

Cabinet



Date & time
Tuesday, 28
January 2020 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
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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 and Mr Mark Nuti

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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.

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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: 17 DECEMBER 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 (22 January 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (21 January 2020).

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**
- To consider any reports received.
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 1 - 4)
- To note two delegated decisions taken by the Committees-in-Common since the last meeting of the Cabinet.
- 7 2020/21 FINAL BUDGET AND MEDIUM TERM FINANCIAL STRATEGY** (Pages 5 - 238)
- This report sets out the financial context for the Council and the draft Revenue and Capital budgets for the 2020/21 financial year and the Medium Term Financial Strategy.
- 8 TRANSFORMATION PROGRAMME 2020: NEXT PHASE** (Pages 239 - 326)
- Following Cabinet's agreement of the new Organisation Strategy 2020-25 and the direction agreed for the next phase of transformation (Cabinet, 29/10/19), this report sets out the reshaped set of transformation portfolios and programmes that will be delivered to achieve the council's strategic ambitions and priorities for residents.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 9 CHILDREN'S IMPROVEMENT UPDATE** (Pages 327 - 350)
- Cabinet to note the progress made delivering the Improvement Plan, the results / feedback from recent Ofsted Monitoring Visits and inspections from the Children's Commissioner (and his resulting recommendations to the Department for Education), the forward plan for improvement priorities for 2020 and the expected inspections this year.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 10 ADMISSION ARRANGEMENTS FOR COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND COORDINATED SCHEMES FOR SEPTEMBER 2021** (Pages 351 - 444)
- To consider the responses to the consultation on proposed changes to Surrey's admissions arrangements for community and voluntary controlled schools and coordinated schemes for September 2021 and to determine Surrey's admissions arrangements and coordinated schemes for 2021.
- 11 2019/20 MONTH 8 (NOVEMBER) FINANCIAL REPORT** (Pages 445 - 454)
- This report provides the details of the County Council's 2019/20 financial position as at 31 November 2019 (M8) for revenue and capital budgets, the expected outlook for the remainder of the financial year and also as a quarter-end report. It includes Treasury Management and Debt. Further details on Service budgets are to be found in Annex 1.

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

- 12 ON STREET PARKING STRATEGY REVIEW** (Pages 455 - 522)

To approve changes to on street parking policies as well as fees and charges for on street parking enforcement services carried out by district and borough councils.

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

- 13 MENTAL HEALTH REVIEW PROGRAMME** (Pages 523 - 556)

To agree changes to the way in which mental health commissioning and operational services will be delivered by Adult Social Care. To support the plans for future working with partners, providers and stakeholders and establishment of a clear professional identity for Mental Health Social Work.

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

- 14 ANNUAL PROCUREMENT FORWARD PLAN 2020/21** (Pages 557 - 564)

Cabinet are asked to agree the recommendations in relation to missing items from the presentation of this report to the December 2019 meeting of Cabinet.

N.B. This report has a Part 2 annex at Item 16.

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

- 15 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

- 16 ANNUAL PROCUREMENT FORWARD PLAN 2020/21** (Pages 565 - 570)

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]

17 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
Friday, 17 January 2020

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.

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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