendation 12

8 SURREY BETTER CARE FUND IMPLEMENTATION - SECTION 75 AGREEMENTS WITH CLINICAL COMMISSIONING GROUPS

(Pages
149 -
170)

This report seeks approval from the Cabinet for the Council to enter into partnership arrangements under section 75 of the National Health Act 2006 ('section 75 agreements') with each of the seven Clinical Commissioning Groups (CCGs) covering the population of Surrey, enabling pooled budgets to be established to support the delivery of the Surrey Better Care Fund (BCF) plan for 2015/16.

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

9 IMPLEMENTING THE CARE ACT - CHARGING POLICY (Pages 171 - 236)

From 1 April 2015, local authorities must implement part 1 of the Care Act 2014. Under part 1 of the Act, new rules for charging will apply when a local authority arranges care and support to meet a person's support needs. These rules include discretionary powers to be determined by local policy.

At the Cabinet meeting on 25 November 2014, it was agreed that the Council would consult on the proposals to revise the charging policy for adult social care services.

This report summarises the responses to the consultation and sets out a new charging policy for adult social care services and a new deferred payment policy. The Cabinet should consider the summary of consultation responses which can be found at Annex 1.

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

10 SURREY COUNTY COUNCIL AND EAST SUSSEX COUNTY COUNCIL PARTNERSHIP (Pages 237 - 268)

The Council set out its long term strategy, in November 2011, to work in partnership to build resilience, deliver efficiencies and strengthen its service provision for the residents of Surrey. Working in partnership, the Council will take advantage of economies of scale to drive down fixed costs, will build resilience and strengthen skills and knowledge. The Council's business support services have developed effective collaboration with East Sussex County Council through its shared procurement team and transactional service provision in operation since April 2013.

Surrey County Council and East Sussex County Council propose to build upon the success to date and deliver significant and transformative change by working in partnership to provide a comprehensive set of business services to both authorities, operating as one function under the management of a Joint Committee. The proposed partnership will deliver resilient and sustainable services whilst providing savings to our authorities. The bringing together of services from Surrey County Council and East Sussex County Council will create sufficient scale to allow the recruitment and retention of the best staff, drive shared efficiencies and invest in new technology that might otherwise be prohibitively expensive for each organisation alone.

The partnership is expected to develop and grow over time, attracting further public sector partners (as members of a Joint Committee) and from the pursuit of opportunities to enhance income, undertaken for public sector clients on a contractual basis or by means of specific delegation of function.

The working title for the partnership is South East Business Services; there is activity underway to consider an appropriate brand for the partnership for the public sector market. The partnership will incorporate all functions currently provided by Surrey County Council's Business Services Directorate (Human Resources, Shared Services, Property Services, Procurement and IMT) together with Finance and Legal Services.

The Cabinet is requested to consider the proposal, supported by the business case appended to this report as Annex 1, to create this transformative public service partnership with East Sussex County Council.

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

11 FINANCE AND BUDGET MONITORING REPORT FOR JANUARY 2015 (Pages 269 - 272)

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 of January 2015 (tenth month).

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]

12 LEADERSHIP RISK REGISTER (Pages 273 - 288)

The Leadership risk register is presented to Cabinet each quarter and this report presents the Leadership risk register as at 31 January 2015.

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

13 AWARD OF CONTRACT FOR THE PROVISION OF INSURANCE SERVICES - EXCLUDING BROKER SERVICES (Pages 289 - 294)

This report seeks approval to award contracts for the provision of Insurance Services excluding Broker Services for the benefit of the Council to commence on 1 April 2015 as detailed in the recommendations as the current arrangements expire on 31 March 2015.

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 contract awards deliver best value for money.

Due to the commercial sensitivity involved in the contract awards process the financial details of the potential suppliers have been circulated as a Part 2 report.

[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 295 - 298)

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 AWARD OF CONTRACT FOR THE PROVISION OF INSURANCE SERVICES - EXCLUDING BROKER SERVICES** (Pages 299 - 302)

This is the 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]

17 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, 16 February 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.

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Thank you for your co-operation