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Agenda and Reports  
for the meeting of  
**THE COUNTY COUNCIL BUDGET MEETING**  
to be held on  
**5 FEBRUARY 2019**

(i)

County Hall  
Kingston upon Thames  
Surrey

Monday, 28 January 2019

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, 5 February 2019, 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. Rabbi Hammond, Wimbledon Synagogue, 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](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 Joss Butler on 020 8541 9938

**1 APOLOGIES FOR ABSENCE**

The Chairman to report apologies for absence.

**2 MINUTES**

(Pages 7  
- 20)

To confirm the minutes of the meeting of the Council held on 11 December 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**

1. The Chief Executive formally to report the election of a new County Councillor for the Warlingham division at the by-election held on 31 January 2019;
2. Review any necessary revisions to the Scheme of Proportionality

## 5 CHAIRMAN'S ANNOUNCEMENTS

### Recent visits and events

**Holocaust Memorial Day:** Our event took place in the Grand Hall to remember the millions of people murdered during the Holocaust, under Nazi Persecution and in the genocides which followed in Cambodia, Rwanda, Bosnia and Darfur. This year the theme was 'Torn from Home', which encouraged audiences to reflect on how they enforced loss of a safe place to call 'home' and is part of the trauma faced by anyone experiencing persecution and genocide. I would like to take this opportunity to thank all who attended the service, a special thanks to the High Sheriff, Rabbi Tony and especially to the survivors who joined us to share their stories.

**Teen Tech Careers event:** Along with the High Sheriff I attended the TeenTech Careers event at Surrey Sports Park organised by SATRO. This was an opportunity for experts in a wide variety of areas to discuss employer engagement with schools and preparing young people with the right skills and knowledge for future employment and careers. It was a wonderful and informative morning.

**Royal Visit:** I look forward to visiting the Sunbury Millennium Embroidery Group on 30 January 2019 for a royal visit from Her Royal Highness Princess Alexandra KG, GCVO.

## 6 REVENUE AND CAPITAL BUDGET 2019/20 TO 2023/24

(Pages  
21 - 244)

This report is for the County Council to approve:

- the revenue and capital budgets for 2019/20, including budget reductions
- the council tax precept level for 2019/20
- Council tax precept due from each Surrey borough and district
- the council's capital receipt flexibilities policy, including the level of investment required to deliver the transformation programme for 2019/20
- further investment in reform and transformation in 2018/19 to be funded from capital receipts
- indicative directorate budget envelopes to 2023/24
- the council's Capital and Investment Strategy, which provides an overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of local public services.

**7 MEMBERS' QUESTION TIME**

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 30 January 2019).**

**8 STATEMENTS BY MEMBERS**

A Member may make a statement at the meeting on a local issue of current or future concern.

**9 APPOINTMENT OF INTERIM MONITORING OFFICER**

To approve the appointment of an Interim Monitoring Officer.

(Pages  
245 -  
246)

**10 REPORT OF THE CABINET**

To receive the report of the meetings of Cabinet held on 18 December 2018 and 29 January 2019. The report of Cabinet held on 18 December 2018 includes details for information / discussion in respect of:

(Pages  
247 -  
258)

- The Local Government Ombudsman Report

The report of the meeting of Cabinet held on 29 January 2019 will be published in a supplementary agenda and will include additional recommendations.

**11 REPORT OF THE MEMBER CONDUCT PANEL**

To notify Council of the outcome of a decision made by the Member Conduct Panel following a meeting on 30 November 2018.

(Pages  
259 -  
262)

**12 MINUTES OF CABINET MEETINGS**

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 4 February 2019.

(Pages  
263 -  
276)

**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*