

Cabinet

**Date & time**

Tuesday, 27
October 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, Mr Edward Hawkins, 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: 29 SEPTEMBER 2020

(Pages 1
- 16)

To approve the minutes of 29 September 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 (21 October 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (20 October 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 to 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 17 - 248)

Cabinet to consider the following:

- A. Report of the No Wrong Door Task Group
- B. Report of the Mental Health Task Group

6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 249 - 254)

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 255 - 258)

To note the report from Mary Lewis, Cabinet Member for Children, Young People and Families.

8 COVID- 19 DELEGATED AND URGENT DECISIONS TAKEN (Pages 259 - 260)

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

9 ORGANISATION STRATEGY REFRESH (Pages 261 - 304)

The Organisation Strategy sets out the council's contribution to achieving the aims and ambitions set out in the Community Vision 2030. Our Organisation Strategy has been refreshed, using the lessons learned from our response to the crisis, to reflect how our priorities and strategic approach will need to change to ensure we can deliver the Vision and create better lives, a better place and a county where no-one is left behind.

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

10 DELIVERY OF CARE LEAVERS ACCOMMODATION, A LIBRARY AND FAMILY CENTRE IN CATERHAM HILL (Pages 305 - 316)

This paper sets out the business case for the redevelopment of the current site of Caterham Hill library to provide a new purpose-built facility bringing services closer to residents. It proposes the delivery of a multi-functional building that will be owned freehold by Surrey County Council (SCC) and will include; a new library to replace the existing library onsite; a new Family Centre within the area of need as well as accommodation for care leavers' in support of the Councils Looked After and Adopted Children (LAAC) strategy. The report seeks Cabinet approval for capital funds to deliver the scheme.

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

- 11 ADULT SOCIAL CARE HOME BASED CARE RECOMMISSIONING OCTOBER 2021** (Pages 317 - 332)

The provision of a Home Based Care (HBC) service to vulnerable adults in Surrey is a statutory requirement of the Council under the Care Act 2014. HBC services enable and support people to remain independent and living in their own homes for longer and involves a range of social support services for all user groups. HBC services also play an important role in providing reablement to people who have left hospital, improving their individual wellbeing and reducing long term care needs. Certain providers will provide specific healthcare activities and end of life care. The current contracting arrangements agreed by Cabinet in February 2017 end on 30 September 2021. A new contract needs to be in place with selected providers effective from the 1 October 2021.

[The decisions on this item can be called in by the Adults and Health Select Committee]

- 12 DECISION ON THE ROUTE TO MARKET FOR TWO EXTRA CARE HOUSING SCHEMES** (Pages 333 - 376)

A paper was presented to Cabinet in July 2019 setting out Adult Social Care's (ASC) Accommodation with Care and Support Strategy for delivering Extra Care Housing for older persons and Independent Living schemes for adults with a learning disability and/or autism. This paper sets out Surrey County Council's proposed route to market for two sites proposed for Extra Care Housing. This will support our strategy to deliver accommodation with care and support by 2030 that will enable people to access the right health and social care at the right time in the right place, with appropriate housing for residents that helps them to remain independent, achieve their potential and ensures nobody is left behind.

N.B There is a part 2 Annex at Item 23.

[The decisions on this item can be called in by the Adults and Health Select Committee]

- 13 CATERHAM ON THE HILL AND OLD COULSDON FLOOD ALLEVIATION SCHEME** (Pages 377 - 440)

Caterham on the Hill in Tandridge is at high risk of surface water flooding from intense summer storm events and prolonged periods of high rainfall. Surrey County Council and partners have been investigating potential measures to reduce the risk of flooding to this community and has identified Property Flood Resilience as the preferred approach in this mainly urban and relatively steep sided catchment. This will offer Property Flood Resilience Measures to 205 properties and will cost a maximum of £1.9m depending on uptake. An Outline Business Case has been submitted to the Environment Agency for approval. This report seeks approval for the delivery of the Caterham on the Hill and Old Coulsdon Flood Alleviation Scheme, the procurement of the works and the wider sustainable drainage flood mitigation measures.

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

- 14 SURREY COUNTY COUNCIL RESILIENCE PLANNING FOR WINTER 2020/21** (Pages 441 - 452)
- This report updates Cabinet on the ongoing work that Surrey County Council and its services are doing to support the organisation in planning the resilience of its services for what is likely to be a challenging period with the resurgence of the threat from the COVID pandemic, the imminent end of the EU exit transition period, and the normal seasonal health and non-health related pressures. The report provides an overview of the current risks and threats to the Council's business continuity, as well as an overview of the work that is being undertaken to test that business continuity and the model that will be used for the Council to respond to incidents arising.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 15 SURREY SAFEGUARDING ADULTS ANNUAL REPORT 2019-2020** (Pages 453 - 486)
- The Surrey Safeguarding Adults Board (SSAB) is a statutory multi-agency Board with responsibilities set out in the Care Act 2014. To support the transparency of the work of the Safeguarding Adults Board, the Annual Report 2019/2020 is presented to Cabinet.
- [The decisions on this item can be called in by the Adults and Health Select Committee]*
- 16 SURREY WASTE LOCAL PLAN: ADOPTION** (Pages 487 - 732)
- The current Waste Local Plan, known as the Surrey Waste Plan (SWP), was adopted by the County Council in 2008 and is now out of date, with policies that now no longer reflect current planning and environmental policy, and is to be replaced by a new plan, known as the 'Surrey Waste Local Plan' (the Plan). During its preparation, the Plan has been subject to several stages of public consultation, sustainability appraisal, and assessment and independent examination by the Planning Inspectorate on behalf of the Secretary of State. The Plan can only be formally adopted by the Council if the examination finds it to be sound and prepared in accordance with relevant plan making legislation. The Planning Inspectorate have now issued the report of the Inspector who examined the Plan and this states that, subject to modifications agreed by Cabinet on 17 December 2019, the Plan is sound and legally compliant, so the Council is now able to adopt the Plan.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 17 STREET LIGHTING PFI CONTRACT - REFINANCING** (Pages 733 - 742)
- Surrey County Council entered into a private finance initiative (PFI) contract in March 2010 for Street Lighting maintenance for 25 years with Surrey Lighting Services. The contract includes a mechanism to carry out a refinancing exercise at any point if there could be a financial gain either in the form of a one off payment to the Council, a reduction on the annual cost of services or a combination of the two. The Council has an obligation to ensure ongoing best value in its contracts. The proposed estimated

savings need to be considered against any changes to or additional risks for the Council created as a result of carrying out the proposed refinancing.

N.B There is a part 2 Annex at Item 24.

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

18 SURREY ECONOMIC STRATEGY 2030 UPDATE (Pages 743 - 750)

At the end of 2019, Surrey County Council and key stakeholders came together through the Surrey Economic Commission to consider evidence related to the Surrey economy with the intention to refocus attention on the Surrey geography and to understand what story the economic data told about the economic position of Surrey. The intention was for the Commission to present its findings and recommendations to support the production of a Surrey Economic Strategy early in 2020, however the impact of the COVID-19 Pandemic on the economy required that the original strategy was paused whilst a revised consideration of the economic position of Surrey relative to the UK economy was undertaken. The development of a new Surrey 2030 Economic Strategy has started and this report provides an update on progress of that work, the wider strategic context and alignment with other related activity with a view to bringing a final strategy for approval in December 2020.

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

19 BROADWATER SECONDARY SCHOOL, GODALMING, SURREY (Pages 751 - 756)

For Cabinet to approve the business case for the expansion of Broadwater School. The school will expand from 4 forms of entry and 120 Published Admission Number per year (600 places overall) to 5 forms of entry and 150 Published Admission Number per year (750 places overall) to help meet the demand for 150 additional secondary places in Waverley from September 2021.

N.B There is a part 2 Annex at Item 25.

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

20 PRUDENTIAL RIDE LONDON-SURREY (Pages 757 - 772)

The Prudential Ride London Surrey (PRLS) cycling events were conceived as an Olympic Legacy and have taken place in Surrey annually since August 2013. The event requires one-day road closures to support a traffic free event through Elmbridge, Woking, Guildford and Mole Valley which can impact on businesses and the provision of services to local people. Cabinet now needs to decide whether Surrey should continue to host the main 100-mile closed road event within Surrey beyond 2021. This decision has been informed by a public consultation undertaken by the Council ending in February 2020. This report sets out an overview of the impacts of the event, the results of the consultation as well as a proposed way forward.

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

- 21 2020/21 MONTH 5 (AUGUST) FINANCIAL REPORT** (Pages 773 - 780)
- This report provides details of the County Council's 2020/21 financial position as at 31 August 2020 (M5) for revenue and capital budgets and the projected outlook for the financial year.

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

22 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

- 23 DECISION ON THE ROUTE TO MARKET FOR TWO EXTRA CARE HOUSING SCHEMES** (Pages 781 - 794)

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]

- 24 STREET LIGHTING PFI CONTRACT - REFINANCING** (Pages 795 - 802)

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]

- 25 BROADWATER SECONDARY SCHOOL, GODALMING, SURREY** (Pages 803 - 810)

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 Children's, Families, Lifelong Learning and Culture Select Committee]

26 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

Published: Friday 16 October, 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.