

# Cabinet



**Date & time**  
Tuesday, 30  
October 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  
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**Chief Executive**  
Joanna Killian



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vicky.hibbert@surreycc.gov.uk  
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**Cabinet Members:** Mr David Hodge CBE, Mr John Furey, Mrs Clare Curran, Mr Mel Few, Mr Mike Goodman, Mr Colin Kemp, Mrs Mary Lewis, Ms Charlotte Morley, Mr Tim Oliver and Ms Denise Turner-Stewart

**Deputy Cabinet Members:** Miss Alison Griffiths, Mr Jeff Harris and Mr Cameron McIntosh,

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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: 25 SEPTEMBER 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 (24 October 2018).

### **b Public Questions**

The deadline for public questions is seven days before the meeting (23 October 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 SELECT COMMITTEES , 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 - 4)

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 NEW POLICY AND ACTION PLAN FOR SINGLE USE PLASTICS**

(Pages 5 - 16)

This report presents the Single Use Plastics (SUP) Policy for approval. The SUP policy:

- provides a framework for reducing and working towards zero avoidable SUP use across the Council's estate,
- encourages proactive partnership working with key stakeholders such as districts and boroughs, businesses, schools, communities, partners and beyond in order to find positive solutions to reducing plastic pollution county-wide,
- sets out the activities to deliver this within the Council in the short term action plan.

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

**CORPORATE PRIORITIES: 2. ECONOMIC PROSPERITY**

**8 MONTHLY BUDGET MONITORING REPORT**

(Pages 17 - 58)

This report presents the Council's financial position for 2018/19 as at 31 August 2018 for both revenue and capital budgets. The context is the County Council report on Developing a Vision for Surrey in 2030, which sets out the transformation changes the Council needs to make to deal with the funding uncertainties and service pressures it faces and to ensure it has sustainable services for residents.

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

**9 ORGANISATION STRATEGY, PRELIMINARY FINANCIAL STRATEGY, TRANSFORMATION PROGRAMME, AND 'OUR PEOPLE' STRATEGY**

(Pages 59 - 168)

This report sets out how the council plans to contribute towards achieving the outcomes in the Community Vision for Surrey over the medium term, which is covered across four strategic documents that are appended to this report.

**10 SURREY ASSET AND PLACE STRATEGY**

(Pages

This report requests the agreement of the development of a long term investment strategy for Surrey, with collaborative place shaping at its core.

169 -  
182)

*[The decisions on this item can be called in by the Highways and Growth Select Committee]*

## **CORPORATE PRIORITIES: 3. RESIDENT EXPERIENCE**

### **11 SURREY SCHOOLS AND EARLY YEARS FUNDING 2019/20** (Pages 183 - 240)

The funding of all Surrey schools (including academies) and the free entitlement to early years nursery provision are funded from the council's Dedicated Schools Grant (DSG). Each local authority is required to consult on and maintain local formula arrangements to allocate DSG.

This report sets out the recommended funding formula for Surrey schools in 2019/20 and following a joint consultation with Early Years providers, this report also proposes the principles to be adopted in the funding of early years in 2019/20.

This year, increasing pressures in providing for pupils with Special Educational Needs and Disabilities (SEND) have necessitated requests for support from the Schools block which were not supported by the Schools Forum and the Cabinet is asked to consider an appeal to the Secretary of State.

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

### **12 REIGATE AND BANSTEAD LOCAL TRANSPORT STRATEGY** (Pages 241 - 306)

A key strategic goal in the Council's Corporate Strategy is the commitment to promoting Economic Prosperity to ensure Surrey's economy remains strong and sustainable, whilst delivering on Wellbeing and Resident Experience. Securing funding to support an infrastructure investment programme is a key part of this goal. The Local Transport Strategies are component parts of the statutory Surrey Transport Plan that apply the plan to a relevant district or borough. Reigate and Banstead's Local Transport Strategy has been reviewed and updated in full and is presented to Cabinet for approval.

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

### **13 BUS LANE ENFORCEMENT** (Pages 307 - 316)

In October 2017 Cabinet approved a pilot scheme for bus lane enforcement in Woking. This has been successful and this report considers providing the option to expand enforcement, where needed, across Surrey. It proposes authorising the Local or Joint Committee to decide if any bus lanes in their area would benefit from enforcement.

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

- 14 CREATION OF A NEW 2FE PRIMARY FREE SCHOOL IN NORTH WEST HORLEY** (Pages 317 - 348)

This report requests the approval the Business Case for the building of a new 2 Form of Entry (420 places) primary school, plus 52 place nursery as part of the Westvale Park housing development, thereby supporting delivery against basic need requirements in the Horley area.

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

- 15 CONVERSION OF STREET LIGHTS TO LED** (Pages 349 - 358)

The Council currently spends £3.5 million each year on energy for street lighting. Recent projections indicate energy costs for street lighting will rise by between 5% and 14% per annum over the next 10 years which could mean the annual cost increasing to nearly £13 million in that time and as high as £48 million per year in 20 years if prices rose by 14% each year.

By investing approximately £19.9 million over 3 years to convert the council's 89,000 street lights to LED would reduce their consumption by around 60% saving approximately £2 million per year (at today's prices).

This report seeks Cabinet approval for the conversion of street lights to LED.

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

- 16 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**

- 17 CREATION OF A NEW 2FE PRIMARY FREE SCHOOL IN NORTH WEST HORLEY** (Pages 359 - 364)

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 the bidding companies).

The information contained within may not be published or circulated beyond this report and will remain sensitive until contract award in January 2019.

*[The decisions on this item can be called in by the Children and Education*

**18 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**  
Monday, 22 October 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*

