

Cabinet

**Date & time**

Tuesday, 16 July
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
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Chief Executive

Joanna Killian



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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,

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 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 or 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.*

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If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.

AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: (25 JUNE 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 (10 July 2019).

b Public Questions

The deadline for public questions is seven days before the meeting (9 July 2019).

c Petitions

The deadline for petitions was 14 days before the meeting, and a petition of 1111 signatories has been received regarding "Cancel the proposed cuts to Surrey Fire and Rescue Service in Runnymede".

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 - 6)
- To note any delegated decisions taken by the Leader, Deputy Leader, Cabinet Members and Investment Board since the last meeting of the Cabinet.
- 7 SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) TRAVEL ASSISTANCE** (Pages 7 - 14)
- All councils have statutory responsibilities related to home to school transport. Surrey County Council is proposing to review and ensure its SEND travel assistance policy enables the Council to continue to deliver its statutory responsibilities, improves outcomes for children and young people with SEND and controls costs.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 8 COMMISSIONING OF SPECIAL EDUCATIONAL NEED OR DISABILITY PLACEMENTS FROM SCHOOLS AND COLLEGES IN THE NON MAINTAINED INDEPENDENT SECTOR** (Pages 15 - 24)
- This report sets out recommendations arising from work on options for the commissioning arrangements for placement of learners with special education needs in independent, Non Maintained Independent Sector (NMIs), schools and colleges. These placements are currently spot purchased. The proposals in this report do not apply to maintained schools in Surrey. The report outlines the approach the Council is taking to work regionally with other local authorities to develop more cost effective ways of placing children in specialist placements.
- NB: Part 2 Annex at item 23.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 9 PROPOSAL TO CHARGE MAINTAINED SCHOOLS FOR THE COST OF CONVERSION TO BECOME AN ACADEMY SCHOOL** (Pages 25 - 30)
- There are costs for the Department for Education (DfE), maintained schools and their maintaining authorities when a school converts to become an academy. Schools are given a grant to contribute to their costs but local authorities get no financial support. Local authorities must either bear the full cost of the work they undertake by law to facilitate transfers of status, or charge the converting school the costs, which they are entitled to do. Cabinet is asked to consider these issues and the recommendation to charge.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*

- 10 LIBRARIES AND CULTURAL SERVICES TRANSFORMATION** (Pages 31 - 130)
- Surrey County Council is developing a new strategy for libraries and cultural services and is proposing a second round of public consultation over the autumn to determine an effective and sustainable delivery model for Surrey’s libraries and cultural services. This report sets out requirements for the proposed consultation and preparations needed to ensure all sections of the community are able to fully participate.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 11 CREATION OF A NEW SPECIALIST CENTRE AT WORPLESDON PRIMARY SCHOOL IN PARTNERSHIP WITH FREEMANTLES SCHOOL PROVIDING 21 PLACES FOR PUPILS WITH HIGH COMMUNICATION AND INTERACTION NEEDS** (Pages 131 - 134)
- To agree the proposal for a new specialist centre to be developed at Worplesdon Primary School. This would create places for primary pupils with an Education Health and Care Plan (EHCP) and who have Communication and Interaction Needs (COIN) in Surrey. The specialist centre will be based at Worplesdon Primary School and operated in partnership with Freemantles School.
- NB Part 2 Annex at Item 24.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 12 PROPOSAL TO ENTER INTO A LOCAL EDUCATION PARTNERSHIP WITH SCHOOLS ALLIANCE FOR EXCELLENCE** (Pages 135 - 150)
- This report seeks Cabinet approval for the Council to be a partner in a new, not-for-profit company, which is to be called the Schools Alliance for Excellence (SAfE). This is a partnership – between schools, both maintained schools and academies, the Surrey Teaching Schools Network (STSN), the Dioceses operating in Surrey and Surrey County Council to continue to improve the quality of education in Surrey.
- NB: Part 2 Annex at item 25.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 13 CHILDREN'S IMPROVEMENT UPDATE** (Pages 151 - 204)
- This report provides Cabinet with an update on the delivery of Surrey’s Children’s Improvement Plan, the findings from the Commissioner’s interim review and the recent Ofsted Monitoring Visit and Annual Conversation. A progress update is also provided here on the service restructure and transformation work to implement and embed the new model for Surrey’s Children’s Services.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*

