

Cabinet

**Date & time**

Tuesday, 28
February 2017 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 CBE, 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:

The minutes will be available in the meeting room half an hour before the start of the meeting.

3 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

4 PROCEDURAL MATTERS

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (22/02/2017).

b Public Questions

The deadline for public questions is seven days before the meeting (21/02/2017)

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 to 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

None.

CORPORATE PRIORITIES: 1. WELLBEING

6 ST. BEDE'S SECONDARY SCHOOL, REDHILL

(Pages 1
- 6)

To approve the business case for the expansion of St. Bede's School from a 9 Form of Entry secondary (1,350 places, plus Sixth Form) to an 11 Form of Entry secondary (1,650 places, plus Sixth Form), thereby creating 300 additional places, to help meet the basic need requirements in the Reigate and Redhill area from September 2017.

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]

7 EWELL GROVE INFANT AND NURSERY SCHOOL, WEST EWELL INFANT AND NURSERY SCHOOL AND DANETREE JUNIOR SCHOOL

(Pages 7
- 12)

This report seeks approval of the Business Case for the conversion of Ewell Grove Infant and Nursery School which is currently a 2 Form of Entry infant school (180 places) with 26 full time equivalent (fte) nursery places, to a 2 Form of Entry Primary (420 primary places with 26 fte nursery places). As the school expands incrementally this will create 240 new junior places overall.

The proposal is part of the Ewell primary school re-organisation which will create another 200 infant and 480 junior places in total to help meet the basic need requirements in the Ewell area from September 2017. The net number of nursery places will be unaffected but the re-organisation allows for more 2 year old places and a more flexible offer to parents across the three nurseries at Danetree, West Ewell and Ewell Grove Primary schools.

N.B. There is a Part 2 report containing exempt information – item 17

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

8 CHART WOOD SCHOOL DORKING, PROPOSED RATIONALISATION ONTO ONE SITE - FORMER STARHURST SCHOOL, DORKING AND FORMER ST NICHOLAS SCHOOL, REDHILL

(Pages
13 - 18)

This report seeks approval of the Business Case for the rebuilding of Chart Wood School on its Dorking site, so as to fully realise the benefits of amalgamating this provision. Critical amongst these benefits is the release of the school's Merstham site for alternative use as a location for a new mainstream 6FE secondary free school and 2FE primary free school. Forecasts of pupil demand in the area indicate that this provision is necessary, in order for the County Council to effectively discharge its statutory responsibility to provide sufficient pupil places in the area to meet

local demand. Without this site (and the free schools that the Education Funding Agency will build and fund), the County Council would be liable to provide these places from its own capital budget. This would be estimated to cost the Council £26 million, which is far in excess of the cost of the proposed amalgamation scheme.

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

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

9 RE-COMMISSIONING OF THE ADULT SOCIAL CARE HOME BASED CARE SERVICE (Pages 19 - 44)

Provision of a Home Based Care (HBC) service to vulnerable adults in Surrey is a statutory requirement of the Council under the Care Act 2014. HBC services enable and support people to remain independent and living in their own homes for longer. As a consequence of issues detailed in the report Adult Social Care (ASC) is proposing to change the current practice by which HBC providers are awarded HBC work with SCC through inviting Expressions of Interest against which suitably qualified agencies will be Awarded Provider Status (APS). New and evolving providers may join or expand their services over time. This APS list will increase and widen the range of providers with which ASC are able to commission against pre-agreed terms and will, through working in partnership with these providers, enable a more flexible response to changes in demographics and the care market.

[The decision on this item may be called in by either Social Care Services Board or the Council Overview Board]

10 SOUTH CENTRAL INDEPENDENT FOSTERING AGENCY FRAMEWORK (Pages 45 - 56)

This report in conjunction with the confidential Part 2 report, demonstrates that by joining the recommended framework Surrey will continue to ensure that we have enough placement options available for our looked after children, the framework will provide certainty regarding the cost of those placements and secure value for money for local authorities, and outcomes will be robustly managed.

