

# Cabinet



**Date & time**  
Tuesday, 26  
March 2019 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



**We're on Twitter:**  
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[angela.guest@surreycc.gov.uk](mailto:angela.guest@surreycc.gov.uk)

**Cabinet Members:** Mr Mel Few, Mr Matt Furniss, Mr Mike Goodman, Mrs Julie Iles, Mr Colin Kemp, Mrs Mary Lewis, Mrs Sinead Mooney, Ms Charlotte Morley, Mr Tim Oliver and Ms Denise Turner-Stewart

**Deputy Cabinet Members:** Mrs Natalie Bramhall, Miss Alison Griffiths, Mr Cameron McIntosh and Mr Wyatt Ramsdale

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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: 26 FEBRUARY 2019**

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**

The deadline for Member's questions is 12pm four working days before the meeting (20 March 2019).

### **b Public Questions**

The deadline for public questions is seven days before the meeting (19 March 2019).

### **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.

**PEOPLE**

**7 CHILDREN'S IMPROVEMENT UPDATE**

(Pages 5 - 36)

The Children's service has embarked upon a comprehensive transformation programme. The Commissioner will be reviewing the position in April 2019 with a further review planned for October 2019. The purpose of the next visit is to ensure that progress and momentum are being maintained and will be a check on the Council's progress towards a new model and structure with a shift in culture and practice too. This report provides a progress update prior to the Commissioner's visit.

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

**8 FAMILY CENTRES - DELEGATED AUTHORITY REQUEST**

(Pages 37 - 40)

This report seeks delegated authority for decision making to award the contracts to Executive Director for Children, Families and Learning to ensure that decisions can be made flexibly and quickly so that contracts can be awarded at the different stages where required, in order to implement the Family Centre Model effectively and ensure that transformation targets can be met.

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

**9 HILLSIDE RESOURCE CENTRE (HILLSIDE), SURREY COUNTY COUNCIL RESIDENTIAL CARE HOME**

(Pages 41 - 96)

Hillside was built in the 1970's and it no longer meets the standards or expectations of a modern care environment for adults with learning disabilities. A public consultation on the future of Hillside took place from 9 October 2017 until 9 January 2018. A majority of people who responded to the consultation and the refreshed consultation recognised or accepted that plans for alternative care arrangements should be made.

This report seeks agreement for future provision of services currently provided at Hillside.

*[The decisions on this item can be called in by the Adults & Lifelong Learning Select Committee]*

**10 SURREY'S JOINT HEALTH AND WELLBEING STRATEGY**

(Pages  
97 - 118)

In light of the new 2030 community vision for Surrey, and the vital role people and organisations in the health and care system have to play in its delivery, partners have developed a new draft Joint Health and Wellbeing Strategy for Surrey. The draft is presented to the Cabinet for review and endorsement ahead of it being finalised and approved by the Health and Wellbeing Board in April 2019.

To support the delivery of the Strategy and strengthen integrated commissioning of health and care services across Surrey, this report asks the Cabinet to endorse a new Surrey-wide decision making arrangement with NHS partners and the creation of a Cabinet sub-committee to enable the County Council to take part.

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

**COUNCIL**

**11 BUILDING MAINTENANCE PROJECTS, STATUTORY BUILDING MAINTENANCE AND RESPONSIVE BUILDING REPAIRS - HARD FACILITIES MANAGEMENT**

(Pages  
119 -  
132)

Hard Facilities Management Services include maintenance projects, statutory maintenance and responsive repairs. Property Services are responsible for delivering Hard Facilities Management across Surrey County Council (SCC), East Sussex County Council and Brighton and Hove City Council.

This report sets out recommendations arising from work for options for the provision of Hard Facilities Management services including the provision of maintenance projects, statutory maintenance and responsive repairs to the council's property estate and outlines the market engagement, competitive tender and procurement process carried out in order to select suppliers to deliver these services.

N.B. There is a Part 2 Annex at Item 16.

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

**12 WRAY PARK, REIGATE - SURREY FIRE AND RESCUE SERVICES**

(Pages  
133 -  
142)

Surrey Fire & Rescue Service has been located on the site for many years, however the need to progress and deliver effective service transformation means that the property is no longer fit for purpose.

Approval is sought for:

- The relocation of the SFRS Workshop facility from Wray Park to the Integrated Transport Function (ITF) Joint services facility at Courtlands, Crawley Down, West Sussex.
- The relocation of the Central Services and Command Staff with associated support elements.

- The upgrade and remodelling of the current Reigate Fire Station property.
- The relocation of the Training and Development function to a new multipurpose joint emergency services facility.

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

- 13 MONTHLY BUDGET MONITORING REPORT** (Pages 143 - 150)
- This report presents the Council's financial position for 2018/19 as at 31 January 2019 for both revenue and capital budgets.

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

- 14 SURREY COUNTY COUNCIL UPDATE ON BREXIT PREPARATIONS**
- Further to Minute 27/19 the Deputy Leader undertook to keep the Cabinet abreast of the Council's Brexit preparations. Due to the uncertainty of events this will be a verbal update dependent on circumstances nearer the time.

- 15 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.

## **P A R T T W O - I N P R I V A T E**

- 16 BUILDING MAINTENANCE PROJECTS, STATUTORY BUILDING MAINTENANCE AND RESPONSIVE BUILDING REPAIRS - HARD FACILITIES MANAGEMENT** (Pages 151 - 154)

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 Corporate Overview Select Committee]*

- 17 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, 15 March 2019

## 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*