

Cabinet



Date & time
Tuesday, 29
June 2021 at
2.00 pm

Place
Council Chamber
Woodhatch Place
11 Cockshot Hill
Reigate, Surrey
RH2 8EF

Contact
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Cabinet Members: Luke Bennett, Natalie Bramhall, Clare Curran, Matt Furniss, Marisa Heath, Sinead Mooney, Mark Nuti, Tim Oliver, Becky Rush and Denise Turner-Stewart

Deputy Cabinet Members: Maureen Attewell, Steve Bax, Kevin Deanus and Edward Hawkins

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language please either call 020 8541 9122 or write to Democratic Services, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF or email vicky.hibbert@surreycc.gov.uk or huma.younis@surreycc.gov.uk.

This meeting will be held in public, however numbers will be limited in order to adhere to Covid-19 social distancing requirements. If you would like to attend, please contact Huma Younis on huma.younis@surreycc.gov.uk.

***Note:** This meeting may be filmed for live or 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.*

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 01 JUNE 2021

(Pages 1
- 8)

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 (23 June 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (22 June 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**
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 9 - 14)
- To note any delegated decisions taken by the Leader, Deputy Leader, Cabinet Members, Strategic Investment Board and Committees in Common Sub-Committee since the last meeting of the Cabinet.
- 7 COVID-19 DELEGATED AND URGENT DECISIONS TAKEN** (Pages 15 - 16)
- 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 SURREY COUNTY COUNCIL STRATEGY AND DELIVERY - 2021 AND BEYOND** (Pages 17 - 26)
- This report sets out the strategic intent and high-level delivery programme for the medium term to enable the Council to support residents and communities to thrive in the coming months and years as the country and our county emerge from the Covid-19 pandemic and we adjust to the effects it has had on our communities, localities and economy.
- [The decisions on this item can be called-in by the Resources and Performance Select Committee]*
- 9 IMPROVING MENTAL HEALTH OUTCOMES, EXPERIENCES AND SERVICES IN SURREY** (Pages 27 - 44)
- The purpose of this report is to provide an overview of the work of the Mental Health Partnership Board on emotional wellbeing and mental health outcomes, experiences and services in Surrey and the resulting recommendations on how Surrey as a system needs to change to improve these.
- [The decisions on this item can be called in by the Adults and Health Select Committee]*
- 10 CHILDREN'S IMPROVEMENT UPDATE** (Pages 45 - 68)
- The focus of this report is to provide an update on the improvement of Surrey's children's services, the impact of the COVID-19 pandemic on the improvement programme and a summary of the recent Ofsted Focused Visit (March 2021), including findings & feedback, our response and the impact on our improvement priorities.
- [The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee]*

11 VARIATION TO ADMISSION ARRANGEMENTS FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR SEPTEMBER 2021 AND SEPTEMBER 2022 (Pages 69 - 116)

There is a requirement for Full Council formally to amend the admission arrangements for community and voluntary controlled schools for 2021 and 2022 entry as a result of the DfE issuing a new School Admissions Code on 13 May 2021. Assuming the new Code passes Parliamentary procedure in July, it requires all admission authorities from September 2021 to give top priority to children adopted from state care outside England, alongside looked after and other previously looked after children. In order to implement this change for community and voluntary controlled schools, the local authority must formally agree a variation to its admission arrangements for 2021 and 2022.

This report will be dealt with under the General Exception rule as it has not had the required 28 days' notice on the Forward Plan. The Chairman of the Children, Families, Lifelong Learning & Culture Select Committee has been notified of the intention to make this decision.

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

12 SUPPORTED INDEPENDENT LIVING - FEASIBILITY STUDY (Pages 117 - 160)

This report is asking Cabinet to approve capital programme funding to carry out a feasibility study to progress supported independent living schemes for accommodation units at four identified sites in Surrey.

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

N.B There is a Part 2 item at Annex 17

13 SURREY'S GREENER FUTURES CLIMATE CHANGE DELIVERY PLAN (CCDP) (Pages 161 - 172)

The purpose of this report is to set out the proposed approach and principles underpinning the first five-year Greener Futures Climate Change Delivery Plan and clarify the role of Surrey County Council in implementation and progress already made.

(The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)

14 THE SURREY TRANSPORT PLAN (FOURTH EDITION) (Pages 173 - 362)

This report introduces Surrey County Council's draft fourth edition of the Surrey Transport Plan and its emerging Delivery Programme. The Plan sets out the Council's transformational and ambitious roadmap to deliver the required carbon reduction targets set out in the Climate Change Strategy and associated Delivery Programme for the transport sector, whilst supporting the county's communities and economy to thrive.

(The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)

- 15** **2021/22 MONTH 1 (APRIL) FINANCIAL REPORT** (Pages
363 -
370)

This report provides details of the County Council's 2021/22 financial position as at 30th April 2021 (M1), and the expected outlook for the remainder of the financial year. M1 is a high-level review focussing on risks, opportunities and the impact of Covid-19.

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

- 16** **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.

P A R T T W O - I N P R I V A T E

- 17** **SUPPORTED INDEPENDENT LIVING - FEASIBILITY STUDY** (Pages
371 -
374)

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 and Performance Select Committee]

- 18** **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, 21 June 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.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, Surrey County Council has wifi available for visitors – please ask at reception for details.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation