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Agenda and Reports

for

**THE COUNTY COUNCIL ANNUAL GENERAL
MEETING**

to be held on

21 MAY 2019

(i)

County Hall
Kingston upon Thames
Surrey

Friday, 10 May 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, 21 May 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. Alex Munro, Pioneer Curate from St. Peter's Church, West Molesey 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

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 CHAIRMAN

1. To elect a Chairman for the Council Year 2019/20.
2. The Chairman to make the statutory declaration of acceptance of office.

2 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

3 MINUTES

To confirm the minutes of the meeting of the County Council on 19 March 2019.

(Pages 9
- 28)

(Note: the Minutes, including the appendices, will be laid on the table half an hour before the start of the meeting).

4 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.

5 CHAIRMAN'S ANNOUNCEMENTS

- Please do take a look at the Chairman and Vice-Chairman notice boards (situated outside our offices) which provides pictorial information about recent visits and activities.

Recent visits and events

- I would like to congratulate Bridget Biddell on her recent installation as High Sheriff for 2019-2020 and look forward to working with her.
- We celebrated unsung individuals who do much to support and improve the lives of Surrey's residents at the Volunteers Reception on the evening of 10 April 2019. As Chairman of Surrey County Council alongside the Vice Chairman it was a privilege and honour to meet the hard working volunteers of Surrey who have all contributed towards our county's outstanding community spirit. I would also like to thank Members for nominating these volunteers.

6 VICE-CHAIRMAN

1. To elect a Vice-Chairman for the Council Year 2019/20.
2. The Vice-Chairman to make the statutory declaration of acceptance of office.

7 LEADER'S STATEMENT

The Leader to make a statement.

There will be an opportunity for Members to ask questions and/or make comments.

8 ELECTION OF COUNTY COUNCILLOR

The Chief Executive formally to report the election of a new County Councillor: Nikki Barton for the Haslemere division at the by-election held on 2 May 2019.

9 CHANGES TO THE COUNTY COUNCIL'S OVERVIEW AND SCRUTINY FUNCTION

(Pages
29 - 34)

To agree changes to the arrangements for the operation of overview and scrutiny at the County Council.

10 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY

(Pages
35 - 36)

To formally review the proportional political allocation of places on committees and to adopt a scheme of proportionality for the Council year 2019/20.

11 AMENDMENTS TO THE COUNCIL'S CONSTITUTION

(Pages
37 - 52)

Surrey County Council has a Constitution which is agreed by Members and sets out how the Council operates, how decisions are made and the procedures to be followed to ensure that they are efficient, transparent and accountable to the residents of Surrey.

Council is asked to consider changes to the Constitution in relation to:

1. Updates to the Officer Scheme of Delegation
2. Amendments to the Executive Functions within the Scheme of Delegation
3. Amendment to Article 7.

12 APPOINTMENT OF COMMITTEES

To appoint Members of the various Committees of the Council for the Council Year 2019/20.

(Note: Proposals will be laid on the table at the meeting.)

13 ELECTION OF COMMITTEE CHAIRMAN AND VICE-CHAIRMAN

To elect Chairmen and Vice-Chairmen of Committees for the Council year 2019/20.

(Note: Proposals will be laid on the table at the meeting.)

14 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 Wednesday 15 May 2019).

There will be an opportunity for Members to ask questions.

15 STATEMENTS BY MEMBERS

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

(Note: Notice of statements must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Monday 20 May 2019).

- 16 DELIVERING THE COMMUNITY VISION FOR SURREY IN 2030:
WORKING WITH PARTNERS AND RESIDENTS** (Pages
53 - 58)
- To consider the report on Delivering the Community Vision for Surrey in 2030: Working with Partners and Residents.
- 17 APPOINTMENT OF SECTION 151 OFFICER** (Pages
59 - 60)
- To approve the appointment of the Section 151 Officer.
- 18 REPORT OF THE CABINET** (Pages
61 - 94)
- To receive the report of the meetings of the Cabinet held on 26 March 2019 and 30 April 2019; to agree one recommendation in respect of:
- a. Revised Procurement & Contract Standing Orders
- and to note items for information / discussion:
- b. Asset and Place Strategy
 - c. Moving Closer to Residents
 - d. Local Government Ombudsman Report.
- 19 MINUTES OF CABINET MEETINGS** (Pages
95 - 120)
- 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 20 May 2019.

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