

Cabinet

**Date & time**

Tuesday, 27 June
2017 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
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Chief Executive

David McNulty

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**We're on Twitter:**

@SCCdemocracy

Cabinet Members: Mr David Hodge CBE, Mrs Helyn Clack, Mrs Clare Curran, Mr Mel Few, Mr John Furey, Mr Mike Goodman, Mrs Mary Lewis, Mr Colin Kemp, Mr Tim Oliver and Ms Denise Turner-Stewart

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: 30 MAY 2017

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 (*21 June 2017*).

b Public Questions

The deadline for public questions is seven days before the meeting (*20 June 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 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 SELECT COMMITTEES, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

None received.

CORPORATE PRIORITIES: 1. WELLBEING

6 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2016 - 17 (Pages 1 - 60)

The Surrey Safeguarding Adults Board (SSAB) is a statutory Board with responsibilities set out in the Care Act 2014.

The Board is chaired by an independent chair, Simon Turpitt.

Safeguarding Adults Boards have a statutory duty to publish an annual report.

To support the transparency of the work of the Board, the Annual Report (Annex 1) is presented to Cabinet.

The recommendations of this report support the Council's Strategic priority of Wellbeing.

[The decisions on this item can be called in by the Adults and Health Select Committee]

7 CONTRACT AWARD - COUNTYWIDE CARERS SUPPORT (Pages 61 - 88)

Ensuring there is adequate support for carers is a key priority for both Adult Social Care (ASC) and the Clinical Commissioning Groups (CCGs) in Surrey. This is a result of increased statutory requirements to support carers in the Care Act 2014, young carers in the Children and Families Act 2014 and a range of national policies including the Government's National Carers Strategy.

According to the 2011 Census there are 108,433 carers in Surrey. Of these 52,050 carers were providing over 20 hours care a week. (48% of the carers) The above total also includes 64,884 carers who are also juggling work with caring. Carers also save the public purse approximately £1.8 billion per annum in Surrey alone by caring for individuals who would otherwise need more support from the state. (Valuing Carers 2015 – Leeds and Sheffield Universities). As such carers must be suitably supported in their caring role.

To ensure effective delivery, the CCGs and SCC have undertaken joint procurement exercises for four support services for Carers:

- Specialist Young Carers Service
- Giving carers a voice and multi-agency awareness raising for carers
- Back Care Services
- Welfare Benefits Advice for carers

The services are currently delivered as eight individual grant agreements ending on 31 July 2017. There are both quality and financial efficiency

gains to be achieved through a consolidated contract process rather than grant funding. Each proposed contract supports the corporate aim of promoting wellbeing and provides invaluable support to carers and young carers in a preventative way, reducing stress to individuals and the need for more expensive reactive interventions. The report seeks approval from Cabinet to award four new contracts to deliver this.

Due to the commercial sensitivity involved in the contract award process, the financial details of the successful providers and the scoring summary are detailed in the Part 2 report – item 14.

[The decision on this item may be called in by the Adults and Health Select Committee]

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

- 8 ANNUAL GOVERNANCE STATEMENT 2016/17** (Pages 89 - 102)
- The Annual Governance Statement provides a comprehensive assessment of the council's governance arrangements. Once signed by the Leader of the Council and the Chief Executive, the Annual Governance Statement is incorporated in the Statement of Accounts.
- [The decisions on this item can be called in by the Corporate Services Select Committee]*
- 9 FINANCE AND BUDGET MONITORING REPORT: 31 MAY 2017** (Pages 103 - 106)
- Surrey County 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 May 2017 (month two).
- The Section 151 Officer states in her report of February 2017 to Full Council on the 2017/18 to 2019/20 budget and Medium Term Financial Plan (MTFP) that the financial challenges facing the Council have become even more serious in the last year. During 2017/18, the Council must deliver already stretching service reduction plans of £104m, including £9m savings it has yet to identify, to balance the 2017/18 budget and move towards a sustainable budget for future years.
- 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 Corporate Services Select Committee]*
- 10 SURREY COUNTY COUNCIL PUBLIC BUS CONTRACT RETENDERING 2017** (Pages 107 - 112)
- Surrey County Council is responsible for sourcing sustainable, safe, secure and reliable local bus services as defined by the Transport Acts 1985 and 2000. These services enable residents to access employment, education, medical appointments, essential food shopping and other key services.

The report seeks to award twenty four contracts to nine operators, for the provision of Public Bus Services to commence on Saturday 2 September 2017. Of these, twenty two contracts relate to north Surrey, principally in the Elmbridge, Runnymede, Spelthorne and Woking areas, for services currently or formerly operated by Abellio. The remaining two contracts are for services in the rural area between Guildford and Cranleigh. The report provides details of the procurement process, including the results of the evaluation process, and, in conjunction with the Part 2 report (item 15) demonstrates why the recommended contract award delivers best value for money.

The current contracts which expire on 1 September 2017 have been retendered and if awarded will commence on 2 September 2017.

Overall, these proposals seek to maintain the existing network of bus provision, with some improvements proposed in certain areas.

[The decision on this item may be called in by either the Corporate Services Select Committee or the Environment and Infrastructure Select Committee]

11 APPROVAL TO APPOINT BUILDING CONTRACTORS TO ORBIS CONSTRUCTION FRAMEWORK AGREEMENT (Pages 113 - 118)

Following a competitive tender exercise Procurement and Property Services seek Cabinet approval to appoint selected building contractors to the Orbis Construction Framework.

The new Orbis Construction Framework will supplement a number of procurement arrangements which are available to SCC to deliver capital construction projects.

The objectives of the Framework put an emphasis on the delivery of Social Value benefits in the local community such as creation of employment, training and apprenticeships opportunities for residents and sub-contracting opportunities for local contractors.

In order to reduce timescales for awarding construction contracts Cabinet approval is sought to delegate authority to award contracts over £500,000.

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 the Corporate Services Select Committee]

12 LEADER / DEPUTY LEADER / CABINET MEMBER/ INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 119 - 136)

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

13 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

- 14 **CONTRACT AWARD - COUNTYWIDE CARERS SUPPORT** (Pages 137 - 146)

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 the Adults and Health Select Committee]

- 15 **SURREY COUNTY COUNCIL PUBLIC BUS CONTRACT RETENDERING 2017** (Pages 147 - 154)

This is a 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 Corporate Services Select Committee or the Environment and Infrastructure Select Committee]

- 16 **APPROVAL TO APPOINT BUILDING CONTRACTORS TO ORBIS CONSTRUCTION FRAMEWORK AGREEMENT** (Pages 155 - 156)

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 the Corporate Services Select Committee]

- 17 **PROPERTY TRANSACTION - DISPOSAL** (Pages 157 - 164)

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 Corporate Services Select Committee]

- 18** **PROPERTY TRANSACTION - UPDATE ON GATWICK DIAMOND SITE (PHASE 2)** (Pages 165 - 186)

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 Corporate Services Select Committee]

- 19** **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, 19 June 2017

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