

Cabinet

**Date & time**

Tuesday, 20 July
2021 at 2.00 pm

Place

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

Contact

Vicky Hibbert or Huma
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Chief Executive

Joanna Killian



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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

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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: 29 JUNE 2021

(Pages 1
- 12)

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 (14 July 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (13 July 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 13 - 18)
- 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 19 - 24)
- 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, REVIEW AND LESSONS LEARNED** (Pages 25 - 32)
- As we move into the final stage of the Government’s planned roadmap for easing lockdown restrictions, this report summarises the extent of the council’s response to date and highlights the lessons learned to date in doing so.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 9 REVISED MINERALS AND WASTE DEVELOPMENT SCHEME** (Pages 33 - 52)
- The purpose of this report is to present a revision of the Minerals and Waste Development Scheme (MWDS) in order to facilitate a delay to the commencement of the first consultation phase (Issues and Options) in the production of the new Surrey Minerals and Waste Local Plan (SMWLP). This delay will enable the Council to avoid consulting over the summer period during the ongoing pandemic, following the recent County Council elections. Cabinet is asked to agree the updated MWDS, which sets out a revised four-year timeframe in which it is intended that the new MWLP will be adopted.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 RIVER THAMES SCHEME COLLABORATION AGREEMENT PRINCIPLES** (Pages 53 - 60)
- The purpose of this report is to outline the principles to be used in the development of the Collaboration Agreement between Surrey County Council and the Environment Agency and any additional associated contracts and agreements as may be required as a natural consequence of the completing the Collaboration Agreement.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*

- 11 ACQUISITION OF LAND IN SUPPORT OF THE A320 ROAD IMPROVEMENT SCHEME** (Pages 61 - 74)
- The purpose of this report is to advise Cabinet that the design of the A320 HIF Scheme is currently being finalised and request Cabinet to resolve to make a compulsory purchase order to purchase the necessary third-party land for the A320 HIF Scheme, and to make and submit such Order to the Secretary of State for confirmation.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 12 CLEANING CONSUMABLES CONTRACT** (Pages 75 - 84)
- To seek Approval to Procure a contract to enable the provision of cleaning consumables across Surrey County Council's facilities including care homes, schools, offices and libraries.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 13 JOINT WORKING ARRANGEMENTS FOR FINANCE SERVICES WITH TANDRIDGE DISTRICT COUNCIL** (Pages 85 - 110)
- The purpose of this report is to seek approval to Surrey County Council's continuing support for the finance partnership with Tandridge District Council, the Tandridge Finance Transformation Plan and the resources necessary from Surrey County Council officers to support its successful delivery within Tandridge District Council. Subject to this, to also approve the creation of a Joint Working Agreement following satisfactory negotiation of the detailed arrangements.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 14 2020/21 MONTH 2 (MAY) FINANCIAL REPORT** (Pages 111 - 118)
- This report provides details of the County Council's 2021/22 financial position as at 31st May 2021 (M2) for revenue and capital budgets, and the expected outlook for the remainder of 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 ACQUISITION OF LAND IN SUPPORT OF THE A320 ROAD IMPROVEMENT SCHEME

(Pages
119 -
132)

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)

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 12, July 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