


Cabinet



SURREY
COUNTY COUNCIL

Date & time Tuesday, 22 March 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  vicky.hibbert@surreycc.gov.uk or anne.gowing@surreycc.gov.uk	Chief Executive David McNulty We're on Twitter: @SCCdemocracy
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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: 23 FEBRUARY 2016

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 (*16 March 2016*).

b Public Questions

The deadline for public questions is seven days before the meeting (*15 March 2016*).

c Petitions

The deadline for petitions was 14 days before the meeting, and no petitions have been received.

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.

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

(Pages 1
- 2)

Report from Economic Prosperity, Environment and Highways Scrutiny Board in relation to the agreement between Surrey County Council and

Surrey Wildlife Trust to manage the Countryside estate.

6 MEDIUM TERM FINANCIAL PLAN 2016 - 2021

(Pages 3
- 212)

In February 2016, the Cabinet approved the council's Financial Strategy for the period 2016 to 2021. The Financial Strategy aims to secure the stewardship of public money; ensure financial sustainability and to enable the transformation of the council's services. This paper outlines the council's Medium Term Financial Plan for 2016 to 2021 (MTFP 2016-21), which is a key means for delivering these strategic aims in the context of the demand and funding pressures that the council faces and its proposals to meet these challenges.

Cabinet approved the draft medium term financial plan (MTFP) for the financial years 2016-21 on 2 February 2016 and Full County Council set the budget envelope and council tax precept for the 2016/17 financial year on 9 February 2016.

The Government published the Final Local Government Settlement late on 8 February 2016, which included several funding changes, most significantly the allocation of Transition Grant to the council of £11.9m in 2016/17 and £12.2m in 2017/18.

Since then, changes to government grants following the Final Local Government Settlement have led to several smaller budget changes. This report details these changes and presents the detailed service revenue and capital budgets for 2016/17, including fees and charges, and indicative budgets for the following four financial years.

The MTFP 2016-21 balances the budget in the early years of the period through a series of one-off measures. To become sustainable the council is embarking on a Public Value Transformation programme that will meet the challenge of rising demand pressures and falling government funding.

This paper reports summaries of the Equality Impact Assessments that support the changes in service budgets.

Following Cabinet approval, the council will publish the detailed budgets as "MTFP 2016-21" on its website. This will enable users, budget managers and residents to view budget details interactively on-line and request a hard copy of relevant sections.

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

7 FINANCE AND BUDGET MONITORING REPORT FOR FEBRUARY 2016

(Pages
213 -
216)

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 29 February 2016 (month 11).

The annex to this report gives details of the council's financial position.

Please note that the Annex to this report will be circulated separately prior to the Cabinet meeting.

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

8 HEALTH AND SOCIAL CARE INTEGRATION (Pages 217 - 226)

Having grown and developed over time, the move towards integrated services has become a fundamental part of the way the Council and its partners develop and deliver services for adults and children across Surrey. This has been accelerated in health and social care by the introduction of the Better Care Fund, the publication of the NHS Five Year Forward View and is a key strategy for Surrey's Adult Social Care service to manage increasing demand.

Following the report provided to the Cabinet on 24 November 2015 related to the integration, this report provides an update on health and social care integration planning across Surrey and specifically seeks delegated authority from the Cabinet to finalise and approve the 2016/17 Surrey Better Care Fund plan on behalf of the Council.

[The decisions on this item can be called in by the Wellbeing & Health Scrutiny Board]

9 CONSULTATION ON A REVISED CHARGING POLICY FOR ADULT SOCIAL CARE (Pages 227 - 246)

The Care Act 2014 supported by regulations and statutory guidance, provides a framework for charging for Adult Social Care services. The Council has some discretion on how to apply the framework to enable people who can afford to contribute towards their care and support to do so, whilst ensuring that those people who are unable to make a contribution, continue to receive the necessary care and support to help maintain their independence and wellbeing.

Income from charging is an important contribution to Adult Social Care's budget. The Council is facing a significant reduction of core central Government funding in 2016/17, alongside an increasing demographic demand for services, particularly in Adult Social Care. This report provides details of proposed changes to the charging policy to increase income to help bridge the funding gap for Adult Social Care services. The report also makes recommendations for a full consultation on the proposals with people who receive chargeable services.

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

10 THE AGREEMENT WITH SURREY WILDLIFE TRUST FOR THE MANAGEMENT OF THE COUNTY COUNCIL'S COUNTRYSIDE ESTATE (Pages 247 - 254)

In June 2015 Cabinet approved changes to the operation of the long term Agreement between Surrey County Council (SCC) and Surrey Wildlife Trust (SWT) to manage SCC's Countryside Estate.

These changes have the objective of reducing SCC's financial contribution to nil by 2020/21 (a further saving of over £0.7m per annum), through the development and implementation of a robust business plan, asset management plan and strengthened governance processes.

Detailed discussions with SWT have taken place since June 2015 and this report describes the progress made and seeks Cabinet approval to the necessary next steps that will deliver the above objective. The SWT Council approved the changes on 8 February 2016.

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

11 GUILDFORD COUNTY SCHOOL

(Pages
255 -
260)

To approve the business case for the expansion of Guildford County School. The school will expand from a 160 place per year 5 Form of Entry secondary (800 places) to a 180 place per year 6 Form of Entry secondary (900 places) to meet the demand for 100 additional secondary places in Guildford from September 2017.

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 either the Council Overview Board or the Education and Skills Scrutiny Board]

12 DANETREE JUNIOR SCHOOL, EWELL

(Pages
261 -
264)

To approve the Business Case for the expansion of Danetree Junior School from a 4 Form of Entry junior (480 places) to a 4 Form of Entry primary (840 places) creating an additional 360 primary places together with the provision of a maintained 52 place nursery for children aged 2 to 4 years on the Danetree school site. This forms part of an area re-organisation of primary schools within Ewell that seeks to deliver 630 additional primary places across three schools. This will help meet the basic need requirements in the Ewell and NW Epsom primary planning areas from September 2017 and will assist the Local Authority to meet its statutory responsibility to provide sufficient school places to meet the local demand.

N.B. An annex containing exempt information is contained in Part 2 of the agenda – item 16.

[The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]

13 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING

(Pages
265 -
276)

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

14 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.

P A R T T W O - I N P R I V A T E

- 15 GUILDFORD COUNTY SCHOOL** (Pages 277 - 284)

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 decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]

- 16 DANETREE JUNIOR SCHOOL, EWELL** (Pages 285 - 294)

This is a part 2 annex relating to item 12.

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 decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]

- 17 PROPERTY TRANSACTION** (Pages 295 - 318)

Property Acquisition (1)

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 TRANSACTION** (Pages 319 - 342)

Property Acquisition (2)

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 any item considered under Part 2 of the agenda should be made available to the Press and public.

David McNulty
Chief Executive
Monday, 14 March 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.

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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.

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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