

Cabinet

**Date & time**

Tuesday, 24
November 2020 at
2.00 pm

Place

Remote Meeting

Contact

Vicky Hibbert or Huma Younis
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 OBE, 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: 27 OCTOBER 2020

(Pages 1
- 22)

To agree the minutes of the last meeting 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 (18 November 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (17 November 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 from Select Committees, Task Groups, Local Committees and other Committees of the Council.
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 23 - 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 - 30)
- To note the report from Julie Iles, Cabinet Member for All-Age Learning.
- 8 COVID-19 DELEGATED AND URGENT DECISIONS TAKEN** (Pages 31 - 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.
- 9 COVID-19 UPDATE** (Pages 39 - 46)
- With the country entering a second national lockdown and the national and local situation continuing to change and evolve regularly, the purpose of this report is to set out the latest Public Health information about Covid-19, and update Cabinet on the strategic and sensitive issues arising from the extensive response and recovery work going on across Surrey.
- [Where necessary a waiver for call-in will be sought from the relevant Select Committee Chairman]*
- 10 2021/22 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY** (Pages 47 - 96)
- The Council has a statutory duty to set a balanced budget in advance of each financial year. The Final Budget for 2021/22 will be approved by Cabinet in January 2021 and full Council in February 2021. This report and the attached 2021/22 Draft Budget and Medium-Term Financial Strategy to 2025/26 sets out progress towards delivering a balanced budget. It is good practice to, as far as possible, set out in advance the draft budget to allow consultation on and scrutiny of the approach and the proposals included.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 11 ACCELERATING THE INTRODUCTION OF ULTRA LOW / ZERO EMISSIONS BUSES AND COMMUNITY TRANSPORT VEHICLES INTO SURREY** (Pages 97 - 106)
- Surrey County Council is embarking on an exciting investment programme to accelerate the introduction of ultra-low and zero emission vehicles into

Surrey. We propose to achieve this by establishing a Surrey Ultra-Low and Zero Emission Scheme backed by county council funding to generate supporting industry investment. This supports our ambitions and strategic priorities for a greener future, our Surrey 2030 vision and our Climate Change Strategy. This is part of the Council's response to the declared climate change emergency and is part of the associated £300m Greener Futures investment programme.

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

12 COVID-19 COMMUNITY IMPACT ASSESSMENT (Pages 107 - 156)

The Covid-19 Community Impact Assessment (CIA) explores how communities across Surrey have been affected by Covid-19, what support communities need as the pandemic continues, and communities' priorities for recovery. Thousands of residents, people working in frontline services and partners have taken part. The research has brought us closer to residents at this crucial time and provides a strong understanding of local communities' priorities. Early findings have already been incorporated into parts of the council's strategic, financial and service planning, and now the research has concluded this should extend further across all areas of the council's work.

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

13 TRANSFORMATION OF ACCOMMODATION BASED CARE AND SUPPORT FOR WORKING AGE ADULTS: DELIVERING SUPPORTED INDEPENDENT LIVING OPTIONS (Pages 157 - 204)

A paper was brought to Cabinet in July 2019 setting out Adult Social Care's Accommodation with Care and Support Strategy for Extra Care Housing for older people and supported independent living schemes for adults with a learning disability and/or autism. Surrey County Council (SCC) has a strategic aim to Empower its Communities by increasing the number of working age adults with support needs living in supported independent living settings and reduce its reliance on traditional residential care provision. To achieve this aim, supported independent living accommodation will be delivered through a variety of mechanisms through SCC identified sites, through independent sector provision and through partnership working with the district and borough councils.

N.B There is a part 2 Annex at Item 20.

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

14 REVISED MINERALS AND WASTE DEVELOPMENT SCHEME (Pages 205 - 242)

Surrey County Council is the Minerals and Waste Planning Authority for Surrey, and as such, is responsible for setting the local planning policy used in making decisions on planning applications relating to minerals and waste development in the county. Cabinet is asked to agree the updated 'Minerals and Waste Development Scheme', which sets out a four year timeframe in which it is hoped to complete the new Surrey Minerals and Waste Local Plan.

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

15 BLACKWATER VALLEY HOT SPOTS LEP HIGHWAY IMPROVEMENT SCHEME (Pages 243 - 250)

In 2016, Guildford Borough Council (GBC) secured funding from Enterprise M3 Local Economic Partnership (EM3 LEP) to deliver highway improvements tackling congestion hotspots to support their Local Plan. The improvements are proposed for two junctions, namely the A31 j/w A331 and the A323 j/w A324. GBC progressed the two schemes and have managed the project from initiation until July of this year. In July, the Borough Council asked the County Council to step in to deliver the schemes on behalf of GBC. Following a review by County Council officers, the cost estimates have been revised, resulting in the potential for up to a £3.179m funding shortfall. This report seeks to explain the background to the scheme and commit the County Council to underwrite the funding shortfall whilst negotiating further funding from GBC.

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

16 SURREY SCHOOLS & EARLY YEARS FUNDING 2021-22 (Pages 251 - 328)

This report sets out the recommended funding formula for Surrey mainstream schools in 2021/22 and also proposes the principles to be adopted in the funding of early years in 2021/22. Despite increases in government funding for children and young people with special educational needs and disabilities (SEND), increasing pressures in this area have necessitated a request for support from the Schools funding block. This request was not supported by the Schools Forum and the Cabinet is asked to consider an appeal to the Secretary of State.

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

17 UPDATE- WASTE PFI CONTRACT (Pages 329 - 332)

Surrey County Council's waste management contractor, Suez, is currently in the process of building an Eco Park at Charlton Lane in Shepperton. The Eco Park comprises a recyclable bulking facility, an anaerobic digestion plant and a gasification plant. This report updates on the latest progress in respect of the delivery of the Eco Park and a review which has been undertaken of the Council's contractual position.

N.B There is a part 2 Annex at Item 21.

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

18 2020/21 MONTH 6 (SEPTEMBER) FINANCIAL REPORT (Pages 333 - 346)

This report provides details of the County Council's 2020/21 financial position as at 30th September 2020 (M6) 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]

19 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

20 TRANSFORMATION OF ACCOMMODATION BASED CARE AND SUPPORT FOR WORKING AGE ADULTS: DELIVERING SUPPORTED INDEPENDENT LIVING OPTIONS (Pages 347 - 368)

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]

21 UPDATE- WASTE PFI CONTRACT (Pages 369 - 380)

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]

22 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: Monday, 16 November 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.