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Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
17 MAY 2016

County Hall
Kingston upon Thames
Surrey

Monday, 9 May 2016

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the meeting of the County Council to be held in the Council Chamber, County Hall, Kingston upon Thames, Surrey KT1 2DN, on Tuesday, 17 May 2016, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

DAVID McNULTY
Chief Executive

Note 1: *For those Members wishing to participate, Prayers will be said at 9.50am. Rev. Andrew Cowie, St Nicholas Church, Thames Ditton has kindly consented to officiate. If any Members wish to take time for reflection, meditation, alternative worship or other such practice prior to the start of the meeting, alternative space can be arranged on request by contacting Democratic Services.*

There will be a very short interval between the conclusion of Prayers and the start of the meeting to enable those Members and Officers who do not wish to take part in Prayers to enter the Council Chamber and join the meeting.

Note 2: *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.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call Democratic Services on 020 8541 9122, or write to Democratic Services, Surrey County Council at Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email 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 Anne Gowing on 020 8541 9938

1 CHAIRMAN

1. To elect a Chairman for the Council Year 2016/17
2. The Chairman to make the statutory declaration of acceptance of office.

2 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

3 MINUTES

To confirm the minutes of the meeting of the County Council held on 15 March 2016.

(Pages 1
- 10)

(Note: the Minutes, including the appendices, will be laid on the table half an hour before the start of the meeting).

4 ELECTION OF COUNTY COUNCILLOR

The Chief Executive formally to report the election of a new County Councillor for the Staines South and Ashford West division at the Election held on 5 May 2016.

5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman to report.

6 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:

- Each Member must declare any interest that is disclosable under the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, unless it is already listed for that Member in the Council's Register of Disclosable Pecuniary Interests.
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner).
- If the interest has not yet been disclosed in that Register, the Member must, as well as disclosing it at the meeting, notify the Monitoring Officer of it within 28 days.
- If a Member has a disclosable interest, the Member must not vote or speak on the agenda item in which it arises, or do anything to influence other Members in regard to that item.

7 VICE-CHAIRMAN

1. To elect a Vice-Chairman for the Council Year 2016/17.
2. The Vice-Chairman to make a statutory declaration of acceptance of office.

8 PUBLIC PETITION

To consider a petition regarding Bridge Street, Guildford.

This petition was submitted to Guildford Borough Council in February. They made the decision to forward it to Surrey County Council, as the Highways Authority.

It now has over 11,000 signatures on it.

The petition states that:

'Following a tragic accident in February 2016, the County Council takes immediate action to reduce the number of incidents on Bridge Street, Guildford.'

9 LEADER'S STATEMENT

The Leader to make a statement.

There will be an opportunity for Members to ask questions.

10 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY 2016/17 - REPORT TO FOLLOW

To agree the scheme of proportionality for 2016/17.

11 APPOINTMENT OF BOARDS / COMMITTEES

To appoint Members of the various Boards / Committees of the Council for the Council Year 2016/17 subject to any changes of membership to be reported to the meeting by Group Leaders.

(Note: Proposals will be laid on the table at the meeting.)

Recommendations:

- (1) To appoint Members to serve on the Boards / Committees of the Council for the Council year 2016/17 in accordance with the wishes of political groups.**
- (2) To authorise the Chief Executive to make changes to the membership of any of the Council's Boards / Committees as necessary during the Council year in accordance with the wishes of political groups.**
- (3) To appoint the County Councillors representing divisions in the Woking borough area to serve on the Woking Joint Committee for the Council year 2016/17.**

- (4) To appoint the remaining County Councillors for each district/borough area to serve on the appropriate Local Committee for the Council year 2016/17, and to authorise the Chief Executive to appoint an equal number of district/borough councillors to the Local Committees following nominations by the district and borough councils, which they should be requested to make politically proportional to their Membership.**
- (5) To appoint the Council's representative to the Surrey Police and Crime Panel for the Council year 2016/17.**

12 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN 2016/17

To elect Chairmen and Vice-Chairmen of Boards / Committees for the Council year 2016/17.

(Note: Proposals will be laid on the table at the meeting.)

Recommendations:

To elect Chairmen and Vice-Chairmen of Boards / Committees of the Council for the Council year 2016/17.

13 MEMBERS' QUESTION TIME

The Leader of the Council or the appropriate Member of the Cabinet or the Chairman of a Committee to answer any questions on any matter relating to the powers and duties of the County Council, or which affects the county.

(Note: Notice of questions in respect of the above item on the agenda must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Wednesday 11 May 2016).

14 STATEMENTS BY MEMBERS

Any Member may make a statement at the meeting on a local issue of current or future concern.

(Note: Notice of statements must be given in writing, preferably by e-mail, to Anne Gowing in Democratic Services by 12 noon on Monday 16 May 2016).

15 AMENDMENTS TO THE CONSTITUTION

It is the Council's responsibility to approve changes to the Scheme of Delegation regarding non-executive functions, while amendments to executive functions are delegated to the Leader and are brought to County Council to note.

This report sets out changes to the executive and non-executive functions set out in the Scheme of Delegation. They specifically refer to new delegations relating to the Woking Joint Committee. These changes are brought to Council for information and formal approval.

These changes are brought to Council in accordance with Articles 4.10, 5.02 and 11.02 of the Council's Constitution.

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| 16 | REPORT OF THE CABINET | (Pages
35 - 36) |
| | To receive the report of the meeting of the Cabinet held on 22 March and 26 April 2016. | |
| 17 | WELLBEING AND HEALTH SCRUTINY BOARD | (Pages
37 - 40) |
| | To receive an update report from the Wellbeing and Health Scrutiny Board. | |
| 18 | MINUTES OF THE MEETINGS OF THE CABINET | (Pages
41 - 88) |
| | Any matters within the minutes of the Cabinet's meetings, and not otherwise brought to the Council's attention in the Cabinet's report, may be the subject of questions and statements by Members upon notice being given to Anne Gowing in Democratic Services by 12 noon on Monday 16 May 2016. | |

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