

Cabinet

**Date & time**

Tuesday, 15
December 2020 at
2.00 pm

Place

Remote Meeting,
MS Teams

Contact

Vicky Hibbert or Huma Younis
Room 122, County Hall
Tel 020 8541 9229 or 020
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Chief Executive

Joanna Killian



We're on Twitter:
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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: 24 NOVEMBER 2020

(Pages 1
- 16)

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 (09 December 2020).

b Public Questions

The deadline for public questions is seven days before the meeting (08 December 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 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 COVID-19 DELEGATED AND URGENT DECISIONS TAKEN** (Pages 21 - 28)
- To ensure transparency of decisions taken in response to COVID-19, Cabinet are asked to note the attached decisions taken since the last meeting.
- 8 COVID-19 UPDATE** (Pages 29 - 36)
- With the end of the second national lockdown and Surrey entering Tier 2 restrictions, 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]*
- 9 CABINET MEMBER STRATEGIC PRIORITY AREA UPDATE: GROWING A SUSTAINABLE ECONOMY** (Pages 37 - 38)
- To receive an update from the Leader on activity being undertaken to progress the ‘*Growing a Sustainable Economy*’ priority area of the refreshed Organisation Strategy.
- 10 SURREY'S ECONOMIC FUTURE: OUR 2030 STRATEGY STATEMENT AND INVITATION TO ENGAGE** (Pages 39 - 68)
- The ‘Surrey’s Future Economy: Our 2030 Strategy Statement’ presents a categorisation of available economic evidence and research alongside Surrey County Council’s economic priorities for the next 10 years. It not only sets out the work that the County Council will lead on and support directly to revive the Surrey economy, but also sets out a framework for partnership action and an invitation for key stakeholders to engage further to ensure that Surrey retains its position as a significant economic leader of the sub-regional and UK economy.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*

- 11 SURREY LOCAL RESILIENCE FORUM UPDATE ON THE END OF THE EU EXIT TRANSITION PERIOD** (Pages 69 - 74)
- Cabinet are asked to note the Surrey Local Resilience Forums planning for the imminent end of the EU exit transition period, and the work being done to minimise risks to business continuity.
- 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]*
- 12 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN PUBLIC REPORT REGARDING CONCERNS ABOUT THE DELIVERY OF HOME TO SCHOOL TRANSPORT** (Pages 75 - 90)
- This report concerns the findings of the Local Government and Social Care Ombudsman in response to a complaint concerning the service provided to a Surrey family. As the Ombudsman has found that maladministration causing injustice has occurred, under Section 31(2) of the Local Government Act 1974, the report must be laid before the authority concerned.
- 13 ANNUAL PROCUREMENT FORWARD PLAN 2021/22** (Pages 91 - 102)
- The revised Procurement and Contract Standing Orders agreed by the Council in May 2019 require the preparation of an Annual Procurement Forward Plan (APFP) during the business planning cycle. The APFP has been developed for 2021/22 and Cabinet is asked to approve the Plan to allow implementation of the identified procurement activity.
- N.B There is a part 2 annex at Item 16.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 14 2020/21 MONTH 7 (OCTOBER) FINANCIAL REPORT** (Pages 103 - 108)
- This report provides details of the County Council's 2020/21 financial position as at 31st October 2020 (M7) 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]*
- 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 ANNUAL PROCUREMENT FORWARD PLAN 2021/22** (Pages 109 - 120)
- 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]*
- 17 ACQUISITION OF OFFICE SPACE IN THE NORTH EAST QUADRANT OF SURREY** (Pages 121 - 146)
- To approve recommendations for a property acquisition in Weybridge.
- This Part 2 report 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 LEASE OF OFFICE SPACE IN THE NORTH EAST QUADRANT OF SURREY** (Pages 147 - 178)
- To approve recommendations for a lease acquisition in Walton.
- This Part 2 report 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]*
- 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**

Agenda Published: 07 December 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.