

Cabinet



Date & time Tuesday, 15 December 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 Helyn Clack, Mrs Clare Curran, Mr Mel Few, Mr John Furey, Mr Mike Goodman, Mrs Linda Kemeny, Ms Denise Le Gal and Mr Richard Walsh

Cabinet Associates: Mr Tony Samuels, Mr Tim Evans, Mrs Kay Hammond and Mrs Mary Lewis

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.*

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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 (9 December 2015).

4b Public Questions

The deadline for public questions is seven days before the meeting (8 December 2015).

4c Petitions

The deadline for petitions is 14 days before the meeting.

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 SCRUTINY BOARDS, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

(Pages 1
- 2)

A report has been received from the Council Overview Board regarding agency workers.

6 MONTHLY BUDGET MONITORING REPORT

(Pages 3
- 6)

The council takes a multiyear approach to its budget planning and monitoring, recognising the two are inextricably linked. This report presents the council's financial position as at 30 November 2015 (month eight).

The Annex to this report gives details of the financial position but please note that the Annex will be circulated separately prior to the Cabinet meeting.

[The decisions on this item can be called in by the Council Overview Board].

7 SUPPORTING ECONOMIC GROWTH THROUGH INVESTMENT IN TRANSPORT AND HIGHWAYS INFRASTRUCTURE - 3RD TRANCHE

(Pages 7
- 14)

In their Strategic Economic Plans (SEPs), the two Local Enterprise Partnerships (LEPs) covering Surrey, Enterprise M3 (EM3) and Coast to Capital (C2C), have set out their proposals for supporting economic development in their areas. The County Council has worked with them to develop these plans, which include improvements to transport infrastructure to provide economic benefits. Funding for the schemes included in the SEP comes from the Local Growth Fund, and the arrangements require a local contribution to be made to the cost for the transport schemes.

On 23 September 2014, the Cabinet approved arrangements for local contribution for the first tranche of three schemes, of the 2015-16 SEP programme. On 14 December 2014, approval was given for local contribution for the second tranche of seven schemes, of the same programme.

Approval is now sought for arrangements for local contributions for the third tranche of four schemes, for the 2015-16 SEP programme. The total estimated cost for these four schemes is just under £22m and we are seeking LGF contribution from the LEPs of £17m. Currently, County Council contribution is approximately £3.3m, with partner contribution of £1.4m, which could increase, as discussions are still in progress with the partners. The business cases for EM3 LEP need to be submitted by 29 January 2016; and for C2C LEP by end March 2016. Construction of some of these schemes could commence during 2016/17.

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 specified local contribution is available when it submits the business cases.

[The decisions on this item can be called in by the Economic Prosperity and Environment and Highways Board].

8 AWARD OF CONTRACT FOR THE INTEGRATED COMMUNITY EQUIPMENT SERVICE

(Pages
15 - 24)

This report seeks approval to award a contract to Millbrook Healthcare Ltd for a managed service for the provision of Integrated Community Equipment Service (ICES) to commence on 1 April 2016 as the current

arrangements expire on 31 March 2016.

The procurement process has delivered an improved service which will support strategies in Health and Social care to enable Surrey residents to remain independent, facilitate hospital discharges, prevent re-admission and delay admittance into long term care.

This contract will be jointly funded on a 50-50 basis by the Council and Surrey's six Clinical Commissioning Groups (CCGs).

This 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 award delivers best value for money.

N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 14.

[The decisions on this item can be called in by the Social Care Services Board].

9 AWARD OF A FRAMEWORK FOR THE PROVISION OF SURFACE DRESSING ON ROADS (Pages 25 - 30)

This paper outlines the recommendation to approve the award of a five year framework agreement that will allow for direct access to approved suppliers to deliver the surface dressing works.

Following a comprehensive procurement activity, it is proposed that the five year framework agreement contract be awarded naming three approved contractors; Road Maintenance Services Limited, Hazell & Jefferies Ltd and Kiely Bros Ltd be authorised.

The total maximum framework agreement value over five years is up to £20m, to enable flexibility of spend, although estimated annual spend is currently £2.5m.

N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 15.

[The decisions on this item can be called in by the Economic Prosperity and Environment and Highways Board].

10 ACCOMMODATION WITH CARE AND SUPPORT (Pages 31 - 56)

This report outlines the future strategy for the provision of accommodation options for residents of Surrey for whom the Council commissions care and support. Whilst the strategy covers all client groups, this report mainly focuses on accommodation with care and support for older people as the largest area of spend within Adult Social Care.

For the purpose of this report, accommodation with care and support refers to a range of housing options where individuals live within private independent units but have care and support services available as required to support them to live independently.

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 the Social Care Services Board].

11 AWARD OF FRAMEWORK AND CALL OFF CONTRACT FOR THE PROVISION OF EMPLOYEE HEALTH SERVICES (Pages 57 - 68)

The Council's employees are at the core of delivering the corporate strategy and the organisation promises to provide effective front line services to residents. In order to do this, the Council need to ensure that employees remain happy, healthy and well supported.

Occupational Health and Employee Assistance services form crucial elements of the Councils' overall health and wellbeing strategy which is centred around proactively ensuring its employees have the appropriate structures in place to ensure the continued positive wellbeing of it's staff, that they remain fit for work and where necessary are rehabilitated back to work in a timely and care centred way.

To support the health and wellbeing strategy, this report seeks approval to award a framework agreement for a period of four years, and a subsequent contract for the Council, for the provision of Employee Health Services. The framework consists of three lots as follows:

Lot 1 – Occupational Health Services

Lot 2 – Employee Assistance Services

Lot 3 – Absence Management Services

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 the Council Overview Board].

12 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 69 - 70)

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

The annex for this report will be tabled at the meeting to take account of decisions due to be taken after this agenda has been published.

13 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

- 14 AWARD OF CONTRACT FOR THE INTEGRATED COMMUNITY EQUIPMENT SERVICE** (Pages 71 - 76)
- This is a part 2 annex relating to item 8.
- 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 Social Care Services Board].*
- 15 AWARD OF A FRAMEWORK FOR THE PROVISION OF SURFACE DRESSING ON ROADS** (Pages 77 - 80)
- This is a part 2 annex relating to item 9.
- 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 Economic Prosperity and Environment and Highways Board].*
- 16 ACCOMMODATION WITH CARE AND SUPPORT** (Pages 81 - 86)
- This is a part 2 annex relating to item 10.
- 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 Social Care Services Board].*
- 17 AWARD OF FRAMEWORK AND CALL OFF CONTRACT FOR THE PROVISION OF EMPLOYEE HEALTH SERVICES** (Pages 87 - 90)
- 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 the Council Overview Board].*

18 PROPERTY TRANSACTIONS - DISPOSAL

(Pages
91 - 104)

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 Board].

19 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, 7 December 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