

# Cabinet



SURREY  
COUNTY COUNCIL

**Date & time**

Tuesday, 26  
October 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**

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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](mailto:vicky.hibbert@surreycc.gov.uk) or [huma.younis@surreycc.gov.uk](mailto: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**

To note any apologies for absence.

**2 MINUTES OF PREVIOUS MEETING: 28 SEPTEMBER 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 (20 October 2021).

**b Public Questions**

The deadline for public questions is seven days before the meeting (19 October 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** (Pages 15 - 18)
- Cabinet to consider the following:
- A. Referral of County Council motion to Cabinet (Motion 8 iv)
  - B. Referral of County Council motion to Cabinet (Motion 8 v)
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 19 - 24)
- 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 25 - 30)
- 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 31 - 32)
- For the Cabinet Member for Environment, Marisa Heath to provide an update on the environment service.
- 9 SURREY'S GREENER FUTURES CLIMATE CHANGE DELIVERY PLAN (CCDP)** (Pages 33 - 150)
- This report sets out plans to reduce emissions and tackle the effects of climate change in line with net-zero carbon targets between 2021 and 2025.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 NATIONAL BUS STRATEGY - BUS BACK BETTER - A BUS SERVICE IMPROVEMENT PLAN FOR SURREY** (Pages 151 - 166)
- A new National Bus Strategy for England (Bus Back Better) was published by the Government on 15 March 2021. This report explains the next stage of this council's response to Government, namely the creation of a Bus Service Improvement Plan (BSIP).
- Annex 1 is to follow.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 11 ECONOMY AND GROWTH UPDATE REPORT: DELIVERING A PROGRAMME FOR GROWTH** (Pages 167 - 186)
- This Cabinet report provides an update on the activities taken forward to deliver on the economic opportunities set out within the economic strategy and help address the economic challenges in Surrey following the COVID-

19 pandemic. Cabinet is asked to agree the key elements of the future work programme which will include the incorporation of five new projects within the delivery plan.

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

**12 SURREY INFRASTRUCTURE PLAN- PHASE 1 SCHEMES** (Pages 187 - 204)

The Surrey Infrastructure Plan Prioritisation Framework was approved by Cabinet in February 2021. This report recommends the approval to implement the first phase of schemes, highlights those schemes requiring further development and proposes the governance arrangements through which the development and implementation can be overseen.

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

**13 ACQUISITION OF LAND AT TICE'S MEADOW, FARNHAM** (Pages 205 - 212)

Cabinet is asked to approve acquiring the freehold interest in approximately 22 hectares (55 acres) of land, a restored former quarry, at Tice's Meadow Farnham.

*(The decisions on this item can be called-in by the Resources and Performance Select Committee)*

N.B There is a Part 2 Annex at Item 18.

**14 SEND TRANSFORMATION** (Pages 213 - 222)

The purpose of this report is to provide Cabinet with a progress update on the Special Educational Needs and Disabilities (SEND) transformation programme.

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

**15 SURREY SAFEGUARDING ADULTS ANNUAL REPORT 2020-2021** (Pages 223 - 266)

The Surrey Safeguarding Adults Board (SSAB) is a statutory multi-agency Board with responsibilities set out in the Care Act 2014. To support the transparency of the work of the Safeguarding Adults Board, the Annual Report 2020/21 is presented to Cabinet.

**16 2021/22 MONTH 5 (AUGUST) FINANCIAL REPORT** (Pages 267 - 274)

This report provides details of the County Council's 2021/22 financial position as at 31<sup>st</sup> August 2021 (M5) 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)*

**17 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**

### **18 ACQUISITION OF LAND AT TICE'S MEADOW, FARNHAM**

(Pages  
275 -  
292)

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)*

### **19 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, 18 October 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.

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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*