- 14 APPROVAL FOR SURREY TO JOIN THE REGIONAL ADOPTION AGENCY** (Pages 205 - 232)
- This report seeks approval for Surrey County Council to enter into an agreement to establish a Regional Adoption Agency (RAA) with three other local authorities, Brighton and Hove City Council, East and West Sussex County Councils.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 15 PROVIDING COUNCIL TAX RELIEF FOR SURREY'S CARE LEAVERS** (Pages 233 - 240)
- The Cabinet is being asked to agree in principal to support care leavers by paying the Surrey County Council proportion of Council Tax (around 75% of the total amount of Council Tax), for those care leavers living by themselves (independent living) or sharing with others with some support (semi-independent living).
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 16 ADULT SOCIAL CARE ACCOMMODATION WITH CARE AND SUPPORT STRATEGY FOR EXTRA CARE HOUSING FOR OLDER PEOPLE AND INDEPENDENT LIVING SCHEMES FOR ADULTS WITH A LEARNING DISABILITY AND/OR AUTISM** (Pages 241 - 290)
- This paper sets out SCC's strategy to deliver accommodation with care and support by 2030 that will enable people to access the right health and social care at the right time in the right place, with appropriate housing for residents that helps them to remain independent, achieve their potential and ensures nobody is left behind.
- [The decisions on this item can be called in by the Adults & Health Select Committee]*
- 17 HOUSING INFRASTRUCTURE FUND - FUNDING ALLOCATION OF £95 MILLION TO WOKING TOWN CENTRE** (Pages 291 - 320)
- The Housing Infrastructure Fund is a £5.5 billion government capital grant programme launched in summer 2017 to help to deliver up to 300,000 new homes in England in response to the national shortage of good quality accessible housing. The county council in conjunction with Woking Borough Council submitted a bid to the Housing Infrastructure Fund in the second round of bidding submissions on 3 December 2018. On behalf of Surrey County Council, Woking Borough Council led on all aspects and fully funded the bid. Following a comprehensive and detailed due diligence process by government this bid has now been approved.
- [The decisions on this item can be called in by the Communities, Environment & Highways Select Committee]*
- 18 CONSULTATION RESPONSE TO THE TRANSPORT FOR THE SOUTH EAST PROPOSAL TO GOVERNMENT** (Pages 321 - 350)
- This report sets out the County Councils position and basis for agreement to a draft proposal to Government agreed by the Transport for the South

East (TfSE) Shadow Partnership Board in December 2018 setting out the powers that TfSE wishes to acquire should it be offered statutory status in the future.

[The decisions on this item can be called in by the Communities, Environment & Highways Select Committee]

19 TOWN CENTRE HIGHWAY MANAGEMENT AGREEMENTS (Pages

351 -
356)

The County Council, as the Highway Authority has a statutory duty to maintain highway maintainable at the public expense in Surrey. The network is maintained to comply with its statutory obligation to ensure the safety of highway users. District and Borough Councils invest in their town centres and have local priorities, which may include bespoke or expensive materials. If a District or Borough Council chooses to enter into a "Town Centre Highway Management Agreement" with the County Council, it will give them the ability to control an agreed defined area to higher locally determined standards.

[The decisions on this item can be called in by the Communities, Environment & Highways Select Committee]

20 MONTHLY BUDGET MONITORING REPORT (Pages

357 -
364)

This report summarises the most significant issues for the Council's 2019/20 financial position as at 31 May 2019 for revenue and capital budgets. Annex1 provides further details on service budgets, expenditure to date and year-end forecast.

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

21 CONTRACT FOR REACTIVE AND CYCLICAL MAINTENANCE OF SURREY COUNTY COUNCIL MAINTAINED BUILDINGS IN THE SURREY WEST AREA (Pages

365 -
374)

On 26 March 2019, Cabinet approved the award of contracts for Building Maintenance and Statutory Building Maintenance & Responsive Building Repairs under the tender for Hard Facilities Management. Although included in the same tender exercise, the request for approval did not include the requirement for Building Fabric Maintenance in the West of Surrey area as the bids received did not provide value for money within the budget available. The decision was made to re-tender this service as a stand-alone requirement.

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

22 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

- 23 COMMISSIONING OF SPECIAL EDUCATIONAL NEED OR DISABILITY PLACEMENTS FROM SCHOOLS AND COLLEGES IN THE NON MAINTAINED INDEPENDENT SECTOR** (Pages 375 - 378)

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]

- 24 CREATION OF A NEW SPECIALIST CENTRE AT WORPLESDON PRIMARY SCHOOL IN PARTNERSHIP WITH FREEMANTLES SCHOOL PROVIDING 21 PLACES FOR PUPILS WITH HIGH COMMUNICATION AND INTERACTION NEEDS** (Pages 379 - 384)

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]

- 25 PROPOSAL TO ENTER INTO A LOCAL EDUCATION PARTNERSHIP WITH SCHOOLS ALLIANCE FOR EXCELLENCE** (Pages 385 - 388)

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]

- 26 DISPOSAL OF THE FORMER MERSTHAM LIBRARY, WELDON WAY, MERSTHAM** (Pages 389 - 426)

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]

27 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, 8 July 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.

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