

Cabinet



Date & time	Place	Contact	Acting Chief Executive
Tuesday, 27 February 2018 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

Cabinet Associate: Ms Charlotte Morley

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 (*21 February 2018*).

b Public Questions

The deadline for public questions is seven days before the meeting (*20 February 2018*).

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 EARLY HELP STRATEGY

(Pages 1
- 36)

The vision of partners in Surrey is that: Children and young people are happy, healthy, safe and confident in their future. We need to achieve this at a time when Surrey County Council is facing unprecedented funding pressures from rising demand and reductions in central government funding. Early Help, which means providing support as soon as a problem emerges to prevent issues escalating, at any point in a child's life from early years through to teenage years, has a pivotal role to play in this.

Given the challenging context, if we want to achieve our vision we need to work with partners to transform Surrey's Early Help system, through new integrated approaches to delivering and commissioning services. The Early Help Strategy 2018-22 is a clear call to action for all Surrey partners to work together to ensure our children receive the right help at the right time, increasing their resilience and ensuring they have safe, nurturing relationships that enable them to thrive and build the skills they need for adulthood.

Although Surrey is an affluent county and many children achieve good outcomes, there remain children who face significant disadvantage who do less well. The Council's financial challenge, which demands £9.7 million savings from Early Help by 2020, presents a real opportunity to re-focus our resources on these children who are in greatest need. Through this bold, joint-approach, set out in our Early Help Strategy, we can turn-around rising demand for statutory services across public agencies and achieve a sustainable future for Surrey.

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

7 OAKWOOD SECONDARY SCHOOL, HORLEY - SCHOOLS BASIC NEED EXPANSION PROJECT

(Pages
37 - 40)

To approve the Business Case for the expansion of Oakwood School from an 8 Form of Entry secondary (1,200 places) to a 10 Form of Entry secondary (1,500 places), thereby creating 300 additional places, to support delivery of the basic need requirements in the Horley area.

N.B. There is a Part 2 annex to this report – item 13.

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

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

8 MONTHLY BUDGET MONITORING REPORT (Pages 41 - 44)

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 the 31 January 2018 (month 10).

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 Overview and Budget Scrutiny Committee]

9 PROVISION OF COMMERCIAL AND INDUSTRIAL PROPERTIES INSURANCE SERVICES (Pages 45 - 50)

This report seeks approval to award a contract for the provision of Commercial and Industrial Properties Insurance Cover for Surrey County Council. This provision will commence on 1 April 2018, following the expiration of the current arrangement with Zurich Municipal on 31 March 2018. By awarding a new contract to the recommended provider, the Council will be meeting its obligations to provide insurance cover for the Council and ensuring best value for money for this service.

Within this report are details of the procurement process, including the results of the evaluation process and why the recommended contract award delivers best value for money.

Due to the commercial sensitivity involved in the contract award process, all financial details have been circulated as a Part 2 report.

N.B. There is a Part 2 annex to this report – item 14

[The decisions on this item can be called in by the Corporate Services Select Committee]

10 REFURBISHMENT OF HOUSES (Pages 51 - 56)

This report considers and makes recommendations for the refurbishment of nine residential properties to either increase rental income and bring the property up to modern day standards or increase the capital valuation in preparation of disposal of the asset in the market.

N.B. There is a Part 2 annex to this report – item 15

[The decisions on this item can be called in by the Corporate Services Select Committee]

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

There have been no delegated decisions taken by the Leader, Deputy Leader, Cabinet Members and Investment Board since the last meeting of

the Cabinet.

12 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

13 OAKWOOD SECONDARY SCHOOL, HORLEY - SCHOOLS BASIC NEED EXPANSION PROJECT (Pages 57 - 64)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to bidding companies).

N.B. This is the Part 2 annex to item 7.

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

14 PROVISION OF COMMERCIAL AND INDUSTRIAL PROPERTIES INSURANCE SERVICES (Pages 65 - 68)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to bidding companies).

N.B. This is the Part 2 annex to item 9

[The decisions on this item can be called in by the Corporate Services Select Committee]

15 REFURBISHMENT OF HOUSES (Pages 69 - 92)

This Part 2 report contains information which is exempt from Access to Information requirements by virtue of paragraph 3 – Information relating to the financial or business affairs of any particular person (including commercially sensitive information to bidding companies).

N.B. This is the Part 2 annex to item 10.

[The decisions on this item can be called in by the Corporate Services Select Committee]

16 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.

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