

Cabinet



SURREY
COUNTY COUNCIL

Date & time

Tuesday, 28
September 2021 at
2.00 pm

Place

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

Contact

Vicky Hibbert or Huma
Younis
Tel 020 8541 9229 or
07866899016

Chief Executive

Joanna Killian



We're on Twitter:
@SCCdemocracy

vicky.hibbert@surreycc.gov.uk or
huma.younis@surreycc.gov.uk

Cabinet Members: 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 and Kevin Deanus

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. If you would like to attend and you have any special requirements, please contact Vicky Hibbert or Huma Younis on 020 8541 9229 or 07866899016.

***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: 20 JULY 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 (22 September 2021).

b Public Questions

The deadline for public questions is seven days before the meeting (21 September 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 - 20)
- 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 21 - 36)
- 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 CABINET MEMBER OF THE MONTH** (Pages 37 - 38)
- For the Cabinet Member for Transport and Infrastructure, Matt Furniss to provide an update on highways.
- 9 AMENDMENTS TO THE SPELTHORNE JOINT COMMITTEE CONSTITUTION FOLLOWING IMPLEMENTATION OF THE COMMITTEE SYSTEM BY SPELTHORNE BOROUGH COUNCIL** (Pages 39 - 90)
- This report seeks Cabinet agreement to amendments to the constitution of Spelthorne Joint Committee. The committee is a committee of Surrey County Council and Spelthorne Borough Council and both authorities contribute to and agree the drafting of its constitution.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 10 AWARD OF TERM MAINTENANCE CONTRACT FOR HIGHWAY SERVICES** (Pages 91 - 100)
- In September 2020, Cabinet approved the Procurement Strategy for Highways Contracts. This report provides an update following a procurement exercise for the Term Maintenance Contract and proposes a recommendation to award the contract to the successful bidder.
- (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 19.
- 11 GREEN HOMES GRANT LOCAL AUTHORITY DELIVERY (GHGLAD) FUNDING** (Pages 101 - 108)
- The Cabinet report seeks authorisation for the Council to act as consortium lead and accept into the capital budget £3.2m grant funding from Government's Green Homes Grant Local Authority Delivery (GHGLAD) Phase 2 for the purpose of decarbonising low-income homes in Surrey. The report also requests approval to accept additional funding

streams with the purpose of decarbonising housing in Surrey.

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

- 12 POLICY ON THE USE OF SAFETY CAMERAS IN SURREY** (Pages 109 - 122)
- This report presents a new policy which sets out the criteria and process that will be followed for investment in new safety cameras.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 13 SURREY OUTDOOR LEARNING AND DEVELOPMENT - PHASE 1, THAMES YOUNG MARINERS** (Pages 123 - 144)
- The report requests Cabinet to approve capital investment of £6.2m for Thames Young Mariners, Phase 1 of the Surrey Outdoor Learning Development (SOLD) improvement programme.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- N.B There is a Part 2 annex at Item 20.
- 14 APPROVAL OF PROCUREMENT ROUTE TO MARKET AND TO DELEGATE THE AWARD DECISION FOR SURREY ONLINE SCHOOL** (Pages 145 - 174)
- Surrey Online School is an innovative Surrey County Council service that provides an online, high-quality learning experience in a live, safeguarded environment for vulnerable children and children with additional needs countywide. The current contract expires on 22 July 2022 and a new contract is required for 1 September 2022. Cabinet is requested to approve the procurement route to market and to delegate the contract award decision.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- N.B There is a Part 2 annex at Item 21.
- 15 MOLE BRIDGE REPLACEMENT SCHEME** (Pages 175 - 180)
- Cabinet approval is required to procure services for the delivery of the Mole Bridge replacement scheme as part of the Capital Structures works programme in the 2022/23 financial year.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 16 WATER AND WASTEWATER SERVICES** (Pages 181 - 186)
- To request an Approval to Procure for Water and Wastewater Services. The resultant contract will commence in January 2022 and last for 4 years.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*

- 17 2021/22 MONTH 4 (JULY) FINANCIAL REPORT** (Pages 187 - 196)
- This report provides details of the County Council's 2021/22 financial position as at 31 July 2021 (M4) 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)

18 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

- 19 AWARD OF TERM MAINTENANCE CONTRACT FOR HIGHWAY SERVICES** (Pages 197 - 204)

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)

- 20 SURREY OUTDOOR LEARNING AND DEVELOPMENT - PHASE 1, THAMES YOUNG MARINERS** (Pages 205 - 254)

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 Children, Families, Lifelong Learning & Culture Select Committee)

- 21 APPROVAL OF PROCUREMENT ROUTE TO MARKET AND TO DELEGATE THE AWARD DECISION FOR SURREY ONLINE SCHOOL** (Pages 255 - 258)

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 Children, Families, Lifelong Learning & Culture Select Committee)

22 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, 20 September 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