

Leader and Cabinet Members Meeting as Cabinet

**Date & time**

Tuesday, 31 March
2020 at 2.00 pm

Place

Remote meeting

Contact

Vicky Hibbert or Angela
Guest
Room 122, County Hall
Tel 020 8541 9229 or
020 8541 9075

Chief Executive

Joanna Killian



We're on Twitter:
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or
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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

This meeting will not be held in public due to special provision made in response to the Covid 19 situation and Government advice.

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.

Note: This meeting may be filmed for subsequent broadcast via the Council's internet site.

AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 25 FEBRUARY 2020

(Pages 1
- 6)

To approve the Minutes of the meeting held on 25 February 2020.

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

Due to the Covid-19 pandemic all questions and petitions received will be responded to in writing and will be contained within the minutes of the meeting.

a Members' Questions

The deadline for Member's questions is 12pm four working days before the meeting (25 March 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (24 March 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 (Pages 7 - 22)

Cabinet to consider the following:

- A. Special Educational Needs and Disabilities (SEND) Task and Finish Group Report.

6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 23 - 26)

To note any delegated decisions taken since the last meeting of the Cabinet.

7 URGENT ITEM - COVID-19 SURREY COUNTY COUNCIL RESPONSE TO COVID

This paper is being presented under the General Exception Standing Order as it has not been possible to give 28 days' notice of decisions to be taken.

a Surrey County Council Response to Covid 19 - To Follow

- a. The report will seek approval to i) adopt the relevant new national guidance, legislation, etc; ii) permit us to spend new money, adopting a process to govern and count extra spend and activity; iii) update our own service plans and priorities; iv) provide an update from the Director of Public Health and v) introduce a Surrey economic and community stimulus package.

[Where necessary a waiver for call-in will be sought from the relevant Select Committee Chairman.]

b Covid 19 - urgent decisions taken by officers (Pages 27 - 32)

- (b) An update paper for noting urgent decisions taken by officers under Standing Order 54 in response to the Covid pandemic.

8 RETURNING THE COUNTRYSIDE TO RESIDENTS (Pages 33 - 42)

This report sets out a proposed new delivery model for SCC's Countryside Estate (CE) which returns the responsibility for visitor services and access to the Council. The CE was purchased 90 years ago to provide public benefit, recreation and landscape conservation. A free resource for residents, it offers 10,000 acres of accessible land and extensive opportunities to boost the health and wellbeing of residents. The proposed new model, alongside a new programme to enhance visitor experience and access, will return the countryside to the residents of Surrey.

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

- 9 GREENER FUTURES INVESTMENT PROGRAMME** (Pages 43 - 56)
- To deliver action to mitigate climate change a number of initiatives have been collated into an initial carbon reduction programme. These initiatives are in alignment with the Greener Futures programme and emerging climate change strategy. Some of the initiatives are at delivery stage however the majority require further development before the costs can be confirmed and named in the Medium Term Financial Strategy and Transformation fund.

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

- 10 DIGITAL STRATEGY 2025** (Pages 57 - 82)
- The Digital Strategy 2025 sets out the Council's ambition for digital over the next five years and the direction of the Digital Transformation Programme, including the prioritisation of activity and resource deployment. It forms part of a suite of strategies that will direct the Council service design and delivery to achieve the objectives of the Organisation Strategy 2025.

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

- 11 2019/20 MONTH 10 (JANUARY) FINANCIAL REPORT** (Pages 83 - 92)
- This report provides the details of the County Council's 2019/20 financial position as at 31 January 2020 (M10) for revenue and capital budgets, and the expected outlook for the remainder of the financial year. 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 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.

P A R T T W O - I N P R I V A T E

- 13 COMMERCIAL PROGRAMME (WASTE) UPDATE** (Pages 93 - 98)
- This Part 2 report 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 Communities, Environment and Highways Select Committee]

14 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, 23 March 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.
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. The Chairman or Cabinet Members may decline to answer a question, provide a written reply or nominate another Member to answer the question.