N.B. There is a Part 2 report containing exempt information – item 19

[The decision on this item may be called in by either the Council Overview Board or the Social Care Services Scrutiny Board]

11 PROPOSED CONSULTATION ON EXTERNALLY COMMISSIONED YOUNG PEOPLE'S EARLY HELP SERVICES (Pages 57 - 66)

Surrey County Council is transforming its early help offer for children, young people and families, increasing integration to provide holistic support to the whole family, securing the best possible value for money for residents and realising lasting improvements in outcomes for the most vulnerable. This change is being delivered at a time when unprecedented financial pressures are being faced, stemming from decreasing funding

from central government and underlying growth in demand for Council services. It is therefore vital to continue investing in early help services that realise the best outcomes and offer best value for money.

In light of this approach, this first paper seeks agreement to launch a public consultation exercise about proposals to change Surrey County Council's externally commissioned young people's early help services. These changes will need to achieve a saving of £0.25 million during 2017/18 and at least a further £0.2 million in 2018/19 (a total of 29% less over two years), from an annual budget of £1.54 million for these services. A second paper, setting out the consultation response, will be brought to Cabinet on 30 May for a final decision about the changes that are required.

[The decision on this item can be called in by the Social Care Services Board or the Council Overview Board]

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

12 FINANCE AND BUDGET MONITORING REPORT TO 31 JANUARY 2017 (Pages 67 - 72)

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 31 January 2017 (month ten).

Given the large forecast variance reported as at 30 September 2016 and despite the improvement reported as at 31 December 2016, following the series of actions instigated by each service director to get the 2016/17 budget back into balance, I remind members about the seriousness of the financial position.

The annex to this report gives details of the Council's financial position.
NB - Annexes to Follow

[The decision on this item may be called in by the Council Overview Board]

CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE

13 PROVISION OF THE SELECTION AND SUPPLY OF LIBRARY STOCK (Pages 73 - 98)

To award a call off contract to Askews and Holts Library Services Ltd for the provision of the selection and supply of library resources to commence on 1 April 2017. The report provides details of the procurement process, including the results of the evaluation process, and, in conjunction with the Part 2 report demonstrates why the recommended contract award delivers best value for money.

N.B. There is a Part 2 report containing exempt information – item 20

[The decision on this item may be called in by the Residents Experience Board or the Council Overview Board]

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

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

Annex to be tabled at the meeting.

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 ST BEDE'S SECONDARY SCHOOL - REDHILL

(Pages
99 - 106)

This is a part 2 annex relating to item 6.

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 EWELL GROVE INFANT AND NURSERY SCHOOL, WEST EWELL INFANT AND NURSERY SCHOOL AND DANETREE JUNIOR SCHOOL

(Pages
107 -
114)

This is a part 2 annex relating to item 7.

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]

18 CHART WOOD SCHOOL DORKING, PROPOSED RATIONALISATION ONTO ONE SITE - FORMER STARHURST SCHOOL, DORKING AND FORMER ST NICHOLAS SCHOOL, REDHILL

(Pages
115 -
124)

This is a part 2 annex relating to item 8.

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]

- 19 SOUTH CENTRAL INDEPENDENT FOSTERING AGENCY FRAMEWORK** (Pages 125 - 132)
- This is part 2 annex relating to item 10.
- 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 Social Care Services Scrutiny Board]*
- 20 PROVISION OF THE SELECTION AND SUPPLY OF LIBRARY STOCK** (Pages 133 - 136)
- 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 Resident Experience Board or the Council Overview Board]*
- 21 PROPERTY TRANSACTIONS - ACQUISITION 1** (Pages 137 - 158)
- This is a Part 2 report.
- 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 PROPERTY TRANSACTION - ACQUISITION 2** (Pages 159 - 182)
- This is a Part 2 report.
- 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.

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.

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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