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Agenda and Reports
for the meeting of
THE COUNTY COUNCIL
to be held on
11 DECEMBER 2018

(i)

County Hall
Kingston upon Thames
Surrey

Monday, 3 December 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, 11 December 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. Rev Dr Kuhan Satkunanayagam, United Benefice of Leatherhead and Mickleham, 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

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
- 18)

To confirm the minutes of the meeting of the Council held on 13 November 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 ELECTION OF COUNTY COUNCILLOR

The Chief Executive formally to report the election of a new County Councillor for the Byfleets division at the by-election held on 6 December 2018.

5 CHAIRMAN'S ANNOUNCEMENTS

Recent visits

GASP AWARDS: Held at the incredible McLaren Technology Centre in Woking. GASP Chair, Sally Varah and Chief Executive Officer, Henry Curwen, welcomed supporters, friends, family members and most importantly the 18 inspirational young award winners. I presented the GASP Group Achievement Award to 5 young girls from Woking High School who took part in the Industry Linked programmes, which deliver collaboratively with Stanhope-Seta. Other awards included 'Total Engagement', 'Personal Development', 'Perseverance', 'Commitment and Resilience', 'Enthusiasm to Learn' and 'Peer Mentoring'.

ROYAL VISIT: Held at The Royal Alexandra and Albert School in Reigate with Her Royal Highness the Duchess of Gloucester to celebrate 260 years since the school's founding - a very special occasion.

LONG SERVICE AWARDS: This took place in the Grand Hall celebrating the dedication and hard work of many colleagues with 25 years of service to Surrey County Council and one person with 40 years of service. It was a wonderful afternoon full of celebration.

6 ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council, to continue in office until the day of the post-election annual meeting which follows his/her election as Leader.

7 NEW LEADER'S STATEMENT

The new Leader to make a statement.

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

8 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 5 December 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.

9 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 10 December 2018).

10 ORIGINAL MOTIONS

None received.

11 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN

To elect Chairmen and Vice-Chairmen of certain committees for the

remainder of the Council year 2018/19.

(Note: Proposals will be circulated in a supplementary agenda.)

12 ESTABLISHMENT OF A JOINT HEALTH OVERVIEW & SCRUTINY COMMITTEE FOR SUSSEX AND EAST SURREY SUSTAINABILITY AND TRANSFORMATION PLAN (Pages 19 - 32)

For Surrey County Council, in partnership with four other local authorities, to establish a Joint Health Overview & Scrutiny Committee for a four year term to scrutinise possible substantial variations arising from the development of the Sussex and East Surrey Sustainability and Transformation Plan (STP).

That Surrey County Council provides three Members to serve on the Joint Health & Overview Committee in accordance with political proportionality requirements. The report also requests that responsibility be delegated to the Health Integration and Commissioning Select Committee to appoint a non-voting co-opted representative from among its district and borough Members.

13 APPOINTMENT OF AN INTERIM MONITORING OFFICER (Pages 33 - 34)

To approve the appointment of an Interim Monitoring Officer.

14 REPORT OF THE PEOPLE, PERFORMANCE & DEVELOPMENT COMMITTEE (Pages 35 - 38)

To approve the Committee's updated Terms of Reference for inclusion in the Constitution.

15 FINANCIAL REGULATIONS (Pages 39 - 62)

This report seeks Council's approval to the proposed changes to the Financial Regulations and an amendment to the Constitution.

16 REVIEW OF THE SPECIAL RESPONSIBILITY ALLOWANCE FOR DEPUTY CABINET MEMBERS - REPORT OF THE INDEPENDENT REMUNERATION PANEL (Pages 63 - 70)

To receive the report of the Independent Remuneration Panel on the review of the Special Responsibility Allowance for Deputy Cabinet Members.

17 SCRUTINY ANNUAL REPORT 2017/18 (Pages 71 - 82)

The Council to consider the Scrutiny Annual Report 2017/18 and comment accordingly.

18 REPORT OF THE CABINET (Pages 83 - 84)

To receive the report of the meeting of the Cabinet held on 27 November 2018 and to agree one recommendation in respect of:

A. Revised Financial Regulations

19 MINUTES OF CABINET MEETINGS

(Pages
85 - 86)

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 10 December 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