

Cabinet

**Date & time**

Tuesday, 18
October 2016 at
2.00 pm

Place

Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

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**Chief Executive**

David McNulty

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 Andrew Baird on 020 8541 9229 or 020 8541 7609

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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: 20 SEPTEMBER 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 (*12 October 2016*).

b Public Questions

The deadline for public questions is seven days before the meeting (*11 October 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)

A report has been received from the Economic Prosperity Environment and Highways Board.

CORPORATE PRIORITIES: 1. WELLBEING

6 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2015-2016 (Pages 3 - 80)

The Surrey Safeguarding Adults Board is a statutory Board. Its responsibilities are set out in the Care Act and is headed by an Independent Chairman.

Safeguarding Adults Boards nationally have a statutory duty to publish an annual report, the Surrey Safeguarding Adults Board Annual Report for 2015/16 is contained in Annex 1.

This report is presented to the Cabinet by the Independent Chairman and complies with the statutory requirements under the Care Act 2014.

The recommendation within this report supports the Council's strategic 'Wellbeing' priority.

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

7 SUSTAINABILITY AND TRANSFORMATION PLANS (Pages 81 - 100)

Surrey County Council is playing an important role in the development of the three Sustainability and Transformation Plans (STPs) across Surrey. These Plans will play a pivotal role in shaping the future health and care landscape across Surrey.

This report follows the Sustainability and Transformation Plans report presented to the Cabinet on 21 June 2016 – it provides an update on the emerging STPs and asks for delegated authority to sign off the STPs on behalf of the County Council.

[The decisions on this item can be called in by the Social Care Services Board and/or the Wellbeing and Health Scrutiny Board]

8 DELIVERY OF NEW SPEECH AND LANGUAGE THERAPY SERVICE AND JOINT COMMISSIONING ARRANGEMENTS FOR SPECIALIST SCHOOL NURSING SERVICE (Pages 101 - 110)

Consultation with families, schools and other stakeholders has identified a significant opportunity to improve the speech and language therapy service for children and young people in Surrey.

In response to this feedback, Cabinet agreed a joint commissioning strategy between Surrey County Council and Surrey Clinical Commissioning Groups in May 2015. Cabinet agreed that speech and language therapy services for mainstream schools would be delivered directly by Surrey County Council and services for specialist settings would be delivered by schools. New arrangements for this service would be implemented from September 2016.

This paper details the principles for TUPE arrangements as the service moves towards implementation. It also outlines the proposal to bring the service for specialist settings into Surrey County Council to sit alongside

the mainstream service and changes to joint commissioning arrangements between Surrey County Council and Surrey Clinical Commissioning Groups for the Special School Nursing Service provided to children and young people in Surrey special schools.

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

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

9 LOCAL GOVERNMENT FINANCE SETTLEMENT - TECHNICAL CONSULTATION (Pages 111 - 114)

On 15 September 2016 the Department for Communities and Local Government issued a technical consultation paper on the 2017/18 Local Government Finance Settlement.

The consultation covers a number of funding areas and seeks the views of local authorities and their representative bodies. The areas covered particularly affecting Surrey County Council include the four year offer; the methodology for distributing the improved Better Care Fund; council tax referendum principles, the business rates revaluation and more indirectly, the treatment of areas piloting 100% retention of business rates.

As a key part of its financial sustainability strategy, the council will respond to this consultation and input into other representative bodies' responses. The deadline for responses is 28 October 2016.

Annexes 1 and 2 to this report will be tabled at the meeting.

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

10 FINANCE AND BUDGET MONITORING REPORT TO 30 SEPTEMBER 2016 (Pages 115 - 118)

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 30 September 2016 (month six).

The annex to this report gives details of the Council's financial position and will be tabled at the meeting.

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

11 LEADERSHIP RISK REGISTER (Pages 119 - 130)

The Surrey County Council Leadership Risk Register is presented to Cabinet each quarter and this report presents the Leadership Risk Register as at 31 August 2016.

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

Board]

12 STREET LIGHTING - INTRODUCTION OF A PART NIGHT LIGHTING PROGRAMME (Pages 131 - 144)

Surrey County Council's street lights consume nearly 25 million kilowatt hours of electricity and generate around 12,500 tonnes of CO2 each year which currently costs the Council £3 million per annum.

Increasing energy costs and the significant environmental impact of street lighting consumption places a responsibility on the Council to ensure it is using its infrastructure efficiently and cost effectively. This includes ensuring the lights are on full power when needed but that lighting is adapted when this is less so – for example, the vast majority of Street Lights are currently dimmed by up to 50% power from 2200 – 0530 hours each night.

Following a consultation, in which over 75% of respondents expressed support, this report proposes that some street lights in Surrey are turned off for part of the night. Turning off 44,000 street lights in residential areas would save the Council approximately £210,000 per annum along with reducing its CO2 “footprint”.

