

Cabinet



Date & time
Tuesday, 26
January 2021 at
2.00 pm

Place
MS Teams,
Remote Meeting

Contact
Vicky Hibbert or Huma Younis
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: 15 DECEMBER 2020

(Pages 1
- 10)

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 (20 January 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (19 January 2021).

c Petitions

(Pages
11 - 12)

One petition with 812 signatures has been received. It requests that Surrey County Council rewards their social care staff appropriately during the pandemic.

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 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 13 - 16)
- To note any delegated decisions taken by the Leader, Deputy Leader, Cabinet Members and Strategic Investment Board since the last meeting of the Cabinet.
- 6 COVID-19 DELEGATED AND URGENT DECISIONS TAKEN** (Pages 17 - 18)
- To ensure transparency of decisions taken in response to COVID-19, Cabinet are asked to note the attached decisions taken since the last meeting.
- 7 COVID-19: SURREY COUNTY COUNCIL UPDATE** (Pages 19 - 34)
- With the new national lockdown beginning on 4 January 2021, the purpose of this report is to set out the latest Public Health information about Covid-19, update Cabinet on the strategic and sensitive issues arising from the extensive response and recovery work going on across Surrey, and request Cabinet approval for delegated decision-making in regards to Covid-19 funding streams.
- [Where necessary a waiver for call-in will be sought from the relevant Select Committee Chairman]*
- 8 REPORTS FROM SELECT COMMITTEES, TASK GROUPS, LOCAL COMMITTEES AND OTHER COMMITTEES OF THE COUNCIL** (Pages 35 - 40)
- Cabinet to consider the following:
- A. Scrutiny of 2021/22 Draft Budget and Medium-Term Financial Strategy to 2025/26.
- 9 2021/22 FINAL BUDGET AND MEDIUM- TERM FINANCIAL STRATEGY TO 2025/26** (Pages 41 - 276)
- Cabinet is required to consider and make recommendations to Council on:
- The Revenue and Capital Budgets for 2021/22, including efficiency proposals;
 - The Council Tax Precept level for 2021/22;
 - The Council's Flexible use of Capital Receipts Strategy, including the level of investment required to deliver the Transformation Programme and the move back into the County;
 - The Council's Capital Programme for 2021/22-2025/26
 - The Council's Capital and Treasury Management Strategies, which provide an overview of how capital expenditure, capital financing and treasury management activity contribute to the delivery of our services and sustain our capital investments.
- [The decisions on this item can be called in by the Resources & Performance Select Committee]*

- 10 CABINET MEMBER STRATEGIC PRIORITY AREA UPDATE: EMPOWERING COMMUNITIES** (Pages 277 - 278)
- To receive an update from the Deputy Cabinet Member to the Leader, Mark Nuti on activity being undertaken to progress the ‘*Empowering Communities*’ priority area of the refreshed Organisation Strategy.
- 11 YOUR FUND SURREY UPDATE** (Pages 279 - 312)
- This report provides an update on key progress since the launch and outlines the next steps to enable the first funding window to open in spring 2021.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 12 PLACEMENT VALUE AND OUTCOMES: DEVELOPING LOCAL SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) PROVISION TO MEET DEMAND IN SEPTEMBER 2021** (Pages 313 - 324)
- Cabinet approval is being sought to further expand maintained specialist provision. It is expected that these new specialist places will be brought online through utilising and adapting capacity within existing SCC owned assets, as well as maintained schools, to deliver the offer for the start of the academic year 2021-2022.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 13 CHILDREN'S IMPROVEMENT UPDATE** (Pages 325 - 342)
- This report provides an update on the improvement of Surrey’s children’s services and the impact of the COVID-19 pandemic on the improvement programme and the delivery of frontline services. This provides further information on the services and activity outlined in the last report to Cabinet on 23 June 2020.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 14 ADMISSION ARRANGEMENTS FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS AND THE COORDINATED SCHEMES THAT WILL APPLY TO ALL SCHOOLS FOR SEPTEMBER 2022 AND SURREY'S RELEVANT AREA** (Pages 343 - 442)
- Following statutory consultation on Surrey’s admission arrangements for September 2022, Cabinet is asked to consider the responses set out in Enclosure 7 and make recommendations to the County Council on admission arrangements for Surrey’s community and voluntary controlled infant, junior, primary and secondary schools and for the coordinated schemes that will apply to all schools for September 2022.
- [The decisions on this item can be called in by the Children’s, Families, Lifelong Learning and Culture Select Committee]*

- 15 SURREY FLOOD ALLEVIATION PROGRAMME - JOINT APPLICANT FOR THE RIVER THAMES SCHEME DEVELOPMENT CONSENT ORDER** (Pages 443 - 452)
- Cabinet is asked to take a decision for Surrey County Council to be a Joint Applicant with the Environment Agency in obtaining the Development Consent Order for the River Thames Scheme, thereby strengthening its role in delivering the scheme in partnership with the Environment Agency.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 16 FARNHAM INFRASTRUCTURE PROGRAMME** (Pages 453 - 490)
- This report provides an update to Cabinet in respect of the Farnham Infrastructure Programme (FIP) and seeks approval to proceed with development of schemes and implementation of the Quick Wins (project 1). Linked to this project, Cabinet are also asked to approve the advertisement of a Traffic Regulation Order seeking to restrict HGV's within Farnham Town Centre except for access only.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 17 DISPOSAL OF COUNTY HALL CAMPUS, PENRHYN ROAD, ROYAL BOROUGH OF KINGSTON UPON THAMES** (Pages 491 - 500)
- The Cabinet is asked to authorise the sale of the County Hall Campus site at Penrhyn Road, Royal Borough of Kingston upon Thames following the decision to close County Hall for corporate operational use on the 31 December 2020.
- [The decisions on this item can be called in by the Resources & Performance Select Committee]*
- N.B There is a Part 2 annex at Item 21.
- 18 AGILE OFFICE ESTATE STRATEGY** (Pages 501 - 518)
- The report sets out the need for urgent restructuring of the corporate office estate and outlines the proposed solution via a new Agile Office Estate Strategy for Surrey County Council.
- [The decisions on this item can be called in by the Resources & Performance Select Committee]*
- 19 2020/21 MONTH 8 (NOVEMBER) FINANCIAL REPORT** (Pages 519 - 524)
- This report provides details of the County Council's 2020/21 financial position as at Month 8 (M8) 30 November 2020 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]*

20 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

21 DISPOSAL OF COUNTY HALL CAMPUS, PENRHYN ROAD, ROYAL BOROUGH OF KINGSTON UPON THAMES (Pages 525 - 536)

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 & Performance Select Committee]

22 PROPERTY DISPOSAL (Pages 537 - 550)

To approve recommendations for a property disposal in Reigate and Banstead.

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 & Performance Select Committee]

23 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
Monday, 18 January 2021

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.