

Cabinet



Date & time Tuesday, 24 March 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
--	--	---	---

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: 24 FEBRUARY 2015 AND 10 MARCH 2015

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 (*18 March 2015*).

4b Public Questions

The deadline for public questions is seven days before the meeting (*17 March 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 - 8)

- (i) Recommendations from Council Overview and Scrutiny Committee relating to the Carbon and Energy Policy 2015 to 2019 (on the Cabinet agenda for consideration at item 8).
- (ii) Recommendations from Council Overview and Scrutiny Committee relating to Budget Monitoring.
- (iii) Recommendations from Council Overview and Scrutiny Committee relating to the Digital Transformation Progress Update.

6 MEDIUM TERM FINANCIAL PLAN 2015 - 2020 (Pages 9 - 532)

The Cabinet approved the council's corporate strategy for the period 2015 to 2020 at its meeting on 3 February 2015. This paper proposes the supporting strategies from individual services showing the goals and actions that services will deliver in 2015/16.

Full County Council set its budget envelope and council tax precept for the 2015/16 financial year on 10 February 2015. At the same meeting, it approved indicative budgets for the following four years, 2016/17 to 2019/20 and refreshed the Council's Corporate Strategy 2015-20. Since then, there have been a number of changes to government grants following the Final Local Government Settlement leading to budget changes. This report details these changes and presents the detailed service revenue and capital budgets for 2015/16, including fees and charges, and indicative budgets for the following four financial years.

This paper reports on the Equality Impact Assessments that support the changes in service budgets.

After approval by Cabinet, the council will publish the detailed budgets as the Medium Term Financial Plan (MTFP) 2015-20 on its website. This will enable users – budget managers and residents - to either view budget details interactively on-line, or request a hard copy of relevant sections.

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

7 FINANCE AND BUDGET MONITORING REPORT FOR FEBRUARY 2015 (Pages 533 - 536)

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 February 2015 (eleventh month).

The details of this financial position are covered in the Annex 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]

8 CARBON AND ENERGY POLICY 2015 - 2019

(Pages
537 -
570)

This report sets out the County Council's Carbon and Energy policy for 2015 to 2019, which builds on the Council's existing policy framework.

The policy sets out the County Council's ambition to be a resilient and low carbon council in the most cost effective way, whilst enhancing the wider benefits to Surrey's economy and environment.

The policy will enable the Council to reduce its carbon emissions, manage energy costs and become more resilient in times of volatile global energy markets, whilst meeting our energy needs in buildings, streetlighting and the Council's fleet and business travel.

The Council has a number of statutory duties that it is obliged to carry out in respect of carbon and energy.

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

9 SURREY TRANSPORT PLAN - BOROUGH / DISTRICT LOCAL TRANSPORT STRATEGIES AND FORWARD PROGRAMMES (TRANCHE 1 AND 2)

(Pages
571 -
584)

This paper presents the outcomes of the development of 8 Local Transport Strategies and Forward Programmes (LTS & FP). It makes recommendations that the Cabinet endorses the Local Transport Strategies and Forward Programmes as part of the Surrey Transport Plan, for ratification by full Council.

The County Council is producing Local Transport Strategies and Forward Programmes for each District and Borough in the county. The purpose of these strategies is to support the growth set out within District and Borough Local Plans and provide a programme of transport infrastructure required to deliver this growth. The strategies also provide an evidence base for future funding bids.

The strategies have been produced in tranches. Tranche 1 and 2 have been completed and are the subject of this paper. Tranche 3 comprises strategies for the three remaining Districts and Boroughs (Waverley, Runnymede, Guildford). These will be produced as and when the relevant Local Plans are developed. This will ensure that the strategies capture the outcomes of the Local Plans and address their development aspirations.

The strategies are 'live documents' which will be updated at regular intervals to ensure they remain relevant and current. On approval, they will become part of the Surrey Transport Plan.

The strategies provide a commentary on the transport provision and transport problems in each District or Borough and provide possible solutions to the identified problems. The forward programmes seek to address the problems identified in the main documents of each strategy and mitigate the impact of future growth on the transport network.

Cabinet is asked to endorse the first and second tranche of the Local

Transport Strategies and Forward Programmes for ratification by full Council, which comprises 8 Districts and Boroughs.

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

- 10 CHILDCARE SUFFICIENCY ASSESSMENT (CSA)** (Pages 585 - 624)
- This paper asks for the Cabinet to note the content of the report on the sufficiency of childcare and early education places for children under five years, and for school aged children.
- [The decisions on this item can be called in by the Children and Education Select Committee]*
- 11 ST FRANCIS CATHOLIC PRIMARY SCHOOL, CATERHAM** (Pages 625 - 628)
- To approve the Business Case for the expansion of St Francis Catholic Primary School from a 1.5 form of entry primary (315 places) to a 2 form of entry primary (420 places) creating 105 additional places in Caterham to help meet the basic need requirements in the Caterham area from September 2016.
- N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 16.
- [The decisions on this item can be called in by either Council Overview and Scrutiny Committee or the Children and Education Select Committee]*
- 12 THE GREVILLE PRIMARY SCHOOL, ASHTEAD** (Pages 629 - 632)
- To approve the Business Case for the expansion of The Greville Primary School. The school currently provides 90 infant places (Key stage 1) and 360 junior places (Key Stage 2) to give a total of 450 primary places. The expansion will increase infant places (Key stage 1) to 180 and increase junior places (key stage 2) to 480 to give a total of 660 primary places. This creates 210 additional primary places in Ashtead to help meet the basic need requirements in the 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 Council Overview and Scrutiny Committee or the Children and Education Select Committee]*
- 13 MANBY LODGE INFANT SCHOOL, WEYBRIDGE** (Pages 633 - 638)
- To approve the Business Case for the expansion of Manby Lodge Infant School from a 2 form of entry infant (180 places) to a 3 form of entry infant (270 places) creating 90 additional places in Weybridge to help meet the basic need requirements in the Weybridge area from September 2016. This would be a major, phased building project which involves demolition and rebuilding of the oldest part of the school.

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

14 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 639 - 642)

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.

P A R T T W O - I N P R I V A T E

16 ST FRANCIS CATHOLIC PRIMARY SCHOOL, CATERHAM (Pages 643 - 648)

This is a part 2 annex relating to item 11.

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]

17 THE GREVILLE PRIMARY SCHOOL, ASHTEAD (Pages 649 - 656)

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 MANBY LODGE INFANT SCHOOL, WEYBRIDGE (Pages 657 - 662)

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 PROPERTY TRANSACTIONS (Pages 663 - 682)

Property Acquisition

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, 16 March 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