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Agenda and Reports  
for the meeting of  
**THE COUNTY COUNCIL**  
to be held on  
**11 OCTOBER 2016**



County Hall  
Kingston upon Thames  
Surrey

Monday, 3 October 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, 11 October 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. Dr Stefan Collier from Christ Church in Esher 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](mailto: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 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

**2 MINUTES**

(Pages 1  
- 16)

To confirm the minutes of the meeting of the Council held on 12 July 2016.

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

**3 ELECTION OF COUNTY COUNCILLOR**

The Chief Executive formally to report the election of a new County Councillor for the Farnham South division at the election held on 18 August 2016.

**4 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman to report.

**5 DECLARATIONS OF INTEREST**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

**NOTES:**

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- 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)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

**6 LEADER'S STATEMENT**

The Leader to make a statement.

There will be an opportunity for Members to make comments and ask questions.

**7 SURREY COUNTY COUNCIL PROGRESS REPORT**

(Pages  
17 - 84)

To consider the report and matters which the Chief Executive draws to attention.

## 8 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.

***(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 5 October 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.

## 9 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 10 October 2016).***

## 10 ORIGINAL MOTIONS

### ITEM 10(i)

**Mrs Hazel Watson (Dorking Hills) to move under Standing Order 11 as follows:**

Council recognises:

- i) the important role that the County Council's youth centres have to play in providing positive activities and support for young people to help overcome their problems, as well as a safe space for them to meet and socialise
- ii) the role that youth centres play in providing early help and preventative support for children and young people that Ofsted has identified as lacking in Surrey, following its report into Surrey's Childrens' Services published in June 2015

Council regrets:

- i) the poor use of County Council resources in maintaining youth centres that are closed for many hours a week and the reduction in budget that the Youth Service has suffered in recent years

Council calls for:

The Cabinet Member for Children and Families Wellbeing to urgently review Youth Service provision in the county with a view to extending youth centre opening hours where appropriate, and consideration being given to either voluntary providers or other community organisations sharing buildings so that greater and more efficient use is made of County Council resources.

**ITEM 10(ii)**

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

Restoration-led Minerals Planning

This Council notes that Surrey County Council is now recognised by the minerals industry, the nature conservation organisations and other councils as being a lead in best practice achieved through restoration-led planning and enhancement of mineral sites.

This Council believes that it is vital that such full restoration following mineral operation, as a temporary use of sites, is an important part of the way we plan to protect and enhance our Green Belt and countryside going into the future.

This Council agrees to ensuring such proactive approaches and high standards are supported and sustained on all sites across Surrey County Council in the future.

**11 REPORT OF THE CABINET**

(Pages  
85 - 122)

To receive the report of the meeting of the Cabinet held on 14 July and 20 September 2016 and:

- (i) to agree the recommendations in respect of the formation of the Spelthorne Joint Committee.
- (ii) Financial Sustainability and Budget Planning 2017 – 2022:  
Following this report being presented to Cabinet on 20 September 2016, the Cabinet would welcome the views of Members, prior to the Leader of the Council taking a decision on whether to accept or decline the Government's four year settlement offer. The Council's Constitution makes provision for this, under Standing Order 8.2(c).

**12 APPOINTMENT OF CHAIRMAN FOR SPELTHORNE JOINT COMMITTEE**

To appoint the Chairman for Spelthorne Joint Committee, with effect from 1 December 2016 and for the remainder of this Council Year.

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|-----------|--|-------------------------|
| <b>13</b> | <b>APPOINTING AN EXTERNAL AUDITOR</b>  | (Pages<br>123 -<br>126) |
|           | This report sets out the changes to the arrangements for the appointment of the council's external auditors. County Council is required to approve the decision on how the council will appoint its external auditor from the 2018/19 financial year. The report recommends that the Council's external auditor is appointed through opting into the sector-led appointment. |                         |
| <b>14</b> | <b>APPOINTMENT OF INDEPENDENT REMUNERATION PANEL</b>   | (Pages<br>127 -<br>130) |
|           | To ratify the appointment of members of the Council's Independent Remuneration Panel and agree its Terms of Reference.   |                         |
| <b>15</b> | <b>WELLBEING AND HEALTH SCRUTINY BOARD</b>   | (Pages<br>131 -<br>134) |
|           | To receive an update from the Chairman of the Wellbeing and Health Scrutiny Board.   |                         |
| <b>16</b> | <b>MINUTES OF THE MEETINGS OF THE CABINET</b>  | (Pages<br>135 -<br>170) |
|           | 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 10 October 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*