

# Cabinet



**Date & time**  
Tuesday, 27  
November 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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[angela.guest@surreycc.gov.uk](mailto:angela.guest@surreycc.gov.uk)

**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

**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](mailto:vicky.hibbert@surreycc.gov.uk) or [angela.guest@surreycc.gov.uk](mailto: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: 30 OCTOBER 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 (21 November 2018).

### **b Public Questions**

The deadline for public questions is seven days before the meeting (20 November 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** (Pages 1 - 2)

There is one report from the Environment Select Committee with reference to Item 9 on the agenda: Update To The Surrey Transport Plan: Strategies And Associated Developer Guidance Regarding Emissions Reduction.

- 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.

## PEOPLE

- 7 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF A STOP SMOKING SERVICE** (Pages 7 - 40)

This Cabinet report seeks approval to award a contract to Thrive Tribe to commence on 1 April 2019. The recommended contract delivers best value for money and meets the needs of service users in Surrey.

N.B. There is a Part 2 Annex at Item 12

*[The decisions on this item can be called in by the Health, Integration & Commissioning Select Committee]*

## PLACE

- 8 UPDATE TO THE SURREY TRANSPORT PLAN: STRATEGIES AND ASSOCIATED DEVELOPER GUIDANCE REGARDING EMISSIONS REDUCTION** (Pages 41 - 234)

This paper outlines the Council's approach to reducing transport-related air pollution and greenhouse gas emissions through the addition of two new strategies to the Surrey Transport Plan: the Low Emissions Transport Strategy and Electric Vehicle Strategy. Supplementary advice documents on car clubs and travel planning for new developments which support sustainable development are also presented to the Cabinet.

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

## COUNCIL

- 9 REVISED FINANCIAL REGULATIONS** (Pages 235 - 258)

This report presents new Financial Regulations for Surrey County Council, providing a framework within which officers and members can carry out their responsibilities in an open and consistent manner.

The Financial Regulations have been designed to promote and maintain the highest standards expected of the public sector in dealing with resources, and fully reflect the Council's current financial position and the requirements of the Budget Accountability Statement (BAS).

The report also recommends that approval of the Council's annual Treasury Management Strategy Statement be delegated to the Audit and Governance Committee, and the Constitution be amended accordingly.

**10 MONTHLY BUDGET MONITORING REPORT** (Pages

259 -  
318)

This report presents the Council's financial position for 2018/19 as at 30 September 2018 for both revenue and capital budgets. It also includes quarter end positions for the balance sheet, reserves, debt and treasury management.

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

**11 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**

**12 APPROVAL TO AWARD A CONTRACT FOR THE PROVISION OF A STOP SMOKING SERVICE** (Pages

319 -  
322)

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 decisions on this item can be called in by the Health, Integration & Commissioning Select Committee]*

**13 INVESTMENT DISPOSAL** (Pages

323 -  
340)

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).

It is also subject to a Non-Disclosure Agreement.

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

**14 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 November 2018