

## Notice of Meeting

# Cabinet Member for Business Services and Resident Experience Decisions

**Date & time**

Monday, 11 July  
2016 at 2.15 pm

**Place**

Members' Conference  
Room, County Hall,  
Kingston upon  
Thames, KT1 2DN

**Contact**

Andrew Baird or Joss  
Butler  
Room 122, County Hall  
Tel 020 8541 7609 or 020  
8541 9702  
Andrew.baird@surreycc.gov.uk  
or Joss.butler@surreycc.gov.uk

**Chief Executive**

David McNulty



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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 Andrew Baird or Joss Butler on 020 8541 7609 or 0208 541 9702

**Elected Members**

Ms Denise Le Gal

## AGENDA

### 1 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

### 2 PROCEDURAL ITEMS

#### a Members' Questions

The deadline for Members' questions is 12pm four working days before the meeting (05/07/ 2016).

#### b Public Questions

The deadline for public questions is seven days before the meeting (04/06/2016).

#### c Petitions

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

### 3 ORBIS TRANSFORMATION PARTNER

(Pages 1  
- 6)

The report seeks approval from the Cabinet Member for Business Services and Resident Experience to enter into a contract with a third party provider to assist with the delivery of the Orbis Business Plan and seeks to gain approval to use the financial provision made in the Orbis Business Plan.

It is recognised that in order to deliver the Orbis Business Plan additional capacity and capability will be required over and above existing resources.

### 4 EXCLUSION OF THE PUBLIC

**Recommendation:** That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for 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

### 5 ORBIS TRANSFORMATION PARTNER

(Pages 7  
- 10)

This is Part 2 report related to item 3. The report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to the bidding companies).

The information contained within may not be published or circulated

beyond this report and will remain sensitive until contract award in May 2016.

**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)

**David McNulty**  
**Chief Executive**

Published: Friday, 1 July 2016

**MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*