

Cabinet



Date & time	Place	Contact	Acting Chief Executive
Thursday, 14 December 2017 at 2.00 pm	Council Chamber, 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.

***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 (*8 December 2017*).

b Public Questions

The deadline for public questions is seven days before the meeting (*7 December 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

(Pages 1
- 6)

Two reports have been received:

5a) a report has been received from the Environment and Infrastructure Select Committee regarding Pay and Conserve – Car Park Charging On The Countryside Estate.

This relates to item 11 on the agenda.

5b) a report has been received from the Children and Education Select Committee regarding: Child and Adolescent Mental Health Services (CAMHS) in Surrey.

CORPORATE PRIORITIES: 1. WELLBEING

6 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF ONLINE LESSONS VIA SURREY ONLINE SCHOOL FOR SURREYS ALTERNATIVE LEARNING SERVICES

(Pages 7
- 30)

The Surrey Online School (SOS) has been providing live online lessons to a range of pupils who require alternative education provision across the county since 2015. The service provides an alternative to more expensive face to face tutoring and is enabling the local authority to cope with increasing demands without incurring additional cost.

To date the services have been contracted via 'ad hoc' spot purchases but the continued growth in demand means it now makes sense to implement a longer term contract that will ensure continuity of service and legal compliance, as well as delivering additional savings and supporting the opportunity to generate income.

NB: There is a Part 2 annex as item 14.

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

7 SURREY SCHOOLS' FUNDING FORMULA 2018/19

(Pages
31 - 64)

This report sets out the recommended funding formula for Surrey schools in 2018/19 for approval by the Cabinet. All Surrey schools, including academies, are funded from the council's Dedicated Schools Grant (DSG) allocation. Each local authority is required to maintain a local funding formula to allocate DSG funding to individual schools. This funding formula is determined annually, ahead of the council's main budget decisions, in order to meet the Department for Education (DfE) deadline of 19 January 2018. It follows the annual funding consultation with all Surrey schools during October and the recommendations of the Schools Forum on 10 November 2017.

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

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

8 MONTHLY BUDGET MONITORING REPORT (Pages 65 - 68)

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 November 2017 (month eight).

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

9 CONTRACT AWARD FOR JOINT VENTURE DEVELOPMENT PARTNER (Pages 69 - 82)

This report provides an update on activities undertaken in response to Central Government's proposals to tackle the nationwide housing crisis, by unlocking sites for the construction of mixed use development schemes. Through utilising its own land and buildings, Surrey County Council (SCC) has the opportunity to unlock public land for redevelopment use, whilst also creating assets with income generating potential. In order to deliver this opportunity at scale and pace the Council has completed a procurement process for an external partner to deliver these benefits through a Joint Venture (JV).

This report highlights details of the procurement process and in conjunction with the Part 2 report, demonstrates why the JV contract award will deliver best value to our residents.

NB: There is a Part 2 annex as item 15.

[The decisions on this item are subject to call in by the Corporate Services Select Committee]

CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE

10 AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF ADVERTISING SERVICES FOR STATUTORY NOTICES (Pages 83 - 92)

This report seeks approval for the Council to award a framework agreement to TMP Worldwide for the provision of Advertising Services for Statutory Notices to commence on 1 March 2018.

The advertisement of Statutory Notices in relation to orders under the Road Traffic Regulation Act 1984 is governed by the Local Authorities' Traffic Orders (Procedure) (England and Wales) Regulations 1996 and the Road Traffic (Temporary Restrictions) Procedure Regulations 1992. Under these Regulations the Council has a statutory duty as the Traffic Authority to publish two notices in the press for both permanent and temporary Traffic Orders.

This report outlines the procurement process undertaken, including the results of the tender evaluation. When considered in conjunction with the Part 2 report, it demonstrates why the recommended framework award will

deliver value for money, quality and consistency across the Council's Statutory Notices.

Due to the commercial sensitivity involved in the framework award process, the names of the bidders and their financial details have been circulated as a Part 2 report.

NB: There is a Part 2 annex as item 16.

[The decisions on this item are subject to call in by the Corporate Services Select Committee]

11 PAY AND CONSERVE, CAR PARK CHARGING ON THE COUNTRYSIDE ESTATE

(Pages
93 - 142)

Since 2002, the County Council has contracted with Surrey Wildlife Trust (SWT) to manage the Countryside Estate in order to deliver biodiversity, landscape and access benefits. Our vision is for a financially sustainable Estate which is protected and enhanced for future generations.

Ongoing pressure on local government funding has meant the County Council has had to find savings in this area and since 2014 we have, in the face of severe funding pressures, been working with SWT to identify new ways of generating income in order to ensure the financial sustainability of the countryside estate.

In line with a strategy pursued by many other landowners, the option of charging for car parking has been investigated as a potential source of income to support our vision. This paper sets out a proposed approach to car park charging. The proposal is based on public consultation carried out during autumn 2017.

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

12 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS/ INVESTMENT BOARD TAKEN SINCE THE LAST CABINET MEETING

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 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF ONLINE LESSONS VIA SURREY ONLINE SCHOOL FOR SURREYS ALTERNATIVE LEARNING SERVICES** (Pages 143 - 146)

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

- 15 CONTRACT AWARD FOR JOINT VENTURE DEVELOPMENT PARTNER** (Pages 147 - 172)

This is the Part 2 annex relating to item 9.

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 are subject to call in by the Corporate Services Select Committee]

- 16 AWARD OF FRAMEWORK AGREEMENT FOR THE PROVISION OF ADVERTISING SERVICES FOR STATUTORY NOTICES** (Pages 173 - 176)

This is the 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 decisions on this item are subject to call in by the Corporate Services Select Committee]

- 17 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
Acting Chief Executive
Tuesday, 5 December 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.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

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