

# Cabinet



**Date & time**  
Tuesday, 28 April  
2020 at 2.00 pm

**Place**  
REMOTE

**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:**  
**@SCCdemocracy**

vicky.hibbert@surreycc.gov.uk or  
angela.guest@surreycc.gov.uk

**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

**Please note that due to the COVID-19 situation this meeting will take place remotely.**

**Please be aware that a link to view a live recording of the meeting will be available on the Cabinet page on the Surrey County Council website. This page can be accessed by following the link below:**  
<https://mycouncil.surreycc.gov.uk/ieListMeetings.aspx?CId=120&Year=0>

**If you have any queries relating to accessing this agenda please email vicky.hibbert@surreycc.gov.uk or angela.guest@surreycc.gov.uk.**

***Note:** This meeting will be filmed for live and 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.*

*If you have any queries regarding this, please contact **vicky.hibbert@surreycc.gov.uk** or **angela.guest@surreycc.gov.uk**.*



## **1 APOLOGIES FOR ABSENCE**

## **2 MINUTES OF PREVIOUS MEETING: (31 MARCH 2020)**

(Pages 1  
- 8)

To approve the Minutes of the virtual meeting held on .31 March 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**

### **a Members' Questions**

The deadline for Member's questions is 12pm four working days before the meeting (22 April 2020).

### **b Public Questions**

The deadline for public questions is seven days before the meeting (21 April 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 9 - 12)

To note any delegated decisions taken by the Leader, Deputy Leader, Cabinet Members and Strategic Investment Board since the last meeting.

**a Covid-19 Contingencies - TO FOLLOW**

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.

Further to the report to Cabinet on 31 March 2020, this report will set out (i) the latest position on activity underway across the County to respond to COVID-19; (ii) updated financial impact of COVID-19 on the Council; (iii) an update on the financial support being made available for businesses and the Voluntary Community and Faith Sector; (iv) the implications of challenges regarding access to Personal Protective Equipment (PPE) and (v) planned work to support the transition to recovery.

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

**b Covid-19 contingencies - Urgent and delegated decisions taken** (Pages 13 - 24)

To ensure transparency of decisions taken in response to COVID-19, Cabinet are asked to note the attached decisions taken since the last meeting.

**8 APPROVAL OF COMMISSIONING AND PROCUREMENT STRATEGY FOR COMBINED SENSORY SERVICES FOR ADULTS AND CHILDREN** (Pages 25 - 32)

Cabinet approved the Annual Procurement Forward Plan and reserved the commissioning and procurement strategy for the new Combined Sensory Services contract for review by Cabinet. The current contracts are due to expire on 31 January 2021 and a new contract is required to enable continued provision of these services.

*[The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee and the Adults & Health Select Committee]*

**9 REPROVISION OF DILAPIDATED BUILDING (JUNIOR BLOCK) AT TADWORTH PRIMARY SCHOOL TO PROVIDE MODERN FACILITIES (PSBP2 PROJECT - DfE FUNDED)** (Pages 33 - 36)

To approve the business case for the reprovision of the Junior Block (a single stand alone building) at Tadworth Primary School. The project has been awarded funding under the Department for Education's (DfE) PSBP2.

NB: There is a Part 2 annex at Item 14.

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

- 10 SURREY CLIMATE CHANGE STRATEGY** (Pages 37 - 282)
- Approval of Climate Change Strategic Priorities and actions contained within the accompanying action document. To continue working on scoping the delivery plan – timelines, costs and ownership.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 11 NEW TREE STRATEGY** (Pages 283 - 364)
- Approval of Tree Strategy and its strategic objectives and approval of actions contained within the New Tree Action Plan (appendix to strategy). To support the creation of the New Trees officer task group, which will meet every two months to review progress to date.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 12 2019/20 MONTH 11 (FEBRUARY) FINANCIAL REPORT** (Pages 365 - 374)
- This report provides the details of the County Council’s 2019/20 financial position as at 29 February 2020 (M11) 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]*
- 13 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**

- 14 REPROVISION OF DILAPIDATED BUILDING (JUNIOR BLOCK) AT TADWORTH PRIMARY SCHOOL TO PROVIDE MODERN FACILITIES (PSBP2 PROJECT - DFE FUNDED)** (Pages 375 - 386)
- 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]*

**15 PROPERTY ACQUISITION - TO FOLLOW**

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 Resources & Performance Select Committee]*

**16 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, 20 April 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.