

Cabinet



SURREY
COUNTY COUNCIL

Date & time

Tuesday, 26 April
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
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Chief Executive

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We're on Twitter:

@SCCdemocracy

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

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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.

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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:

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 20 April 2016.

b Public Questions

The deadline for public questions is seven days before the meeting 19 April 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

6 YEAR END BUDGET OUT TURN REPORT 2015/16

(Pages 1
- 38)

The council takes a multiyear approach to its budget planning and monitoring, recognising the two are inextricably linked. This report presents the Council's year end financial outturn position for 2015/16 and the impact of carry forward requests on 2016/17.

The annexes to this report give 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]

7 LEADERSHIP RISK REGISTER

(Pages
39 - 50)

The Surrey County Council Leadership risk register is presented to Cabinet each quarter and this report presents the Leadership risk register as at 31 March 2016.

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

8 SURREY SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-2015

(Pages
51 - 54)

The Surrey Safeguarding Children Board (SSCB) is a statutory, multi agency board, chaired by an independent chair. In the year 2014-2015 the chair was Mrs Alex Walters.

The SSCB is responsible (under section 14 of the Children Act 2004) for coordinating what is done by each person or body represented on the Board for the purposes of safeguarding and promoting the welfare of children in the area; and for ensuring the effectiveness of what is done by each such person or body for those purposes

The Annual Report for 2014-2015 details the progress made against the four SSCB priorities and how partners were held to account to deliver improvements.

Working Together to Safeguard Children 2015, issued by the HM Government covering the legislative requirements and expectations on individual services to promote and safeguard the welfare of children and which provides a clear framework in which to monitor the effectiveness of local services, requires that the Annual Report covers the preceding financial year and should be submitted to the Chief Executive, Leader of the Council, the local Police and Crime Commissioner and the Chairman of the Health and Wellbeing Board.

Elaine Coleridge-Smith took over the role of SSCB Chair on 1 September 2015. A robust business plan is being developed by the SSCB.

9 EDUCATION PERFORMANCE OUTCOMES

(Pages
55 - 72)

This report presents an overview of the educational outcomes of children and young people in state maintained schools in Surrey, including academies, for early years, primary, secondary, post 16 and special

school phases for the academic year ending in the summer of 2015.

Surrey continues to perform better than the national and South East region in most key measures at all key stages. Attainment at the end of the Early Years Foundation Stage (EYFS), Key Stage 1, Key Stage 2 and Key Stage 4 in summer 2015 was in the top quintile nationally. In particular, Surrey is ranked 15th out of 150 local authorities for the proportion of pupils that achieve 5 or more good GCSEs with English and Mathematics. Overall the achievement of most vulnerable groups also continues to improve.

As of 31 March 2016, the proportion of schools that are good or outstanding is 91% and Surrey is ranked 1st in the South-East (out of 19 Local Authorities) and 26th nationally. The proportion of good and outstanding schools has increased at twice the national rate over the last two years due to the dedication and hard work of school leaders, governors and staff facilitated by the Surrey School Improvement Strategy – Every School A Good School. This initiative, implemented in 2013, was approved by Cabinet and was supported by additional investment.

However, whilst at most Key Stages outcomes for disadvantaged pupils and pupils with special educational needs are improving, these pupils in Surrey are still doing less well than similar pupils nationally. In addition, the gap between these pupils and their peers remains wider in Surrey than that seen nationally.

[The decisions on this item can be called in by the Education and Skills Board]

10 DRAFT PUBLIC SAFETY PLAN 2016-2025

(Pages
73 - 82)

Surrey Fire and Rescue Authority is required by the Government to produce an Integrated Risk Management Plan (IRMP) which considers all the fire and rescue related risks that could affect our communities. This planning process helps us to identify longer term priorities, to make sure we have an up to date assessment of risk, and how to mitigate it effectively.

We set out our IRMP in our Public Safety Plan (PSP), which is currently valid until 2020. However within a constantly changing environment, new threats and opportunities have emerged. This new document outlines how we will respond and adapt to these changes and continue to deliver a high performing, valued, sustainable and cost-effective service.

The draft PSP refresh document covers the period 2016-2025.

Surrey Fire and Rescue Authority proposes to consult with the public and stakeholders on the direction it is intending to pursue, and intends to do this in collaboration with the Surrey Fire Brigades Union, Resident Experience Board, Cabinet Member and Cabinet Associate Member. The proposed consultation dates are 27 April to 7 June 2016.

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

11 PROPOSED CHANGES TO THE GOVERNANCE AND OBJECTS OF THE TULK BEQUEST

(Pages 83 - 88)

The Tulk Fund for School Sports Facilities is governed by a Scheme dated 26 July 2006. The Objects of the Charity are set out at paragraph 4 of the Scheme: *The object of the charity is to provide recreational facilities and advance education by providing or assisting in the provision or improvement of outdoor sports facilities (not including equipment) for County maintained secondary schools in Surrey.*

The Tulk Fund is a registered charity (Reg. No. 312006) with an accumulated income of £335,950 (valuation as at 5 April 2016). Other than a historic agreement that £157,000 is to be spent on a project, income of £178,950 remains in the fund.

The Fund is governed by a Scheme that allows for the bequest to be used to fund projects at county maintained secondary schools. Academies were not in existence in Surrey when the original bequest was made nor when the 2006 Scheme was drawn up. A new Scheme would be needed, with amended objects, if the Fund were to be made available to all county maintained secondary schools and secondary academies in Surrey. A request to the Charity Commission for a new Scheme of this nature needs to be approved by Cabinet.

[The decisions on this item can be called in by the Education and Skills Board]

12 HIGHWAY WINTER MAINTENANCE DEPOT AND SALT BARN REPLACEMENT PROGRAMME

(Pages 89 - 96)

The winter maintenance service enables the residents of Surrey to carry out their everyday activities during periods of winter weather. Preventing icy roads and keeping priority roads and footways usable during snowy conditions contributes to the corporate goals by keeping residents safe as they travel about. It also maintains the availability of key routes so residents have choices on travel and the impact on the economy of severe weather is minimised.

The existing barns have insufficient capacity to store all of the salt stocks under cover and the Merrow barn is at the end of its useful life. There is a major lack of salt storage capacity in east Surrey, which compromises the services ability to keep the network treated during snow events. The weather conditions in east Surrey usually result annually in more precautionary salting runs being undertaken than in west Surrey. The current depot locations result in the service operating a larger gritter fleet in order to pre-treat the priority network within agreed response times.

This report provides the business case for investment in an additional winter maintenance depot in east Surrey, re-provision of depot facilities more centrally located within west Surrey and a new, larger capacity replacement for the life expired salt barn at Merrow Depot, Guildford.

N.B. an annex containing exempt information is contained in Part 2 of the agenda – item 18.

[The decisions on this item can be called in by either the Council Overview Board or the Economic Prosperity, Environment and Highways Scrutiny]

Board]

- 13 REIGATE PARISH CHURCH INFANT SCHOOL - BASIC NEED EXPANSION PROJECT** (Pages 97 - 102)
- To approve the Business Case for the expansion of Reigate Parish Church School from a 2 Form of Entry infant (180 places) to a 2 Form of Entry primary (420 places), thereby creating 240 additional places in Reigate, to support delivery against the basic need requirements in the Reigate area from September 2017.
- N.B. an annex containing exempt information is contained in Part 2 of the agenda – item 19.
- [The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]*
- 14 ST JOHN THE BAPTIST CATHOLIC SCHOOL, WOKING - BASIC NEED EXPANSION PROJECT - PHASE 2** (Pages 103 - 108)
- To approve the Business Case for phase 2 of the expansion by the final 240 places of St John the Baptist Catholic Secondary School. Phase 1 delivered 60 places and combined with Phase 2, will expand the school from 6 Forms of Entry (900 places) to 8 Forms of Entry (1200 places) creating an additional 300 places. This will enable the School to admit 240 pupils per year from 2018 meeting the basic need requirements in the Woking area.
- N.B. an annex containing exempt information is contained in Part 2 of the agenda – item 20.
- [The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]*
- 15 SAXON PRIMARY SCHOOL, SHEPPERTON - SCHOOLS BASIC NEED EXPANSION PROJECT** (Pages 109 - 112)
- To approve the Business Case for the expansion of Saxon Primary School from a one Form of Entry primary (210 places) to a two Form of Entry primary (420 places) creating 210 additional places. This will help meet the basic need requirements in the Shepperton area from September 2016.
- N.B. an annex containing exempt information is contained in Part 2 of the agenda – item 21.
- [The decision on this item may be called in by either the Council Overview Board or the Education and Skills Scrutiny Board]*
- 16 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 113 - 122)
- To note any delegated decisions taken by the Leader, Deputy Leader and Cabinet Members since the last meeting of the Cabinet.

17 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

- 18 HIGHWAY WINTER MAINTENANCE DEPOT AND SALT BARN REPLACEMENT PROGRAMME** (Pages 123 - 126)

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 Economic Prosperity Environment and Highways Board]

- 19 REIGATE PARISH CHURCH INFANT SCHOOL - BASIC NEED EXPANSION PROJECT** (Pages 127 - 134)

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

- 20 ST JOHN THE BAPTIST CATHOLIC COMPREHENSIVE SCHOOL, WOKING - BASIC NEED EXPANSION PROJECT - PHASE 2** (Pages 135 - 142)

This is a part 2 annex relating to item 14.

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]

- 21 SAXON PRIMARY SCHOOL, SHEPPERTON - SCHOOLS BASIC NEED EXPANSION PROJECT** (Pages 143 - 148)

This is a part 2 annex relating to item 15.

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]

22 PROPERTY TRANSACTIONS - ACQUISITION

(Pages
149 -
170)

Property acquisition – report to follow.

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 the Council Overview Board]

23 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, 18 April 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