

Cabinet



Date & time	Place	Contact	Acting Chief Executive
Tuesday, 31 October 2017 at 2.00 pm	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Vicky Hibbert or Angela Guest Room 122, County Hall Tel 020 8541 9229 or 020 8541 9075 vicky.hibbert@surreycc.gov.uk c angela.guest@surreycc.gov.uk	Julie Fisher

We're on Twitter: @SCCdemocracy

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

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 angela.guest@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 Angela Guest on 020 8541 9229 or 020 8541 9075.

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If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.

AGENDA

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

- (i) The deadline for Member's questions is 12pm four working days before the meeting (*25 October 2012*).

b Public Questions

The deadline for public questions is seven days before the meeting (**24 October 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 SCRUTINY BOARDS, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL

CORPORATE PRIORITIES: 1. WELLBEING

6 SUSTAINABILITY AND TRANSFORMATION PARTNERSHIPS

(Pages 1
- 20)

Surrey County Council is playing an important role in the three Sustainability and Transformation Partnerships across Surrey.

On 28 March 2017 the Cabinet considered a report regarding the Surrey Heartlands Partnership and the emerging health and care devolution proposals. The Cabinet endorsed a set of associated 'devolution governance principles' and asked the Chief Executive to take the necessary steps to finalise and implement the new devolution arrangements – this report focusses on the implementation of this work and provides a brief update on the progress in the Frimley Health and Care, and Sussex and East Surrey Partnerships.

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

7 INDEPENDENT TRAVEL TRAINING FOR CHILDREN AND YOUNG PEOPLE WITH SEND

(Pages
21 - 54)

Surrey County Council (SCC) is introducing a new approach to home to school travel assistance for children and young people with special educational needs and disabilities (SEND) designed to better meet the needs of the county's pupils through a broader range of assistance options. In the first of a series of planned service improvements, the Council plans to commission an independent travel training provider to equip children and young people with the skills and confidence to travel independently to school, college or placement, where appropriate.

The Council's existing travel assistance offer is limited to mainly taxi and minibus transport, resulting in an annual cost of nearly £27m that is no longer sustainable. There is a need for the Council to develop a more strategic approach to home to school transport, and independent travel training provides an exciting opportunity to offer invaluable support to children and young people with SEND in preparation for adulthood, whilst delivering savings to the public purse in the longer term.

NB There is a Part 2 annex to this report as item 19.

[The decisions on this item are subject to call in by the Children and Education Select Committee]

8 CHILDREN SCHOOLS AND FAMILIES COMMISSIONING PLAN 2017-22

(Pages
55 - 92)

The Child First Commissioning Intentions have been developed at a time when unprecedented financial pressures are being faced by Surrey County Council, stemming from decreasing funding from central government and increasing demand for Council services. This statement

of commissioning intentions provides an overall strategic framework for Children, Schools and Families for 2017-2022, with an emphasis on the importance of Early Help. The commissioning intentions will drive our commissioning to achieve value for money and, as part of our overall service, to ensure children get the right help, care and protection at the right time so they are safe and can thrive.

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

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

9 FUNDING OPTIONS FOR FUTURE FLOOD ALLEVIATION WORK IN SURREY (Pages 93 - 118)

In April 2017 when Cabinet approved Surrey's Local Flood Risk Management Strategy it recommended that officers identify additional sources of funding to increase the current level of flood alleviation work across the county. This was because limited council budgets are struggling to resource the amount of schemes required to protect the 30,000 properties that are at risk of flooding in Surrey. The Met Office is predicting more frequent severe rainfall in coming years and if this is the case, it is likely that more areas beyond those already identified will become at risk of flooding in the future, with potential financial impacts in excess of the £27.1m of damage caused by the floods in 2013/14. Therefore if a funding solution to this issue is not found then future flood events are likely to cause significant social and economic harm to residents in Surrey. This report explores funding options.

[The decisions on this item are subject to call in by the Environment and Infrastructure Select Committee]

10 FARNHAM ROAD RAIL BRIDGE - FUNDING FOR BRIDGE STRENGTHENING (Pages 119 - 124)

Farnham Road Bridge is located in central Guildford carrying the A31 over the main rail line between London Waterloo and Portsmouth. The bridge is owned by Network Rail who have stated that the bridge has B4 liability, which means that they require it to have a load capacity of 24T, however since the bridge is on a principal road network, Surrey CC requires the bridge to have a load bearing capacity of 40T in line with EU regulations.

The structure has been identified as critically deficient for unrestricted traffic loading meaning that if work is not carried out to strengthen the bridge the weight limit will have to be reduced to 7.5T. This would result in a scenario where heavy goods vehicles and buses will not be able to use the bridge.

Increasing the load bearing capacity to 24T equates to approximately 22% of the overall cost of the refurbishment scheme, which means that Surrey CC as the Highway Authority are liable for the additional 78% of the scheme costs to achieve a load bearing capacity of 40T.

Surrey Highways officers and Network Rail have identified a preferred

scheme option which will enable the bridge to remain open to traffic into the future.

