

# Cabinet

**Date & time**

Tuesday, 25 June  
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:**  
**@SCCdemocracy**

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**Cabinet Members:** Mr Mel Few, Mr Matt Furniss, Mr Mike Goodman, Dr Zully Grant-Duff, Mrs Julie Iles, Mr Colin Kemp, Mrs Mary Lewis, Mrs Sinead Mooney, 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.*

*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: 28 MAY 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 Members' questions is 12pm four working days before the meeting (19 June 2019).

### **b Public Questions**

The deadline for public questions is seven days before the meeting (18 June 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 and Cabinet Members since the last meeting of the Cabinet.

## **PEOPLE**

**7 DYNAMIC PURCHASING SYSTEM (DPS) - INDEPENDENT EXPERT ASSESSMENTS**

(Pages 5  
- 34)

Surrey County Council must meet a range of statutory obligations to ensure that safeguarding and care planning decisions about children are made using high quality evidence suitable for the courts. A range of expert assessments are sometimes required to support this process. Approval is sought for the Council to award contracts to providers who have met criteria and that delegated approval be given to the Service Manager (Gateway to Resources) to 'call off' this DPS for the purchasing of relevant services. Delegated approval is also sought for the Director of Commissioning to include and award contracts to new providers on the DPS, as required.

NB: Part 2 Annex at item 11.

*[The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*

**8 COMMISSIONING EARLY HELP AND EMOTIONAL WELLBEING PROVISION FOR CHILDREN, YOUNG PEOPLE AND THEIR FAMILIES**

(Pages  
35 - 68)

The Cabinet is asked to approve the use of a Dynamic Purchasing System (DPS) to commission Early Help and emotional wellbeing provision for children, young people and families from January 2020. The Cabinet is also asked to delegate the approval of individual contract awards to the Executive Director of Children Families and Learning.

NB: Part 2 Annex at item 12.

*[The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*

## PLACE

- 9 INVESTMENT BOARD ANNUAL REPORT** (Pages 69 - 92)

In accordance with the Terms of Reference, the Investment Board will provide a report on the investment portfolio and its performance to Cabinet on an annual basis.

NB: Part 2 Annex at item 13.

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

- 10 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

- 11 DYNAMIC PURCHASING SYSTEM (DPS) - INDEPENDENT EXPERT ASSESSMENTS** (Pages 93 - 96)

This Part 2 annex 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 Children, Families, Lifelong Learning & Culture Select Committee]*

- 12 COMMISSIONING EARLY HELP AND EMOTIONAL WELLBEING PROVISION FOR CHILDREN, YOUNG PEOPLE AND THEIR FAMILIES** (Pages 97 - 100)

This Part 2 annex 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 Children, Families, Lifelong Learning & Culture Select Committee]*

- 13 INVESTMENT BOARD ANNUAL REPORT** (Pages 101 - 114)

This Part 2 annex 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 Resources & Performance 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**  
Monday, 17 June 2019