

# Cabinet

**Date & time**

Tuesday, 2  
February 2016 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 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.*

*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: 15 DECEMBER 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**

**a Members' Questions**

The deadline for Member's questions is 12pm four working days before the meeting (*27 January 2016*).

**b Public Questions**

The deadline for public questions is seven days before the meeting. (*26 January 2016*).

**c Petitions**

The deadline for petitions was 14 days before the meeting, one petition has been received from Mr Richard Harrold. It has 7,545 signatures.

The petition relates to Newlands Corner and states:

**'Keep Newlands Corner family-friendly and free to access!'**

**d 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.

(Pages 1  
- 2)

- 5 REPORTS FROM SCRUTINY BOARDS, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL** (Pages 3 - 4)
- Economic Prosperity, Environment and Highways Scrutiny Board in relation to the Highways and Transport Member Reference Group's report on the Kier Contract Extension.
- 6 CONFIDENT IN SURREY'S FUTURE: CORPORATE STRATEGY 2016 - 2021** (Pages 5 - 10)
- The Cabinet is asked to endorse a refreshed version of the Council's Corporate Strategy. The Strategy will then be presented to the County Council meeting on 9 February 2016 for approval alongside the Revenue and Capital Budget. The Strategy will ensure that Surrey residents remain healthy, safe and confident about their future.
- 7 REVENUE AND CAPITAL BUDGET 2016/17 TO 2020/21** (Pages 11 - 112)
- The purpose of this report is to present information to enable Cabinet to propose and recommend to the Full County Council:
1. the draft revenue and capital budgets for the five year period 2016-21, which is collectively known as the council's Medium Term Financial Plan (MTFP);
  2. the level of the council tax precept for 2016/17; and
  3. the revised treasury management strategy, including the borrowing and operation limits (prudential indicators) for 2016/21; the policy for the provision of the repayment of debt (minimum revenue provision (MRP)) and the treasury management policy.
- The information in the report is based on the Provisional Local Government Finance Settlement (Provisional Settlement) with final figures not expected till early February 2016. There has been considerable 'shock' in the Provisional Settlement figures over those that were reasonably expected. This is due to late Government changes, which means that while the Council is able to present a balanced budget for 2016/17, this does assume full delivery of significant savings, use of a significant level of reserves, use of capital receipts and provision of transitional relief from Government to compensate for the degree of 'shock' in the Provisional Settlement. The same applies for 2017/18. Without the assumed transitional relief, the Council is not able to present a sustainable budget and even with this, requires an unprecedented programme of transformation to balance future years.
- Additionally, the best available information on service price rises and demographic demand have been reflected in the service cash limits, but there is inherent uncertainty in these, given the changes in national and local circumstances.
- 8 FINANCE AND BUDGET MONITORING REPORT - DECEMBER 2015** (Pages 113 - 136)
- 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 December 2015 (ninth

month).

The details of this financial position are covered in the Annexes to this report.

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

**9**      **ADMISSION ARRANGEMENTS FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND COORDINATED SCHEMES THAT WILL APPLY TO ALL SCHOOLS FOR SEPTEMBER 2017**      (Pages 137 - 218)

Following statutory consultation on Surrey's admission arrangements for September 2017, Cabinet is asked to consider the responses set out in Enclosure 4 and make recommendations to the County Council on admission arrangements for community and voluntary controlled schools and Surrey's coordinated schemes that will apply to all schools for September 2017.

This report covers the following areas in relation to school admissions:

- Beacon Hill Primary School (Hindhead) – Recommendation 1
- Chennestone Primary School (Sunbury-on-Thames) - Recommendation 2
- Cranleigh CofE Primary School (Cranleigh) – Recommendation 3
- West Ewell Infant School (Ewell) – Recommendation 4
- Start date to primary admissions round – Recommendation 5
- Published Admission Numbers for other community and voluntary controlled schools – Recommendation 6
- Admission arrangements for which no change is proposed – Recommendation 7
- Primary and secondary coordinated admission schemes for 2017 – Recommendation 8

**10**      **KIER CONTRACT EXTENSION AND VARIATION**      (Pages 219 - 226)

Surrey County Council's Highways and Transport core maintenance contract is with Kier. The contract was set up in 2011 for an initial term of 6 years with options to extend by up to 4 years by means of 2 plus 2 year extensions. The initial term of the contract will terminate in April 2017.

This paper outlines the recommendation to Cabinet to approve a decision to extend the contract with Kier to its full term 31 March 2021.

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

**11**      **PRUDENTIAL RIDE LONDON-SURREY 100 AND CLASSIC (PRLS)**      (Pages 227 - 262)

At the Cabinet meeting on the 25 November 2014 there was the decision to allow officers to progress the planning for PRLS to agree the feasibility of future events, but that a further paper would be brought back to the Cabinet for cycling events from 2018 onwards to gain Cabinet approval.

The Prudential RideLondon-Surrey 100 and Classic events (the event) are part of the wider Prudential RideLondon festival and largely follow the Olympic road cycling race route making them a key part of the Olympic

legacy. The Prudential RideLondon-Surrey 100 is an annual mass participation event for amateur cyclists and the Prudential RideLondon-Surrey Classic is an elite race of 150 professional riders.

The event is seen as a key aspect of the County's Olympic Legacy and the event route is designed to follow as closely as possible the event routes for the Olympic Road race and time trial.

*[The decisions on this item can be called in by the Resident Experience Scrutiny Board].*

**12 ORBIS PUBLIC LAW: ESTABLISHMENT OF SHARED LEGAL SERVICE** (Pages 263 - 296)

To seek approval for the creation of a shared legal service between Brighton & Hove City Council, East Sussex County Council, Surrey County Council and West Sussex County Council.

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

**13 COUNTRYSIDE WORKS FRAMEWORK** (Pages 297 - 304)

This paper outlines the recommendation to Cabinet to approve the award of a 4 year framework that will allow for direct access to approved suppliers to deliver Countryside Works to the County and its Districts & Boroughs (D&BS).

Following a comprehensive procurement activity, it is proposed that the 4 year framework be awarded naming 34 approved contractors across 5 lots, as set out in the Part 2 report.

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 Economic Prosperity, Environment and Highways Scrutiny Board].*

**14 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 305 - 308)

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.

## PART TWO - IN PRIVATE

- 16 COUNTRYSIDE WORKS FRAMEWORK** (Pages 309 - 314)
- 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 the Economic Prosperity and Environment and Highways Board].*
- 17 PROPERTY TRANSACTIONS** (Pages 315 - 330)
- Disposal of a former school site**
- 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 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, 25 January 2016

## 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*