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Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
12 JULY 2016

County Hall
Kingston upon Thames
Surrey

Friday 1 July 2016

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, County Hall, Kingston upon Thames, Surrey KT1 2DN, on Tuesday, 12 July 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. 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 Angela Guest on 020 8541 9938

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES

(Pages 1
- 12)

To confirm the minutes of the meeting of the Council held on 17 May 2016.

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

3 CHAIRMAN'S ANNOUNCEMENTS

(Pages
13 - 14)

The Chairman to report.

A list of Her Majesty the Queen's Birthday Honour's List 2016, the Queen's Award for Voluntary Service and the Queen's Award for Enterprise is included within the agenda papers. The Chairman has written letters of congratulations to all those who have received awards for services to Surrey communities.

4 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.

5 LEADER'S STATEMENT

The Leader to make a statement.

There will be an opportunity for Members to ask questions.

6 MEMBERS' QUESTION TIME

1. 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.

(iii)

(Note: Notice of questions in respect of the above item on the agenda must be given in writing, preferably by e-mail, to Angela Guest in Democratic Services by 12 noon on Wednesday 6 July 2016).

2. Cabinet Member Briefings on their portfolios

These will be circulated by email to all Members prior to the County Council meeting, together with the Members' questions and responses.

There will be an opportunity for Members to ask questions.

7 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 Angela Guest in Democratic Services by 12 noon on Monday 11 July 2016).

8 ORIGINAL MOTIONS

ITEM 8(i)

Mr Will Forster (Woking South) to move under Standing Order 11 as follows:

'This Council welcomes the principles outlined in the Bus Services Bill and the opportunity it could give local councils to improve services. These include powers that will allow authorities to set standards of service, incorporating branding, ticketing and frequency.

This Council remains concerned that powers to franchise services, similar to those of Transport for London, will only be made available to areas that have chosen to have a directly elected mayor, unless they get special permission from the Transport Secretary.

This Council believes that:

- these powers should be accessible for all councils, including Surrey County Council which manages bus services which are of crucial importance for people who live in isolated and rural areas of the county, which are of crucial importance for countering traffic congestion in our towns, and which are of crucial importance for improving connectivity across the county;
- these reforms, particularly over franchising, are a golden opportunity to halt the decline in bus usage and help ensure that services are sustainable and should be made available to all councils by default;
- the Government should ensure that councils are given support to enable the costs of setting up a franchise to be met;

and calls upon the Cabinet to make representations to Surrey's MPs and the Secretary of State for Transport for this Council to have the power to franchise without having to have a directly elected mayor.'

ITEM 8(ii)

Mr Jonathan Essex (Redhill East) to move under Standing Order 11 as follows:

'This Council notes that whilst Surrey voted 52 - 48% to remain in the European Union, the UK as a whole voted the opposite way. We respect the fact that five of Surrey's eleven districts voted to leave, with six to remain and that the younger generation voted far more heavily to remain.

This Council believes that following this referendum, there is a need for a listening exercise to repair the divisions, and with tolerance and respect, to try to re-unite the people of Surrey.

Therefore this Council resolves to:

- explore ways of bridging divisions in our communities, through inter-generational dialogue and increased understanding.
- seek reassurance from the Government that the four-year funding deal offer to local government is ring-fenced from any future budget changes following this referendum vote.
- ask the Government to take steps to ensure that staff and students from EU countries can continue to work and study at our three universities, Surrey, Royal Holloway College and the University of the Creative Arts.

work with all the boroughs and districts to ensure that no racist or xenophobic behaviour is tolerated.'

ITEM 8(iii)

Mr Robert Evans (Stanwell and Stanwell Moor) to move under Standing Order 11 as follows:

'This Council congratulates Sadiq Khan on his election as Mayor of London and urges him to work closely with Surrey County Council on all cross-border issues of joint interest and mutual benefit to all our residents.'

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| 9 | REPORT OF THE CABINET | (Pages
15 - 48) |
| | To receive the report of the meetings of the Cabinet held on 24 May 2016 and 21 June 2016. | |
| 10 | REPORT OF THE AUDIT AND GOVERNANCE COMMITTEE | (Pages
49 - 70) |
| | i. To approve the Risk Management Strategy, for inclusion in the Constitution (Annex A to the report) | |
| | ii. To approve the updated Code of Corporate Governance, for inclusion in the Constitution (Annex B to the report). | |
| 11 | REVIEW OF CODE OF CONDUCT FOR MEMBERS | (Pages
71 - 80) |
| | To agree revisions to the existing Member Code of Conduct following review by the Constitution Review Group. | |
| 12 | APPOINTMENT OF INDEPENDENT REMUNERATION PANEL | (Pages
81 - 84) |
| | To agree the arrangements for the appointment of an Independent Remuneration Panel to review the existing Members' Allowances Scheme. | |

- 13 REVISED TREASURY MANAGEMENT STRATEGY 2016/17** (Pages 85 - 90)
To approve changes to the treasury management strategy 2016/17, specifically in relation to the borrowing strategy.
- 14 REPORT BACK FROM ECONOMIC PROSPERITY, ENVIRONMENT AND HIGHWAYS BOARD SCRUTINY REPORT** (Pages 91 - 92)
A petition was submitted to the Council on 17 May 2016 to improve road safety on Bridge Street. It was resolved by Council that this issue and any proposals should be scrutinised by the Economic Prosperity, Environment and Highways Board.
- 15 MINUTES OF CABINET MEETINGS** (Pages 93 - 140)
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 Angela Guest in Democratic Services by 12 noon on Monday 11 July 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