[The decisions on this item can be called in by the Environment & Infrastructure Select Committee]

- 11 MONTHLY BUDGET MONITORING REPORT** (Pages 125 - 136)
- 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 30 September 2017 (month six).

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

[The decision on this item can be called in by the Overview and Budget Scrutiny Committee]

- 12 LEADERSHIP RISK REGISTER** (Pages 137 - 148)
- The Surrey County Council Leadership risk register is presented to Cabinet each quarter and this report presents the Leadership risk register as at 30 September 2017.

[The decisions on this item can be called in by the Overview and Budget Scrutiny Committee]

- 13 APPROVAL TO AWARD A FRAMEWORK AGREEMENT FOR PROFESSIONAL HIGHWAY SERVICES** (Pages 149 - 154)
- Following an open tender exercise, Procurement and Highways Services seek Cabinet approval to appoint Atkins Ltd to a Professional Highway Services Framework Agreement.

The report provides details of the procurement process, including the results of the tender evaluation of the bid received in Lot 1. In conjunction with the confidential Part 2 report, it demonstrates why the recommended contract award delivers best value for money.

The Evaluating Panel is in the process of finalising the assessment of tenders received in Lot 2. Once the evaluation of tenders in Lot 2 is complete the Evaluating Panel will report to the Cabinet with its recommendation at a later date as appropriate.

Due to the commercial sensitivity involved in the contract award process, the breakdown of the commercial offer received has been circulated as a Part 2 report.

N.B. An Annex contained exempt information is contained in Part 2 of the agenda – item 20.

[The decisions on this item may be called in by the Environment & Infrastructure Select Committee]

- 14 PILOT FOR CAMERA ENFORCEMENT OF BUS LANE, HIGH STREET WOKING** (Pages 155 - 162)

The county council is enacting existing powers that would enable it to enforce against moving traffic offences in bus lanes. These powers were designated to Surrey County Council in the Road Traffic Order 2005, however to date these powers have not been enforced. This report proposes that these powers are enacted for a pilot of bus lane enforcement by means of an Automatic Number Plate Recognition (ANPR) system at the High Street in Woking, and that these powers are delegated to Woking Borough Council to carry out camera enforcement.

An Experimental Traffic Regulation Order (ETRO) has been made that prohibits the use of the Woking High Street between 7am and 9pm, 7 days a week for all vehicular traffic apart from local buses and specified classes of vehicles, which are registered with Woking Borough Council, and takes the form of a bus lane. The intent is to remove much of the traffic passing along High Street to provide a safer, more pleasant environment for pedestrians between the busy railway station and the town centre.

The High Street will become a bus priority route allowing bus journey times through the town centre to be as reliable as possible. A Bus Lane Enforcement Agency Agreement is being prepared between SCC and WBC which would delegate these powers.

Officers will prepare and consult on a county-wide policy for the enforcement of moving traffic offences which will be brought back to Cabinet in 2018. Findings from this pilot site and experience elsewhere will be considered as part of policy formation.

[The decisions on this item may be called in by the Environment & Infrastructure Select Committee]

- 15 REVISION OF PROCUREMENT STANDING ORDERS** (Pages 163 - 202)

As part of the transformation programme for Orbis, the Procurement Service has been through significant change over the past year in order to deliver a broader commercial role for the Council.

Revising the Procurement Standing Orders (PSOs), which set out how the Council governs spending by Officers on goods, works and services, will help to support these changes.

CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE

- 16 LOCAL GOVERNMENT OMBUDSMAN REPORT OF AN INVESTIGATION INTO A COMPLAINT** (Pages 203 - 220)

This report concerns the Local Government Ombudsman's findings in response to a complaint concerning the service provided to a Surrey family.

The production of this Monitoring Officer report is a statutory requirement

under Section 5A of the Local Government and Housing Act 1989. The Council's Monitoring Officer has to report to the Council's executive body (Cabinet) when the Local Government Ombudsman has conducted an investigation into a complaint against the Council and has found that maladministration causing injustice has occurred.

- 17 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS/ INVESTMENT BOARD TAKEN SINCE THE LAST CABINET MEETING** (Pages 221 - 224)
- To note any delegated decisions taken by the Leader, Deputy Leader, Cabinet Members and Investment Board since the last meeting of the Cabinet.

- 18 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

- 19 INDEPENDENT TRAVEL TRAINING FOR CHILDREN AND YOUNG PEOPLE WITH SEND** (Pages 225 - 230)

This is the 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 decisions on this item may be called in by the Children & Education Select Committee]

- 20 APPROVAL TO AWARD A FRAMEWORK AGREEMENT FOR PROFESSIONAL HIGHWAY SERVICES** (Pages 231 - 234)

This is the 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 decisions on this item may be called in by the Environment & Infrastructure Select Committee]

- 21 TOWN CENTRE REGENERATION – OCTOBER 2017 UPDATE** (Pages 235 - 242)
- 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 decisions on this item may be called in by the Overview & Budget Scrutiny Committee]

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.

Julie Fisher
Interim Chief Executive
Monday, 23 October 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.

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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