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Agenda and Reports

for the meeting of

**THE COUNTY COUNCIL**

to be held on

**10 JULY 2018**

(i)

County Hall  
Kingston upon Thames  
Surrey

Monday, 2 July 2018

TO THE MEMBERS OF SURREY COUNTY COUNCIL

**SUMMONS TO MEETING**

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, County Hall, Kingston upon Thames, Surrey KT1 2DN, on Tuesday, 10 July 2018, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

JOANNA KILLIAN  
Chief Executive

*Note 1: For those Members wishing to participate, Prayers will be said at 9.50am. Father Simon Douglas Lane from St Mary's Church, Sunbury has kindly consented to officiate. If any Members wish to take time for reflection, meditation, alternative worship or other such practice prior to the start of the meeting, alternative space can be arranged on request by contacting Democratic Services.*

*There will be a very short interval between the conclusion of Prayers and the start of the meeting to enable those Members and Officers who do not wish to take part in Prayers to enter the Council Chamber and join the meeting.*

*Note 2: 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.*

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call Democratic Services on 020 8541 9122, or write to Democratic Services, Surrey County Council at Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email [joss.butler@surreycc.gov.uk](mailto:joss.butler@surreycc.gov.uk)

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Joss Butler on 020 8541 9938

**1 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

**2 MINUTES**

(Pages 9  
- 58)

To confirm the minutes of the meeting of the Council held on 22 May 2018.

*(Note: the Minutes, including the appendices, will be laid on the table 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 CHAIRMAN'S ANNOUNCEMENTS**

The Chairman to report.

**5 LEADER'S STATEMENT**

The Leader to make a statement.

There will be an opportunity for Members to ask questions and/or make comments.

**6 MEMBERS' QUESTION TIME**

1. The Leader of the Council or the appropriate Member of the Cabinet or the Chairman of a Committee to answer any questions on any matter relating to the powers and duties of the County Council, or which affects the county.

**(Note: Notice of questions in respect of the above item on the agenda must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Wednesday 4 July 2018).**

**2. Cabinet Member Briefings on their portfolios**

These will be circulated by email to all Members prior to the County Council meeting, together with the Members' questions and responses.

There will be an opportunity for Members to ask questions.

**7 STATEMENTS BY MEMBERS**

Any Member may make a statement at the meeting on a local issue of current or future concern.

**(Note: Notice of statements must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Monday 9 July 2018).**

**8 ORIGINAL MOTIONS**

**Item 8 (i)**

**Mr Robert Evans (Stanwell and Stanwell Moor) to move under Standing Order 11 as follows:**

Surrey County Council is proud that our new Chief Executive, the most senior officer of the staff, is a woman. However, Council notes that the average female Surrey CC employee is paid 14.7% less than the average male employee.

Similarly, Council notes that the average woman employed by Surrey Police is paid 12.2% less than the average man in the force.

Surrey County Council is committed to equality and recognises that this is an issue that needs to be faced.

This Council hereby resolves to adopt measures that will attempt to address this differential gap in future.

**Item 8 (ii)**

**Mr Chris Botten (Caterham Hill) to move under Standing Order 11 as follows:**

Council recognises that it has failed to anticipate demand for a number of services, including CAMHS and for Special Needs such as Autism Spectrum Disorder, where demand is growing at a considerable rate and which no-one foresaw.

Council further recognises that the current CAMHS arrangements are inadequate and notes the current remedial action plan is still failing to meet the needs of many Surrey children, and that an alternative provider may very well need to be found.

Council notes that in order to deliver the sustainable vision for 2030 it is essential that demand for such crucial services is anticipated so that it can be met.

Accordingly, Council resolves to establish a partnership with the University of Surrey to examine and understand the drivers of demand in CAMHS and special needs such as ASD, and aims to create a world-leading source of expertise in predicting and managing demand for these crucial services between now and 2030.

**Item 8 (iii)**

**Cllr Rachael I Lake (Walton) to move under Standing Order 11 as follows:**

There is growing evidence to suggest a link between air quality and health, and poor air quality is said to contribute to 40 thousand premature deaths per annum in the UK. Surrey has already assessed its air quality and has established 25 Air Quality Management Areas (AQMAs) in the county. The Government recently published its Clean Air Strategy, which has wide-ranging implications, including for Local Government.

In this context, Council notes that Surrey County Council has:

- Developed clean air and Electric Vehicle (EV) strategies that are currently being consulted on as part of the Local Transport Plan
- Secured funding for investment in EV charge points
- Secured funding to switch Guildford Park & Ride to a fully electric bus fleet
- Procured the UK's first EV fire engine
- Initiated dialogue with the EV sector to develop the county's EV provision.

This Council:

1. Recognises its leading role in tackling air quality, particularly in its public health, highway and transport roles.
2. Will continue to work with the Districts and Boroughs, and other partners to develop a countywide strategy to improve air quality.
3. Commits to work with government to secure funding and to develop and deliver its Clean Air Strategy.

**9 FORMATION OF GUILDFORD JOINT COMMITTEE**

(Pages  
59 - 86)

Building on the strong and enviable track record of partnership working between the County Council and local authorities in Surrey, it is proposed to create a Joint Committee (JC) between Surrey County Council (SCC) and Guildford Borough Council (GBC).

Full Council agreement is required to establish a Guildford JC to replace the current Local Committee (LC) arrangements; to delegate non-executive functions to the newly formed Guildford JC; and to agree the Constitution and Standing Orders under which the newly formed committee will operate.

**10 REPORT OF THE AUDIT & GOVERNANCE COMMITTEE** (Pages 87 - 108)

- I. To approve the Risk Management Strategy and Plan, for inclusion in the Constitution (Annex A to the report).
- II. To approve the updated Code of Corporate Governance, for inclusion in the Constitution (Annex B to the report).

**11 REPORT OF THE CABINET**

Report to follow.

**12 MINUTES OF CABINET MEETINGS** (Pages 109 - 118)

Any matters within the minutes of the Cabinet's meetings, and not otherwise brought to the Council's attention in the Cabinet's report, may be the subject of questions and statements by Members upon notice being given to Democratic Services by 12 noon on Monday, 9 July 2018.

**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*