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Agenda and Reports  
for the Annual meeting of  
**THE COUNTY COUNCIL**

to be held on

**7 JULY 2020**

(i)

(ii)

County Hall  
Kingston upon Thames  
Surrey

Friday, 26 June 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 remotely via Microsoft Teams, on Tuesday, 7 July 2020, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

JOANNA KILLIAN  
Chief Executive

**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 Council 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=121&Year=0>**

**If you have any queries relating to accessing this agenda please email [amelia.christopher@surreycc.gov.uk](mailto:amelia.christopher@surreycc.gov.uk)**

## 1 CHAIRMAN

1. To elect a Chairman for the Council Year 2020/21.
2. The Chairman to make the statutory declaration of acceptance of office.

## 2 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

## 3 MINUTES

To confirm the minutes of the meeting of the County Council on 17 March 2020.

(Pages 7  
- 18)

## 4 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.

## 5 CHAIRMAN'S ANNOUNCEMENTS

Despite the restrictions this country has faced over the past weeks, activities and events have still occurred - not quite 'as usual' - but I was proud to be involved virtually in:

- **Armed Forces Week** – The week commencing 22 June celebrated Armed Forces Week. During a virtual flag raising ceremony, we paid tribute to this country's extraordinary men and women who continually put their country and others before themselves and who keep Britain safe and free. We are all forever in their debt.
- **Young Mayor** – In forging strong links between Surrey County Council and the Young Mayor, the Vice-Chairman attended a Youth Council meeting at the end of June, to listen to the views, opinions and questions of the young people of Surrey. The Vice-Chairman will continue to work with the Young Mayor in order to make sure young people's voices are heard and we look forward to sharing more with you in due course.

- **Pride** – 27 June saw Surrey County Council's second annual Pride flag raising ceremony, albeit virtually this year. The LGBTQ+ community in Surrey plays an important role in shaping the county's vibrant and diverse culture and I am pleased to hear that the LGBTQ+ staff network at the council is continuing to grow even as many of our staff work remotely.
- **Eikon Charity** – On 29 June I was invited by Eikon Charity's Chief Executive, Chris Hickford to attend a full staff video briefing. It was an invaluable insight into how charities have responded to the serious challenges that the Covid-19 crisis has created for them. The Eikon team has shown real passion, dedication, creativity and care as they've pursued new ways to connect with children they support, focusing on those children and young people most at risk or in need of their help.

## **6 VICE-CHAIRMAN**

1. To elect a Vice-Chairman for the Council Year 2020/21.
2. The Vice-Chairman to make the statutory declaration of acceptance of office.

## **7 LEADER'S STATEMENT**

The Leader to make a statement.

There will be an opportunity for Members to ask questions and/or make comments.

## **8 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY**

(Pages  
19 - 22)

To formally review the proportional political allocation of places on committees and to adopt a scheme of proportionality for the Council Year 2020/21.

## **9 APPOINTMENT OF COMMITTEES**

(Pages  
23 - 30)

To appoint Members of the various Committees of the Council for the Council Year 2020/21.

## **10 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN**

(Pages  
31 - 32)

To elect Chairmen and Vice-Chairmen of Committees for the Council Year 2020/21.

## **11 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 1 July 2020).***

**12 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 6 July 2020).*

**13 REPORT OF THE INDEPENDENT REMUNERATION PANEL**

(Pages  
33 - 52)

Council is invited to consider the Independent Remuneration Panel's report on the review of Members' Allowances for 2020-21 and the Panel's resulting recommendations.

**14 AMENDMENTS TO THE COUNCIL'S CONSTITUTION**

(Pages  
53 - 60)

Surrey County Council has a Constitution which is agreed by Members and sets out how the Council operates, how decisions are made and the procedures to be followed to ensure that they are efficient, transparent and accountable to the residents of Surrey.

This report seeks Council's approval for the following changes to be made to the Constitution:

- To add new officer delegations to the Scheme of Delegation relating to the Firefighters' Pension Scheme.
- To approve a change to Standing Order 41(g) to permit substitutes on the Surrey Local Firefighters' Pension Board.
- To note that the Coroner's Service now sits within the remit of the Communities, Environment and Highways Select Committee.
- To set out how the Council will meet its requirements to implement a Local Authority member led engagement board for outbreak management in line with Government guidance as a sub-committee of the Health and Wellbeing Board.

**15 REPORT OF THE CABINET**

(Pages  
61 - 70)

To receive the report of the meetings of the Cabinet held on 31 March 2020 (Leader Decisions with Cabinet Members - acting as Cabinet), 28 April 2020, 26 May 2020 and 23 June 2020.

**16 MINUTES OF CABINET MEETINGS**

(Pages  
71 - 106)

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 6 July 2020.