

Cabinet

**Date & time**

Tuesday, 27 March
2018 at 2.00 pm

Place

Ashcombe Suite,
County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Vicky Hibbert or Angela
Guest
Room 122, County Hall
Tel 020 8541 9229 or 020
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Chief Executive

Joanna Killian

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**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

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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.*

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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:

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 (*21 March 2018*).

b Public Questions

The deadline for public questions is seven days before the meeting (*20 March 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

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

(Pages 1
- 8)

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

CORPORATE PRIORITIES: 1. WELLBEING

7 APPROVAL TO AWARD A CONTRACT FOR PROVISION OF A HOME BASED CARE SERVICE IN EXTRA CARE SCHEME AT BROCKHILL SHELTERED HOUSING SCHEME

(Pages 9
- 20)

Surrey County Council is committed to improving the wellbeing of residents by ensuring that people can live and age well at home in their community.

One option is through the provision of Extra Care housing which is beneficial for continued resident wellbeing for eligible elderly people. It offers a choice of independent living in a community setting, with person centred care and support services directed by the individual and which are responsive to their changing needs. It helps people continue to live as independently as possible as their care and support needs increase, without the need to move into more institutionalised forms of accommodation. People continue to have their own front doors and legal rights to occupy.

Surrey County Council (SCC) have six existing Extra Care schemes in which Home Based Care services are commissioned to a number of Council funded residents. Three of these existing schemes are currently being re-procured to enable provision of care whenever required 24 hours per day, 7 days a week support and the continued provision of these statutory services.

The three remaining externally commissioned Extra Care schemes listed below are currently being reviewed: Huntley House (Elmbridge), Anvil Court (Reigate and Banstead) and Chestnut Court (Spelthorne).

The re-procurement process of the three Extra Care contracts (Brockhill, Mitchison and Beechwood) has been used as an opportunity to review the commercial and delivery models at these schemes which have historically been contracted via block purchase models.

This paper sets out the recommended approach to the re-procurement of these three Operational Extra Care schemes, including the procurement processes used.

N.B. There is a Part 2 annex to this report – item 11.

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

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

- 8 MEDIUM TERM FINANCIAL PLAN 2018 - 2021** (Pages 21 - 220)
- To approve the Council's Medium Term Financial Plan for 2018-21 for publication, including the Directorate and Service Revenue and Capital budgets that will support the delivery of the Council's Corporate Strategy.
- [The decisions on this item can be called in by the Overview and Budget Scrutiny Committee]*
- 9 MONTHLY BUDGET MONITORING REPORT** (Pages 221 - 226)
- 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 28 February 2018 (month eleven).
- The Section 151 Officer stated 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 to balance the 2017/18 budget, in the context of increasing demand pressures, and move towards a sustainable budget for future years. This total includes £9m savings it has yet to identify. All services must continue to take all appropriate action to keep costs down and optimise income (e.g. through minimising spending, managing vacancies wherever possible etc.).
- 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]*
- 10 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

- 11 PROVISION OF A HOME BASED CARE SERVICE IN EXTRA CARE SCHEME AT BROCKHILL SHELTERED HOUSING SCHEME - CONTRACT AWARD** (Pages 227 - 230)
- N.B. This is the Part 2 annex to item 7.
- [The decisions on this item can be called in by the Adults and Health Select Committee]*

12 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.

Joanna Killian
Chief Executive
Friday, 16 March 2018

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