

Cabinet

**Date & time**

Tuesday, 24 April
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
8541 9075

Chief Executive

Joanna Killian



We're on Twitter:

@SCCdemocracy

vicky.hibbert@surreycc.gov.uk or
angela.guest@surreycc.gov.uk

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.

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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: 27 MARCH 2018

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 (*18 April 2012*).

b Public Questions

The deadline for public questions is seven days before the meeting (*17 April 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** (Pages 1 - 2)

A report received from the Communities Select Committee regarding Surrey Performing Arts Library and the Cabinet Member response are attached for consideration.

- 6 LEADER / DEPUTY LEADER / CABINET MEMBER DECISIONS/ INVESTMENT BOARD TAKEN SINCE THE LAST CABINET MEETING** (Pages 3 - 6)

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 FUTURE COMMISSIONING OF SCHOOL SUPPORT SERVICES** (Pages 7 - 30)

Surrey County Council (SCC) formed a joint venture in 2004 for the delivery of school support, both for the local authority and to trade directly with schools. The joint venture, now with Babcock, works under the operating title of B4S and provides services under contract to SCC as well as trading directly with Surrey schools and beyond Surrey. At the time, this was an innovative development, anticipating increasing school autonomy and a shift in purchasing power for school support from the Local Authority to schools.

Since 2004 the Local Authority's direct purchasing has declined significantly; the value of the first service delivery agreement was £9.1m, this rose to its highest value of £12.4m in 2008/9 and it is now £2.54m in 2018/19. Trading with schools now accounts for over 80% of the joint venture's Surrey based turnover. The direct trading with schools will continue but the Local Authority's contract cannot be extended beyond 31 March 2019 (the end date specified within the original procurement process.)

This report therefore puts forward recommendations for how the Council will continue to meet its statutory and strategic responsibilities in the future. Traded support services will continue to be available to all schools and academies in Surrey through B4S and other market providers.

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

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

CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY

- 8 ECONOMIC GROWTH THROUGH INVESTMENT IN INFRASTRUCTURE - EM3 AREA** (Pages 31 - 46)

The Local Enterprise Partnerships (LEPs) are responsible for setting the

strategic framework for economic growth, through the development of Strategic Economic Plans. Delivery of plans is supported through the Local Growth Fund (LGF), a competitive fund managed by the LEPs.

In Surrey, the County Council has worked with the 2 LEPs (Coast to Capital (C2C) and Enterprise M3 (EM3)) to develop these plans and to develop and deliver schemes that support delivery of economic growth objectives. A critical element of this is investment in transport infrastructure in order to tackle congestion and unlock economic growth.

For the funding period 2018/19 – 2020/21, EM3 LEP have agreed 10 Expression of Interest projects in Surrey. Approval is now sought to submit Business Cases to the EM3 LEP for capital funding for three of these projects:

- Brooklands Accessibility (Elmbridge)
- Quality Bus Corridor (QBC) improvements (Guildford)
- A31 Resilience (Guildford)

The LEP requires a minimum of 25% match funding for LGF bids. Much of that funding comes from other sources, including Boroughs and Districts and Transport Operators. However, to support delivery of the transport investment programme, Surrey County Council is required to contribute £1.312m of capital funding, to provide match funding for the A31 Resilience scheme.

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

9 CAMBERLEY, THE MEADOWS GYRATORY MAJOR IMPROVEMENT SCHEME

(Pages
47 - 54)

The Meadows is a major gyratory providing connectivity between the M3 with the A30 and a key access route into Camberley town centre. High levels of congestion on this strategic highway network lead to significant and regular queuing on the A30, A331 and A321 approaches. Improvements to the Meadows Gyratory aim to reduce delays and reduce congestion on this busy gyratory.

The proposed scheme addresses these constraints and capacity issues, improving access to Camberley town centre for all modes of transport. The improvements are an important component to ensure the future well-being of Camberley and resilience on the A30.

Following assessment of tenders received from contractors under the GEN3-2 Civil Engineering, Highways and Infrastructure Works Framework, a competitive tender process is complete. The project is at a stage where Cabinet's approval is sought to approve the award of the contract for the works to the recommended Tenderer.

As a result of decisions to minimise disruption on the network, namely to deliver the scheme at night and to delay implementation until completion of the M3 Smart Motorway, the final cost of the scheme exceeds the approved budget, by £646,000.

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

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

10 LEADERSHIP RISK REGISTER (Pages 55 - 66)

The Cabinet is asked to note the contents of the Leadership Risk Register and endorse the control actions put in place.

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

11 FINANCIAL BUDGET OUTTURN 2017/18 (Pages 67 - 72)

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 year-end financial outturn position for 2017/18 and services' requests to carry forward funding amounts into 2018/19.

Please note that the recommendations and 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]

CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE

12 FORMATION OF RUNNYMEDE JOINT COMMITTEE (Pages 73 - 98)

Building on the positive partnership working between Surrey County Council (SCC) and Runnymede Borough Council (RBC), it is proposed to create a Joint Committee in place of the current SCC Runnymede Local Committee.

This new partnership arrangement will speed up decision making, improve outcomes for residents and strengthen local democracy. This change will enable a more integrated approach to service delivery, planning and will also support the County Council's vision for services shaped around places and communities.

The Joint Committee will have an extended remit over and above that of the current Local Committee and will operate under an agreed framework for an initial 12 month pilot, with the scope to delegate additional functions after this time.

SCC Cabinet (and Full Council) approval is now sought to establish the Joint Committee. Approval is being sought in parallel with RBC's Corporate Management Committee and Full Council, on 22 March and 19 April respectively. If approved by both councils, the Joint Committee will be in place from 18 June 2018, when it will hold its first meeting.

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 FUTURE COMMISSIONING OF SCHOOL SUPPORT SERVICES** (Pages 99 - 104)
- N.B. This is the Part 2 annex to item 7.
- [The decisions on this item can be called in by the Children and Education Select Committee]*
- 15 CAMBERLEY, THE MEADOWS GYRATORY MAJOR IMPROVEMENT SCHEME** (Pages 105 - 110)
- N.B. This is the Part 2 annex to item 9.
- [The decisions on this item can be called in by the Environment and Infrastructure 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.

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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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Thank you for your co-operation