

Notice of Meeting

Leader Decisions

**Date & time**

Tuesday, 14 March
2017 at 3.00 pm

Place

Committee Room C,
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

Chief Executive

David McNulty

andrew.baird@surreycc.gov.uk
joss.butler@surreycc.gov.uk



We're on Twitter:
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

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 8914, fax 020 8541 9009, or email Democratic.services@surreycc.gov.uk.

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 020 8541 9702

Leader
Mr David Hodge CBE

AGENDA

1 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.

2 PROCEDURAL MATTERS

a Members' Questions

- (i) The deadline for Members' questions is 12pm four working days before the meeting (*08 March 2017*).

b Public Questions

The deadline for public questions is seven days before the meeting (*07 March 2017*).

c Petitions

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

3 APPROVAL OF AN AMENDMENT TO THE SURREY COUNTY COUNCIL SCHEME OF DELEGATION

(Pages 1
- 10)

The Leader exercises the executive functions of the Council and is also able to delegate these functions to the Cabinet, to an individual Cabinet Member or to officers.

Currently, decisions to consult the public on modifications to public services is delegated to Cabinet. This report proposes that the Leader now delegate this function to senior officers.

The Council is required by the Local Government Act 2000 and Regulations made under it to indicate how it has arranged for its functions to be carried out. The Scheme of Delegation ('the Scheme') sets out details of who is responsible for which functions in the Authority and the extent to which any functions have been delegated.

The Scheme of Delegation forms part of the Council's Constitution and any changes are reported to Council for information.

4 PROPOSED AMALGAMATION OF DOWNS WAY SCHOOL AND ST. MARY'S C OF E JUNIOR SCHOOL

(Pages
11 - 34)

Surrey County Council (SCC), in partnership with the Governing Body of St. Mary's Church of England (C of E) Junior School and the Diocese of Southwark, has undertaken both the informal and formal stages of consultation on a proposal to amalgamate Downs Way School and St. Mary's C of E Junior School, with a view to creating a new all-through primary school from September 2018. It is also proposed to expand Key Stage 2 provision at the school from this date. The informal consultation was conducted between 1 November 2016 and 13 December 2016. On the basis of the education rationale and feedback from the informal consultation, a Cabinet Member decision approved the publication of statutory notices and the commencement of a formal consultation pertaining to the proposed amalgamation and enlargement. The notices were published on 25 January 2017, initiating a 4-week consultation, closing on 22 February 2017.

David McNulty
Chief Executive

Published: Monday, 6 March 2017

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