

Cabinet



Date & time
Tuesday, 26 May
2020 at 2.00 pm

Place
REMOTE

Contact
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Room 122, County Hall
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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

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

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2 MINUTES OF PREVIOUS MEETING: 28 APRIL 2020

(Pages
1 - 10)

To approve the Minutes of the virtual meeting held on 28 April 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 (19 April 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (19 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

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

7 CABINET MEMBER UPDATES

This item will include updates from Cabinet Members for noting. Briefing notes will be sent as a supplement to the agenda or be contained within the minutes of the meeting.

8a Covid-19 Update - 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 28 April 2020, this report will set out (i) an overview of how the Council is responding as an employer to the Government's COVID-19 recovery strategy; (ii) updated forecasts and modelling from Public Health on the impact of COVID-19; (iii) an overview of the approach to testing in Surrey as well as an update around the government's approach to track and trace and implementation locally; (iv) updated financial impact of COVID-19 on the Council and (iv) an update on the Council's response to supporting vulnerable residents who are being shielded.

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

8b Covid-19 Delegated Decisions

(Pages
11 - 34)

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

9 PUPIL REFERRAL UNIT (PRU) CAPITAL STRATEGY

(Pages
35 - 54)

To approve the Pupil Referral Unit (PRU) Capital Strategy to ensure Surrey County Council meet their duty to provide suitable premises for the purpose of discharging its responsibility to secure suitable education for those who have been excluded or are otherwise unable to access suitable education.

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

10 2019/20 FINANCIAL OUTTURN REPORT

(Pages
55 - 68)

This report summarises:

- the County Council's 2019/20 financial performance for revenue and capital. It also includes the year end Treasury Management and Debt outturn. Further details on Service budgets are to be found in Annex 1.

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

11 EXCLUSION OF THE PUBLIC - IF NEEDED

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.

Joanna Killian
Chief Executive
Friday, 15 May 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.