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

13 INVESTMENT IN TRANSPORT AND HIGHWAYS INFRASTRUCTURE - ADDITIONAL SCHEMES IN THE THIRD TRANCHE OF THE LOCAL GROWTH FUND (Pages 145 - 152)

In their Strategic Economic Plans (SEPs), the two Local Enterprise Partnerships (LEPs) covering Surrey, Enterprise M3 (EM3) and Coast to Capital (C2C), have set out their proposals for supporting economic development in their areas. Surrey County Council has worked with them to develop these plans which include improvements to transport infrastructure to provide economic benefits. Funding for the schemes included in the SEP comes from the Local Growth Fund (LGF), government funding through the LEPs. The arrangements require a local contribution to be made to the cost for these schemes and for this to be identified when business cases are submitted.

On 23 September 2014, the Cabinet approved arrangements for local contribution for the first tranche of three schemes of the 2015-16 SEP programme. On 14 December 2014 approval was given for local contribution for the second tranche of seven schemes of the same programme and, on 15 December 2015 the Cabinet approved further local contribution for the third tranche of four schemes of the same 2015-16 SEP programme.

Approval is now sought for the development and submission of business cases for a further four schemes; namely Wider Staines STP (phase 1), A30 London Road Camberley, Greater Leatherhead STP and A24 Epsom town centre Resilience, to be added to the third tranche of the 2016/17 SEP programme. The total estimated cost for these four schemes is £16.533m with a potential LGF contribution from the LEPs of £12.570m.

Approval is sought for a County Council contribution of approximately £1.789m for these schemes to be match funded from the existing Surrey County Council Local Growth Deal and Project Horizon capital budgets.

Partner and S106 developer committed contributions are currently £2.174m which could increase as discussions are still in progress with partners.

The business cases for these four schemes are planned to be submitted during the autumn /winter of 2016/17. Detailed design could commence on some of these schemes during Q4 of 2016/17.

The Council has been in discussions with the relevant borough councils to secure their share of the local contribution. It is a requirement that the County Council confirms that the specified local contribution is available when it submits the business cases.

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

14 RIVER THAMES SCHEME FUNDING CONTRIBUTION

(Pages
153 -
158)

Serious flooding from the River Thames causes severe hardship and suffering to many Surrey residents and damage to the County's economy. Many are yet to fully recover from the last major flood event in 2013/14 and the risk of future flooding is significant.

The Environment Agency (EA) is responsible for flood risk management of the Thames and is developing a major flood alleviation scheme that would benefit the Surrey stretch of the Thames. It is called the River Thames Scheme (RTS) and is estimated to cost a total of £461m. The Government and other national bodies do not fully fund such flood alleviation schemes and therefore large contributions from other sources are required if schemes are to be successfully developed and built. There is currently a £213.6m funding gap for the RTS and the County Council is supporting work to secure further contributions.

Although there is a risk, at this stage, that the scheme may not receive the necessary funding, consents and Government approval to facilitate completion, it is proposed that the County Council contribute a total of £2.5m towards its development costs because of the importance of Thames flood protection to Surrey residents and businesses. The total cost of the development phase of the RTS is estimated at £55.7m and in the absence of further financial support from the Government at this stage, this "pump priming" investment by the County Council will help to get the scheme fully developed to a "shovel ready" state and this will increase its prospect of achieving full funding.

Further flood events of the scale of 2013/14 or greater would incur significant costs for the County Council in fulfilling its statutory duties and this risk would be reduced if the scheme is built.

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

CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE

- 15 APPROVAL FOR THE SURREY FIRE AND RESCUE SERVICE TO TRIAL THE USE OF INITIAL RESPONSE VEHICLES AND AWARD A CONTRACT FOR THE PROVISION** (Pages 159 - 174)

Surrey Fire Rescue Service (SFRS) wishes to conduct a trial of a new type of vehicle for responding to incidents with an option to roll-out the concept across the Service, where relevant, on completion of a successful trial.

An 'Initial Response Vehicle' (IRV) is a van sized vehicle (see Annex B) normally to be crewed by two firefighters, in comparison to the traditional LGV sized fire engine crewed by four firefighters. It has the capability and will be appropriately equipped and crewed to attend a defined range of routine incidents (see Annex C) and to provide support at more complex situations. This vehicle will also deliver a range of community safety activities and could play an important role in SFRS's fleet, leading to both capital and revenue savings.

Subject to the results of the trial, the intention would be to recommend purchase of additional IRVs to replace/assist part of the current fleet.

This report, detailed in part two, also seeks approval to award a contract for an IRV concept for SFRS to commence on the 4 November 2016

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 the Council Overview Board and/or the Resident Experience Board]

- 16 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 175 - 176)

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

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

- 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.

PART TWO - IN PRIVATE

- 18 AWARD A CONTRACT FOR SFRS INITIAL RESPONSE VEHICLE CONCEPT FROM 4 NOVEMBER 2016.** (Pages 177 - 180)

This is a part 2 annex relating to item 16.

Exempt: Not for publication under Paragraph 3

[The decisions on this item can be called in by the Council Overview Board and/or the Resident Experience Board]

- 19** **PROPERTY TRANSACTION 1** (Pages
181 -
208)
- Property Acquisition

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]

- 20** **PROPERTY TRANSACTION 2** (Pages
209 -
236)
- Property Acquisition

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]

- 21** **PROPERTY TRANSACTION 3** (Pages
237 -
266)
- Property Acquisition

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]

22 **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, 10 October 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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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