

# Cabinet

**Date & time**

Tuesday, 21 July  
2020 at 2.00 pm

**Place**

REMOTE

**Contact**

Vicky Hibbert or Huma Younis  
Room 122, County Hall  
Tel 020 8541 9229 or 020 8213  
2725

**Chief Executive**

Joanna Killian



We're on Twitter:  
[@SCCdemocracy](https://twitter.com/SCCdemocracy)

[vicky.hibbert@surreycc.gov.uk](mailto:vicky.hibbert@surreycc.gov.uk) or  
[huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk)

**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](mailto:vicky.hibbert@surreycc.gov.uk) or [huma.younis@surreycc.gov.uk](mailto:huma.younis@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](mailto:vicky.hibbert@surreycc.gov.uk) or [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk).*

**1 APOLOGIES FOR ABSENCE**

**2 MINUTES OF PREVIOUS MEETING: (23 JUNE 2020)**

(Pages 1  
- 12)

To approve the minutes of the 23 June 2020 meeting 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 (15 July 2020).

**b Public Questions**

The deadline for public questions is seven days before the meeting (14 July 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 13 - 16)
- Cabinet to consider the following:
- A. Community Projects Fund Task and Finish Group report.
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 17 - 20)
- 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 UPDATE** (Pages 21 - 22)
- To note the report from Sinead Mooney, Cabinet Member for Adults and Health.
- 8 COVID- 19 DELEGATED AND URGENT DECISIONS TAKEN** (Pages 23 - 36)
- 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 DECISION ON THE CHANGE OF ROUTE TO MARKET FOR TWO EXTRA CARE HOUSING SITES** (Pages 37 - 70)
- This paper sets out Surrey County Council’s necessary and recommended change of delivery approach for two Council owned sites; the former Pinehurst Resource Centre (Camberley) and the former Brockhurst Care Home (Ottershaw). Both sites have already been allocated for Extra Care Housing. These sites will be integral in supporting the Council’s strategy to deliver accommodation with care and support by 2030.
- [The decisions on this item can be called in by the Adults and Health Select Committee]*
- NB: There is a part 2 annex at Item 16.
- 10 COMMUNITY PROJECTS FUND** (Pages 71 - 122)
- The report sets out the proposed approach to the development of the Community Project Fund (CPF) in readiness for it to be launched in the Autumn. It sets out the aims of the Fund to bring community-led place-making or place-improving projects to life at a scale to make a significant impact and deliver a real legacy in communities.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 11 DIGITAL BUSINESS & INSIGHT PROGRAMME FULL BUSINESS CASE** (Pages 123 - 144)
- This report presents the full business case for awarding a contract to the

preferred supplier and progressing an implementation project to replace the council's existing corporate (enterprise resource planning or ERP) system. This is the system used to manage the organisation's business critical Finance, HR, Payroll and Procurement processes.

NB: There is a part 2 Annex at Item 17.

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

**12 2020/21 MONTH 2 (MAY) FINANCIAL REPORT** (Pages 145 - 154)

This report provides the details of the County Council's 2020/21 financial position as at 31st May 2020 (M2) for revenue and capital budgets, and the expected outlook for the remainder of the financial year, as well as proposing a budget reset to take account of COVID-19 pressures.

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

**13 LOOKED AFTER CHILDREN PROPERTY PROJECTS - NEW CHILDREN'S HOMES AND SHAW FAMILY CENTRE** (Pages 155 - 164)

This report seeks Cabinet's approval to progress the delivery of two children's homes and the re-provision of the Shaw Family Contact Centre, in support of the Looked After and Adopted Children's (LAAC) Service strategy for children growing up in the care of the council.

*[The decisions on this item can be called in by the Resources and Performance Select Committee and/ or the Childrens, Families, Lifelong Learning and Culture Select Committee]*

**14 RECOVERY AND DEVOLUTION WHITE PAPER: OPPORTUNITIES AND BENEFITS FOR SURREY** (Pages 165 - 170)

Cabinet are asked to note the preparations in hand to respond to the Government's anticipated Recovery and Devolution White Paper, due to be published in autumn 2020.

This report will be dealt with under the General Exception rule as it has not had the required 28 days' notice on the Forward Plan. The Chairman of the Resources and Performance Select Committee has been notified of the intention to make this decision.

*[The decisions on this item can be called in by the Resources & 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 DECISION ON THE CHANGE OF ROUTE TO MARKET FOR TWO EXTRA CARE HOUSING SITES** (Pages 171 - 180)

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 Adults and Health Select Committee]*

- 17 DIGITAL BUSINESS & INSIGHT PROGRAMME FULL BUSINESS CASE** (Pages 181 - 210)

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 and Performance Select Committee]*

- 18 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 13 July, 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.