

Cabinet

**Date & time**

Tuesday, 23
February 2021 at
2.00 pm

Place

Remote Meeting
MS Teams

Contact

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Chief Executive

Joanna Killian



We're on Twitter:
@SCCdemocracy

Cabinet Members: Mrs Natalie Bramhall, Mr Matt Furniss, Mrs Julie Iles OBE, Mr Colin Kemp, Mrs Mary Lewis, Mrs Sinead Mooney, Mr Mark Nuti, Mr Tim Oliver, Mrs Becky Rush and Ms Denise Turner-Stewart

Deputy Cabinet Members: Miss Alison Griffiths, Mr Edward Hawkins and Miss Marisa Heath

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: 26 JANUARY 2021

(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 (17 February 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (16 February 2021).

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 (Pages 23 - 34)

Cabinet to consider the following:

- A. Customer Experience Task Group Report (Resources and Performance Select Committee)

6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 35 - 42)

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 43 - 52)

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: SURREY COUNTY COUNCIL UPDATE (Pages 53 - 64)

As we move into the second month of the national lockdown, 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 SETTING A RADICAL AGENDA FOR EQUALITY, DIVERSITY AND INCLUSION IN SURREY AND SURREY COUNTY COUNCIL (Pages 65 - 92)

This report asks the Cabinet to endorse a new Action Plan to embed equality, diversity and inclusion (EDI) into everything we do at the council. It sets out a new vision for EDI and takes a radical approach that will change the systems, processes and behaviours affecting the experiences of all Surrey residents and staff who work for the council.

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

10 CABINET MEMBER STRATEGIC PRIORITY AREA UPDATE: TACKLING HEALTH INEQUALITIES (Pages 93 - 94)

To receive an update from the Cabinet Member for Adult Social Care, Public Health and Domestic Abuse, Sinead Mooney on activity being undertaken to progress the 'Tackling Health Inequalities' priority area of the refreshed Organisation Strategy.

11 IMPROVING MENTAL HEALTH OUTCOMES, EXPERIENCES AND SERVICES IN SURREY (Pages 95 - 110)

This report sets out the pressures and challenges being faced by the

mental health system in Surrey, the issues and concerns arising and the multi-agency approach and activity underway aimed at addressing them, to ensure improved mental health outcomes, experiences and services for Surrey residents.

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

12 WOODHATCH MASTERPLAN (Pages 111 - 126)

This report seeks approval for capital programme funding for the appointment of consultants and a preferred contractor for preconstruction services to complete the Woodhatch masterplan feasibility study and develop the scheme up to submission of planning for the following identified service needs and development of the site infrastructure, external works, ecology and sustainability.

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

N.B There is a Part 2 annex at Item 22.

13 EXTRA CARE HOUSING - CAPITAL DELIVERY (Pages 127 - 182)

This report focuses on future sites which will provide the opportunity to deliver a further 415 units of affordable Extra Care Housing across several locations in Surrey. It seeks in-principle approval to prioritise these sites for the development Extra Care Housing and to take forward the necessary feasibility work allowing these sites, subject to final cabinet approval, to progress to construction and delivery stage as swiftly as possible.

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

N.B There is a Part 2 annex at Item 23.

14 DELIVERY OF CARE LEAVER ACCOMMODATION AND CHILDREN'S HOMES (Pages 183 - 196)

This report seeks Cabinet approval to progress the delivery of a new children's home as well as supporting a programme for the delivery of new care leaver accommodation. Both support the delivery of Care Leaver Accommodation and Children's Home strategy for children growing up in the care of the council.

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

N.B There is a Part 2 annex at Item 24.

15 SCHOOL ORGANISATION PLAN (Pages 197 - 246)

The Cabinet is asked to consider the Surrey School Organisation Plan covering the academic years from September 2020-2030 for publication.

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

- 16 SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) TRANSFORMATION PROGRAMME UPDATE** (Pages 247 - 258)

The SEND Transformation Programme was established as a means to achieve the strategic aims outlined in Surrey's SEND Partnership Strategy 2019-2022. This report outlines what the SEND Transformation Programme has achieved so far and the proposed focus for 2021 to embed and accelerate change.

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

- 17 SURREY INFRASTRUCTURE PRIORITISATION** (Pages 259 - 274)

Surrey County Council is working with partners in the development of a Surrey Infrastructure Plan, which builds on the Surrey Infrastructure Study. This report sets out the next step in the development of that Plan – the prioritisation framework that will be used to provide an evidence-based approach to identifying the county's infrastructure priorities.

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

- 18 STRATEGIC INVESTMENT BOARD ANNUAL REPORT - FINANCIAL YEAR 2019/20** (Pages 275 - 306)

To present to Cabinet the Annual Report of the Strategic Investment Board.

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

N.B There is a Part 2 annex at Item 25.

- 19 REPROVISION OF BOOKHAM YOUTH CENTRE AND ASSOCIATED RESIDENTIAL DEVELOPMENT** (Pages 307 - 324)

This paper sets out the Council's proposal for a replacement of the Youth and Community Centre within Great Bookham in Mole Valley and to provide housing on the existing site.

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

- 20 2020/21 MONTH 9 (DECEMBER) FINANCIAL REPORT** (Pages 325 - 332)

This report provides details of the County Council's 2020/21 financial position as at Month 9 (M9) 31 December 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]

21 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

22 WOODHATCH MASTERPLAN

(Pages
333 -
338)

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]

23 EXTRA CARE HOUSING - CAPITAL DELIVERY

(Pages
339 -
344)

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]

24 DELIVERY OF CARE LEAVER ACCOMMODATION AND CHILDREN'S HOMES

(Pages
345 -
354)

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]

25 STRATEGIC INVESTMENT BOARD ANNUAL REPORT - FINANCIAL YEAR 2019/20

(Pages
355 -
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 Resources and Performance Select Committee]

26 ACQUISITION OF APERDELE ROAD SITE FOR EDUCATIONAL PURPOSES

(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 Resources and Performance Select Committee]

27 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 15 February 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.