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Agenda and Reports

for

THE COUNTY COUNCIL BUDGET MEETING

to be held on

4 FEBRUARY 2020

(i)

County Hall
Kingston upon Thames
Surrey

Friday, 24 January 2020

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, County Hall, Kingston upon Thames, Surrey KT1 2DN, on Tuesday, 4 February 2020, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

JOANNA KILLIAN
Chief Executive

Note 1: *For those Members wishing to participate, Prayers will be said at 9.50am. Reverend Clive Richardson, Diocese of Guildford has kindly consented to officiate. If any Members wish to take time for reflection, meditation, alternative worship or other such practice prior to the start of the meeting, alternative space can be arranged on request by contacting Democratic Services.*

There will be a very short interval between the conclusion of Prayers and the start of the meeting to enable those Members and Officers who do not wish to take part in Prayers to enter the Council Chamber and join the meeting.

Note 2: *This meeting may be filmed for live or 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.*

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call Democratic Services on 020 8541 9122, or write to Democratic Services, Surrey County Council at Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 9698, fax 020 8541 9009, or email amelia.christopher@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Amelia Christopher on 020 8213 2838.

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES

(Pages 9
- 24)

To confirm the minutes of the meeting of the Council held on 10 December 2019.

(Note: the Minutes, including the appendices, will be laid on the table half an hour before the start 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 CHAIRMAN'S ANNOUNCEMENTS

Please do take a look at the Chairman and Vice-Chairman notice boards (situated outside their offices) which provides pictorial information about recent visits and activities.

Recent visits and events

- A warm welcome back to you all and wishing you all the very best for the year and new decade ahead.
- **Holocaust Memorial Day** – On 27 January we joined together with people around the globe to commemorate Holocaust Memorial Day and the 75th anniversary of the liberation of Auschwitz-Birkenau. It was the seventh annual event we have held at County Hall to mark Holocaust Memorial Day and it was a truly moving service, with harrowing accounts from those who experienced the horrors of the concentration camps and whose families had been devastated by the Holocaust. A sincere thank you to all those who attended.

- **Royal Opening: University of Surrey New Health Sciences Building** – HRH The Countess of Wessex officially opened the Kate Granger building at the University of Surrey at the end of January, named after the geriatrician and campaigner for better patient care. This is a fantastic endorsement of the university and will provide current and future students with the ground-breaking facilities they need to undertake their research.
- **Duke of Edinburgh Award** – A Reception was held by the Lord-Lieutenant of Surrey for DoE volunteers from across the county. This is a tremendous scheme that has helped so many of Surrey’s young people – more than 10,000 last year alone - to grow their confidence and give them skills that have enabled them to go on and achieve things they might otherwise not have been able to. This was a wonderful opportunity to recognise and thank the dedicated volunteers who give up their time to make the DoE award happen.

5 2020/21 FINAL BUDGET REPORT AND MEDIUM-TERM FINANCIAL STRATEGY

(Pages 25 - 260)

Council is asked to approve the 2020/21 Final Budget Report and Medium-Term Financial Strategy.

6 MEMBERS' QUESTION TIME

The Leader of the Council or the appropriate Member of the Cabinet or the Chairman of a Committee to answer any questions on any matter relating to the powers and duties of the County Council, or which affects the county.

(Note: Notice of questions in respect of the above item on the agenda must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Wednesday 29 January 2020).

7 STATEMENTS BY MEMBERS

Any Member may make a statement at the meeting on a local issue of current or future concern.

(Note: Notice of statements must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Monday 3 February 2020).

8 ORIGINAL MOTIONS

Item 8 (i)

Mr Tim Oliver (Weybridge) to move under standing order 11 as follows:

Last year, we made a commitment to ensure that no-one in Surrey is ‘left behind’. This local authority plays a vital role in representing all groups across Surrey and specifically in tackling all forms of hate crime.

The International Holocaust Remembrance Alliance (IHRA) has developed a definition of antisemitism.

‘Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities.’

I call on this Council to demonstrate its commitment to engaging with the experiences of Jewish communities and supporting them against the challenges that they face. I seek the Council’s endorsement to adopt the IHRA definition of antisemitism.

- 9 CORPORATE PARENTING STRATEGY** (Pages 261 - 278)

Council is asked to adopt the Corporate Parenting Strategy.

- 10 FINANCIAL REGULATIONS** (Pages 279 - 306)

Council is asked to approve to the proposed changes to the Financial Regulations.

- 11 APPOINTMENT OF LOCAL COMMITTEE CHAIRMAN**

Recommendation:

That Edward Hawkins is duly elected as the Chairman of the Surrey Heath Local Committee for 2020/21.

- 12 REPORT OF THE CABINET**

To receive the report of the meetings of the Cabinet held on 17 December 2019 and 28 January 2020.

Report to follow

- 13 MINUTES OF CABINET MEETINGS** (Pages 307 - 314)

Any matters within the minutes of the Cabinet’s meetings, and not otherwise brought to the Council’s attention in the Cabinet’s report, may be the subject of questions and statements by Members upon notice being given to Democratic Services by 12 noon on Monday 3 February 2020.

Minutes of 17 December 2019 – enclosed

Minutes of 28 January 2020 – to follow

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation