

Cabinet



Date & time
Tuesday, 30 March
2021 at 2.00 pm

Place
MS Teams
Remote Meeting

Contact
Vicky Hibbert or Huma Younis
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Chief Executive
Joanna Killian



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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: 23 FEBRUARY 2021

(Pages 1
- 20)

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 (24 March 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (23 March 2021).

c Petitions

(Pages
21 - 22)

One petition with 4,381 signatures has been received. It requests that Surrey County Council preserve and protect Norbury Park Sawmill and Workshop.

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 - 62)
- Cabinet to consider the following:
- A. County Hall Move and Agile Programme Task Group Report
 - B. Referral of County Council motion to Cabinet
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 63 - 70)
- 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 71 - 76)
- 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 77 - 88)
- As we move into a period of easing restrictions and existing lockdown in line with the Government’s Spring 2021 Plan, 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 ALTERNATIVE CURRICULUM PATHWAYS AND REINTEGRATION SUPPORT** (Pages 89 - 104)
- This report seeks endorsement of the strategic direction for Alternative Provision and to enable the work on renewing the Pupil Referral Unit estate to commence.
- [The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee]*
- 10 MANAGEMENT AND ENFORCEMENT OF HGV WEIGHT RESTRICTIONS- 'HGV WATCH'** (Pages 105 - 112)
- Heavy Goods Vehicle (HGV) weight restriction orders are made by the council as part of Surrey’s network management responsibilities. This report sets out the challenges involved with the current enforcement process and seeks agreement for a new HGV Weight Restriction Enforcement Policy ‘HGV Watch’ that will empower local communities and make the best use of the resources available for this task within the police and council services.

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

- 11 A NEW RAIL STRATEGY FOR SURREY 2021** (Pages 113 - 222)
- This report presents the 'New Rail Strategy for Surrey', setting out our future ambition and priorities for rail across the county. It updates the original Rail Strategy published in 2013 and the partial update of 2016.
- [The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee]*
- 12 ACTIVE TRAVEL PROGRAMME UPDATE** (Pages 223 - 240)
- Surrey County Council is keen to support the ability of residents to make sustainable choices in how they travel, and to this end, has been awarded funding from the Department of Transport of £6.45m to deliver Active Travel schemes by April 2022. Cabinet are asked to agree the prioritisation process so a final programme of active travel schemes can be determined and proceed to construction.
- [The decisions on this item can be called in by the Communities, Environment and Highways Select Committee]*
- 13 APPROVAL TO PROCURE SCHOOL PROJECTS NOT APPEARING ON THE 2020/21 ANNUAL PROCUREMENT FORWARD PLAN** (Pages 241 - 248)
- The Annual Procurement Forward Plan (APFP) was approved by Cabinet on 15 December 2020. The APFP does not include individual capital projects. The governance route for Schools provides the Capital Programme Panel with managerial control to approve capital schemes over £1,000,000, if already approved by Cabinet in the Medium Term Financial Plan. The Capital Programme Panel cannot however provide the additional Approval to Procure when individual projects are not on the APFP and that approval is now required by Cabinet.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 14 2020/21 MONTH 10 (JANUARY) FINANCIAL REPORT** (Pages 249 - 256)
- This report provides details of the County Council's 2020/21 financial position as at Month 10 (M10) 31 January 2021 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 APPROVAL TO PROCURE SCHOOL PROJECTS NOT APPEARING ON THE 2020/21 ANNUAL PROCUREMENT FORWARD PLAN** (Pages 257 - 262)

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 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 22 March 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.