

# Cabinet

**Date & time**

Tuesday, 30  
November 2021 at  
2.00 pm

**Place**

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

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](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.*

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

**1 APOLOGIES FOR ABSENCE**

For Cabinet to note any apologies for absence.

**2 MINUTES OF PREVIOUS MEETING: 26 OCTOBER 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 (24 November 2021).

**b Public Questions**

The deadline for public questions is seven days before the meeting (23 November 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 - 22)
- Cabinet to consider the following:
1. Report of the Children, Families, Lifelong Learning and Culture Select Committee
  2. Report of the Adults and Health Select Committee
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 23 - 26)
- 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 27 - 32)
- 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 33 - 34)
- For Cabinet to receive an update from Clare Curran, Cabinet Member for Children and Families.
- 9 2022/23 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2026/27** (Pages 35 - 122)
- The Council has a statutory duty to set a balanced budget in advance of each financial year. The Final Budget for 2022/23 will be approved by Cabinet in January 2022 and full Council in February 2022. This report and the attached 2022/23 Draft Budget and Medium-Term Financial Strategy to 2026/27 sets out progress towards delivering a balanced budget.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 10 A CHILD POVERTY ACTION PLAN FOR SURREY** (Pages 123 - 130)
- Cabinet is asked to endorse the (child) poverty action plan strategic approach and framework.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 11 TRANSFORMATION OF SURREY CHILDREN'S RESIDENTIAL SERVICES** (Pages 131 - 144)
- This report is to seek Cabinet approval to transform Surrey County Council Children's Homes.
- (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 22.

- 12 LIBRARIES TRANSFORMATION UPDATE AND THE NEXT PHASE, MODERNISING OUR LIBRARY ESTATE** (Pages 145 - 158)
- The report sets out the strategic intent and principles that will underpin a five-year programme of work to modernise library settings across Surrey.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 13 YOUR FUND SURREY APPLICATION - NORMANDY COMMUNITY SHOP AND CAFÉ LIMITED** (Pages 159 - 170)
- This report is for Cabinet decision making approval for funding the amount of £518,354 from Surrey County Council's (SCCs) Your Fund Surrey, towards the construction of a community shop and café located in Normandy Surrey.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 14 OLDER PEOPLES COMMISSIONING STRATEGY 2021-2030** (Pages 171 - 238)
- This report presents the Surrey County Council (SCC) Adult Social Care (ASC) Older People's Commissioning Strategy 2021 – 2030 for Cabinet approval.
- (The decisions on this item can be called-in by the Adults and Health Select Committee)*
- 15 TRANSFORMATION OF ACCOMMODATION WITH CARE AND SUPPORT FOR WORKING AGE ADULTS: MODERNISING AND TRANSFORMING ACCOMMODATION WITH SUPPORT FOR PEOPLE WITH MENTAL HEALTH NEEDS** (Pages 239 - 308)
- This report seeks Cabinet agreement for the inclusion of a programme to support people with mental health needs in the existing Adult Social Care (ASC) Accommodation with Care and Support Strategy (AwCS).
- (The decisions on this item can be called-in by the Adults and Health Select Committee)*
- N.B There is a Part 2 Annex at Item 23
- 16 COORDINATED ADMISSIONS SCHEME FOR SEPTEMBER 2023** (Pages 309 - 332)
- For Cabinet to agree the coordinated admissions scheme that will apply to all schools for 2023.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 17 SURREY SCHOOLS AND EARLY YEARS FUNDING 2022- 23** (Pages 333 - 436)
- The report sets out the recommended funding formula for Surrey mainstream schools in 2022/23 and also proposes the principles to be

adopted in the funding of early years in 2022/23.

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

- 18 SURREY COUNTY COUNCIL RESPONSE TO THE STATUTORY GATWICK AIRPORT NORTHERN RUNWAY CONSULTATION** (Pages 437 - 464)

The purpose of this report is to seek Cabinet approval to the proposed consultation response on Gatwick Airport Limited's (GAL) Northern Runway Project.

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

- 19 STRATEGIC INVESTMENT BOARD MID-YEAR REPORT - FINANCIAL YEAR 2020/21 & 2021/22** (Pages 465 - 498)

Cabinet is requested to endorse the annual report of the Strategic Investment Board.

*(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 24

- 20 2021/22 MONTH 6 (SEPTEMBER) FINANCIAL REPORT** (Pages 499 - 508)

This report provides Cabinet with details of the County Council's 2021/22 financial position as at 30<sup>th</sup> September 2021 (M6) 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)*

- 21 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**

- 22 TRANSFORMATION OF SURREY CHILDREN'S RESIDENTIAL SERVICES** (Pages 509 - 516)

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)*

- 23 TRANSFORMATION OF ACCOMMODATION WITH CARE AND SUPPORT FOR WORKING AGE ADULTS: MODERNISING AND TRANSFORMING ACCOMMODATION WITH SUPPORT FOR PEOPLE WITH MENTAL HEALTH NEEDS** (Pages 517 - 526)

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 Adults and Health Select Committee)*

- 24 STRATEGIC INVESTMENT BOARD MID-YEAR REPORT - FINANCIAL YEAR 2020/21 & 2021/22** (Pages 527 - 540)

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)*

- 25 HALSEY GARTON RESIDENTIAL LTD, DEVELOPMENT PROGRAMME PHASE 1 PROCUREMENT** (Pages 541 - 574)

For Cabinet to approve a procurement tender process to enable Surrey County Council's Land & Property officers to appoint a contractor to develop four council-owned sites for residential use.

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

- 26 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, 22 November 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.

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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*