

# Notice of Meeting

## Corporate Overview Select Committee



<b>Date &amp; time</b>	<b>Place</b>	<b>Contact</b>	<b>Chief Executive</b>
Thursday, 20 September 2018 at 10.00 am	Ashcombe Suite, County Hall, Kingston upon Thames, Surrey KT1 2DN	Huma Younis or Joss Butler Room 122, County Hall Tel 020 8213 2725 or 020 8541 9702 huma.younis@surreycc.gov.uk or joss.butler@surreycc.gov.uk	Joanna Killian

**If you would like a copy of this agenda or the attached papers in another format, eg 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 8914, fax 020 8541 9009, or email [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk) or [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 Huma Younis or Joss Butler on 020 8213 2725 or 020 8541 9702.**

### **Elected Members**

Mr Ken Gulati (Chairman), Ms Ayesha Azad, Mr Mark Brett-Warburton, Mr Tim Evans, Mr Tim Hall, Mr David Harmer, Mr Nick Harrison (Vice-Chairman), Mr Keith Witham, Mr Chris Botten and Mr Richard Walsh

### **TERMS OF REFERENCE**

The Committee is responsible for the following areas:

Co-ordinates the Council's policy development and scrutiny work by agreeing work programmes for Select Committees, ensuring that reviews are focused on the Council's priorities and value for money, that reviews are cross-cutting where appropriate, and that work is not duplicated.

Performance, finance and risk monitoring for all Council services.

Policy development and scrutiny for Cross-cutting/whole-Council issues including:

- Council's budget and Financial Management
- Change Management Programme (including development and implementation of the Digital Strategy)
- Corporate Performance Management
- Orbis Partnership Functions (HR&OD, IT, Business Ops, Property, Procurement)
- Orbis Public Law
- Equalities and Diversity
- Internal/External Communications
- Legal and Democratic Services
- Coroner
- Customer Services

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS**

To report any apologies for absence and substitutions.

### **2 MINUTES OF THE OVERVIEW AND BUDGET SCRUTINY COMMITTEE: (Pages 5 17 MAY 2018 - 12)**

To agree the minutes of the 17 May 2018 Overview and Budget Scrutiny Committee meeting as a true and accurate record of proceedings.

### **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); and
- 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 QUESTIONS & PETITIONS**

To receive any questions or petitions

#### **Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*14 September 2018*).
2. The deadline for public questions is seven days before the meeting (*13 September 2018*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

**5 VISION FOR SURREY 2030**

(Pages  
13 - 66)

**Purpose of the Report:** For Members to review the feedback and key messages arising from the vision engagement exercise and understand the implications this has on the Vision for Surrey 2030.

**6 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 next item of business on the grounds that it involves the likely disclosure of exempt information under the relevant paragraphs of Part 1 of Schedule 12A of the Act.

**PART TWO - IN PRIVATE**

**7 TRANSFORMATION FULL BUSINESS CASES**

(Pages  
67 - 196)

**Purpose of the Report:** To allow for formal scrutiny of the business cases that support the Council's Transformation Programme.

**Confidential: Not for publication under paragraph 3.**

Information relating to the financial or business affairs of any particular persons (including the authority holding that information).

**8 FORWARD WORK PROGRAMME AND TASK GROUP SCOPING**

(Pages  
197 -  
206)

The Select Committee is asked to review and approve its Forward Work Programme and the task group scoping document from the Children and Education Select Committee.

**9 DATE OF THE NEXT MEETING**

The next meeting of the Select Committee will be held on Thursday 25 October 2018 in the Ashcombe Suite at County Hall.

**Joanna Killian  
Chief Executive**

Published: Wednesday 12 September 2018

## **MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE**

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*Thank you for your co-operation*