

Cabinet

**Date & time**

Tuesday, 27 April
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



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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 Ms 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: 30 MARCH 2021

(Pages 1
- 14)

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 (21 April 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (20 April 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**
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 15 - 18)
- 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 19 - 28)
- 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 29 - 40)
- As we move into a period of easing restrictions and the 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 DIGITAL INFRASTRUCTURE STRATEGY AND DELIVERY UPDATE** (Pages 41 - 64)
- This report provides an update on Surrey County Council’s Digital Infrastructure strategy and plans for delivery.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 10 SURREY’S ECONOMIC FUTURE: PROGRESS UPDATE** (Pages 65 - 78)
- This Cabinet update sets out the emerging priority actions within the Delivery Programme, highlights areas where action has already begun and proposes a further update, including performance indicators, is brought back to Cabinet in six months.
- [The decisions on this item can be called in by the Resources and Performance Select Committee]*
- 11 SURREY STREET DESIGN GUIDE: HEALTHY STREETS FOR SURREY** (Pages 79 - 132)
- Surrey County Council has commissioned Create Streets to refresh and update the Council’s street design guidance. This report consists of a progress update in respect of the ongoing work and also seeks permission from the Cabinet to undertake stakeholder engagement. The Guidance will return to Cabinet in the future, following this engagement, for endorsement.

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

- 12 ACQUISITION OF LAND IN SUPPORT OF THE RIVER THAMES SCHEME** (Pages 133 - 140)

This report is asking Cabinet for approval to acquire freehold lands off Chertsey Road in Spelthorne, as described in Part 2 of this paper, for the purposes of the River Thames Scheme which is being jointly promoted by the Environment Agency and Surrey County Council.

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

N.B There is a Part 2 Annex at Item 15.

- 13 2020/21 MONTH 11 (FEBRUARY) FINANCIAL REPORT** (Pages 141 - 146)

This report provides details of the County Council's 2020/21 financial position as at Month 11 (M11) 28 February 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]

- 14 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

- 15 ACQUISITION OF LAND IN SUPPORT OF THE RIVER THAMES SCHEME** (Pages 147 - 160)

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 Communities, Environment and Highways Select Committee]

- 16 PROPOSAL FOR THE FUTURE PROVISION OF TEMPORARY RESOURCE** (Pages 161 - 206)

The Council's contract for the provision of temporary staffing resource is coming to an end in January 2022. As part of the Annual Procurement Forward Plan, officers are proposing an alternative solution with regards to how temporary and interim workers are sourced in the future.

[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 19 April, 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.