

Cabinet

**Date & time**

Tuesday, 29
September 2020 at
2.00 pm

Place

REMOTE

Contact

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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 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 or huma.younis@surreycc.gov.uk.

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: (21 JULY 2020)

(Pages 1
- 12)

To approve the minutes of 21 July 2020 as a correct record of the meeting.

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 (23 September 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (22 September 2020).

c Petitions

(Pages
13 - 14)

One petition with 6,074 signatures has been received. It requests that the Council reverse cuts to Surrey Fire and Rescue Service.

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 15 - 18)
- Cabinet to consider the following:
- A. Strategic Reset Group Report
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 19 - 26)
- 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 27 - 28)
- To note the report from Mark Nuti, Deputy Cabinet Member to the Leader.
- 8 COVID- 19 DELEGATED AND URGENT DECISIONS TAKEN** (Pages 29 - 48)
- 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 SURREY COUNTY COUNCIL STRATEGIC RESET** (Pages 49 - 106)
- Surrey, along with the rest of the UK faces an unprecedented future as a result of the Covid-19 pandemic. There are opportunities to use lessons learned from the crisis to enhance or adapt the council's strategic approach to ensure the aims and ambitions of the Community Vision 2030 can continue to be realised. To do this the strategies, budgets and transformation programme set by the council for 2020/21 are being reset so they reflect how priorities have changed as a result of the new context.
- [The decisions on this item can be called in by the Resources & Performance Select Committee]*
- 10 DEVELOPING LOCAL SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) PROVISION IN SURREY TO MEET DEMAND IN 2021/2022** (Pages 107 - 124)
- As part of the Special Educational Needs and or Disability (SEND) Transformation Plan and SEND Sufficiency Strategy 2020-2025, a recommendation was made to increase the specialist provision in mainstream specialist centres, special academies and maintained special schools in Surrey. A cabinet report on the 29th September 2019 outlined Surrey's 10 year SEND Strategic Planning Approach and recommended that all future schemes identified as part of the SEND Capital Programme which require capital investment are reported to Cabinet for Cabinet Member for approval. This paper outlines schemes identified for Phase 2 of the SEND Capital Programme for delivery from 2021-2022.
- [The decisions on this item can be called in by the Children's, Families, Lifelong Learning and Culture Select Committee]*

- 11 PROCUREMENT OF HIGHWAYS CONTRACTS** (Pages 125 - 142)
- The Council recognise the vital role played by our roads, pavements, cycleways and other highway assets in the lives of residents and businesses. For many years, the Council has engaged private sector organisations to deliver highway services on its behalf to maximise the benefits of public and private sector knowledge and experience in delivering such services. There are several contract arrangements that will come to an end in April 2022 which cannot be extended any further as all extensions have been granted. Cabinet’s approval is therefore sought for the future contract strategy for the service, which begins with the procurement of new contracts to commence in April 2022.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 12 A31 AND BLACKWATER VALLEY RELIEF ROAD (BVR) BALANCING POND RESTORATION PROCUREMENT** (Pages 143 - 146)
- The A31 and A331, also known as the Blackwater Valley Relief Road (BVR) have several balancing ponds along their length that form an integral part of the highway drainage system. Recent surveys and reports have confirmed that works are required to ensure the assets are performing as designed, and funding to refurbish and maintain these assets was approved in March 2020 as part of the Council’s Medium Term Financial Plan. This report seeks approval for the addition of these works to the Annual Procurement Forward Plan to allow us to procure a specialist contractor to refurbish and maintain these assets.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 13 HOUSING INFRASTRUCTURE FUND FORWARD FUNDING - FUNDING ALLOCATION OF £41.8 MILLION TO THE A320 NORTH OF WOKING** (Pages 147 - 156)
- Following a comprehensive and detailed due diligence process by Government, the Ministry of Housing, Communities & Local Government (MHCLG) have confirmed on 12 March 2020 that Surrey County Council has been awarded £41.8 million for its A320 North of Woking Housing Infrastructure Fund Forward Funding scheme. Following further work on the outstanding issues identified when this project was last considered by Cabinet on 23 June, Cabinet are requested to agree to the signing of the GDA and move the scheme from pipeline to capital budget the cost of which will be fully rechargeable to the Scheme Funding once released.
- N.B There is a part 2 Annex at Item 18
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 14 COMMUNITY PROJECTS FUND** (Pages 157 - 204)
- On 21 July 2020, Cabinet approved the development of the Community Projects Fund (CPF) – a unique and potentially transformative capital fund of £100m over five years designed to deliver place-making and place-

changing projects led by residents and communities on a significant scale. At the time, Cabinet agreed to an initial phase of community co-design to test key aspects of the Fund prior to the formal launch of the Fund in the Autumn. This report sets out the findings from the co-design and resulting changes proposed to the Fund.

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

15 HYPERCONVERGED SYSTEM PHASE 2 PROCUREMENT

(Pages
205 -
210)

The Hyperconverged System phase 2 procurement, part of the Core Infrastructure Architecture project, is to procure the final required hardware to reduce the complexity of the council's data centres server infrastructure, increasing scalability and improving performance and stability. Following the introduction of an Annual Procurement Forward Plan, Cabinet approval is required in order to add the procurement to the 2020/21 Annual Procurement Forward Plan and to commence the procurement in October 2020.

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

16 2020/21 MONTH 4 (JULY) FINANCIAL REPORT

(Pages
211 -
218)

This report provides the details of the County Council's 2020/21 financial position as at 31st July 2020 (M4) for revenue and capital budgets and the projected outlook for the financial year. As there was no Cabinet meeting in August at which the June (M3) position could be presented, this report compares the M4 position to M2, as reported to Cabinet in July.

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

17 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

18 HOUSING INFRASTRUCTURE FUND FORWARD FUNDING - FUNDING ALLOCATION OF £41.8 MILLION TO THE A320 NORTH OF WOKING

(Pages
219 -
238)

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 Communities, Environment and Highways Select Committee]

19 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
Friday, 18 September 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.