

Cabinet

**Date & time**

Tuesday, 23 June
2020 at 2.00 pm

Place

REMOTE

Contact

Vicky Hibbert or Angela
Guest
Room 122, County Hall
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Chief Executive

Joanna Killian



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Cabinet Members: Mrs Natalie Bramhall, Mr Mel Few, Mr Matt Furniss, 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: Miss Alison Griffiths, Miss Marisa Heath, Mr Mark Nuti and Mrs Becky Rush

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: 26 MAY 2020

(Pages 1
- 6)

To approve the minutes of 26 May 2020 as a correct record.

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 -16 June 2020.

b Public Questions

The deadline for public questions is seven days before the meeting – 17 June 2020.

c Petitions

One petition of 1,348 signatories has been received. It requests that the Council; a) Halt the demolition of Longmead Adult Education Centre in Redhill, b). Retain the Edwardian character of the building, and c) Develop it into a community hub.

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 7 - 12)

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 MEMBER OF THE MONTH UPDATE - TO FOLLOW

To note the report.

8 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 26 May 2020, this report will set out; a) SCC Public Health latest , b) Test and Trace, c) Hardship Fund assistance given, d) Financial support to Care Homes, e) Grants to Surrey businesses and f) Restart/restore activity.

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

9 COVID-19 DELEGATED AND URGENT DECISIONS TAKEN (Pages 13 - 38)

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

10 CHILDREN'S IMPROVEMENT UPDATE (Pages 39 - 64)

The service embarked upon a comprehensive transformation programme with a major restructure of children's services completing last year to support the shift to a model based on early support and prevention. An update is provided here on the continued improvement of Surrey's children's services. The COVID-19 pandemic has affected work across the service. This report provides further information on the impact of the pandemic on the improvement programme and priorities.

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

- 11 HOUSING INFRASTRUCTURE FUND FORWARD FUNDING - FUNDING ALLOCATION OF £41.8 MILLION TO THE A320 NORTH OF WOKING** (Pages 65 - 76)
- The Housing Infrastructure Fund (HIF) Forward Funding is a £5.5 billion government capital grant programme launched in summer 2017 to help to deliver up to 300,000 new homes in England. Surrey County Council has been awarded £41.8 million for the resulting A320 North of Woking scheme. The HIF spend deadline of March 2024 poses a very tight delivery deadline for project delivery. Cabinet will need to agree to move the scheme from pipeline to capital budget as soon as possible, which would release funds for further scheme development, the cost of which will be fully rechargeable to the Scheme.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 12 RETHINKING WASTE - SURREY COUNTY COUNCIL'S WASTE COMMISSIONING STRATEGY** (Pages 77 - 102)
- The current Waste PFI contract with Suez provides for the treatment and disposal of all local authority collected waste arising within the county. This contract expires in September 2024, and Surrey County Council (SCC) needs to commission new service arrangements. The proposed Waste Commissioning Strategy and associated programme of activity will shape those new arrangements, including the infrastructure, ways of working with our district and borough collection authorities, and the services procured.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 13 SURREY LANE RENTAL SCHEME** (Pages 103 - 112)
- Surrey suffers with traffic congestion during peak periods, particularly at congestion hotspots. A lane rental scheme, by which organisations working on the highway pays into a fund for such usage, can be applied to the most congested sections of the road network. Such a scheme provides a strong financial incentive for those working on the highway, including the Council for its own works, to avoid undertaking works on these roads at peak times, thereby reducing further impact at congestion hotspots.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 14 2020/21 MONTH 1 (APRIL) FINANCIAL REPORT** (Pages 113 - 122)
- This report provides the details of the County Council's 2020/21 financial position as at 30 April 2020 (M1) for revenue and capital budgets, and the expected outlook for the remainder of the financial year. M1 is a high-level review focussing on risks, opportunities and the impact of COVID-19.
- [The decisions on this item can be called in by the Performance & Resources Select Committee]*

15

FINANCE IMPROVEMENT PLAN UPDATE

(Pages
123 -
164)

In May 2018 the former Leader and Chief Executive commissioned the Chartered Institute of Public Finance and Accountancy (CIPFA) to undertake a review of the council's finances and finance function.

In response to the review, a Finance Improvement Programme (FIP) was put in place to address the issues raised. The plan for the FIP was approved by Cabinet in September 2018 and this report provides an update and recommends closure of the FIP.

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

16

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
Monday, 15 June 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.