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Agenda and Reports
for the Budget meeting of
THE COUNTY COUNCIL
to be held on

9 FEBRUARY 2021

(i)

(ii)

Woodhatch Place
Reigate
Surrey

Monday, 1 February 2021

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the meeting of the Council to be held remotely via Microsoft Teams, on Tuesday, 9 February 2021, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

JOANNA KILLIAN
Chief Executive

Please note that due to the COVID-19 situation this meeting will take place remotely.

Please be aware that a link to view a live recording of the meeting will be available on the Council page on the Surrey County Council website.

This page can be accessed by following the link below:

<https://mycouncil.surreycc.gov.uk/ieListMeetings.aspx?CId=121&Year=0>

If you have any queries relating to accessing this agenda please email

amelia.christopher@surreycc.gov.uk

1 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

2 MINUTES

To confirm the minutes of the meeting of the Council held on 8 December 2020.

(Pages 7
- 38)

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 CHAIRMAN'S ANNOUNCEMENTS

Welcome everyone to today's Council Meeting - I hope you and your loved ones are all safe and well.

(Pages
39 - 40)

Welcome 2021

It is not the start of the year we had all hoped for but there is undeniably light at the end of the tunnel with vaccinations happening at pace. Please do continue to follow the guidance and we will all be with our friends and families once more. We are on the home stretch - stay strong and stay safe.

Queen's New Year Honours 2021

'Well done and a huge thank you' to all Surrey residents who were honoured. I would like to give a special mention to John Bangs who dedicated many of his 48 years' service to supporting and improving the lives of unpaid carers. John developed vital services providing practical and emotional support, which made a huge difference and positive impact on many young people's lives.

On behalf of Surrey, I would like to Congratulate John on his work being nationally recognised.

Please find the list of Surrey New Year Honours 2021 attached to the agenda.

Meeting Surrey Teams

I had the pleasure of joining several Surrey County Council team meetings to hear all about the impact Covid-19 has had on their work. It was an honour to gain an insight and hear what absolutely fantastic work is happening to support our residents. It just shows what can be done and I am immensely proud of the incredible input into the recovery of Surrey. I am looking forward to speaking with more teams in the near future. If you would like me or the Vice-Chairman to join your team meeting and hear about what you have been doing over the past year, please contact my office - chairmans.office@surreycc.gov.uk

Holocaust Memorial Day 2021

Sadly, this year we were unable to gather together to commemorate Holocaust Memorial Day and remember all those who perished so needlessly and so horrifically at the hands of Nazi Germany.

In place of our annual commemoration service, Ted Truscoe, a Holocaust survivor and former Surrey County Council employee who always speaks so movingly at our ceremonies, along with a message from me were uploaded to our Surrey web pages with information about the Holocaust and how Surrey helped Jewish refugees. The University of Surrey hosted an HMD event on YouTube, which I had the honour of speaking at.

When you can, please do take a moment to pause and reflect on the atrocities. It is so important that we remember and pledge to do our bit to ensure that such horrendous and unspeakable acts of violence never happen again.

Thank You

Once again, I would like to offer my heartfelt thanks to the fantastic people of this Council as they continue to do their utmost to serve and protect the residents of our county.

It has been a tough start to 2021 but our staff continue to put our residents at the heart and soul of all that they do. A huge and sincere 'thank you' to all our staff for the immeasurable difference you are making to so many lives. Please keep up the tremendous work!

5 2021/22 FINAL BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2025/26 (Pages 41 - 280)

Council is asked to approve the 2021/22 Final Budget and Medium-Term Financial Strategy to 2025/26.

- Leader's Statement (Budget) - *to be appended to the minutes.*

6 CHANGES TO THE COUNTY COUNCIL'S CABINET PORTFOLIOS (Pages 281 - 282)

Recommendation:

Council is asked to note the updated Cabinet portfolios in the attached report.

7 MEMBERS' QUESTION TIME

The Leader of the Council or the appropriate Member of the Cabinet or the Chairman of a Committee to answer any questions on any matter relating to the powers and duties of the County Council, or which affects the county.

(Note: Notice of questions in respect of the above item on the agenda must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Wednesday 3 February 2021).

8 STATEMENTS BY MEMBERS

Any Member may make a statement at the meeting on a local issue of current or future concern.

(Note: Notice of statements must be given in writing, preferably by e-mail, to Democratic Services by 12 noon on Monday 8 February 2021).

9 AUDIT AND GOVERNANCE COMMITTEE - REVISED COUNCILLOR CODE OF CONDUCT (Pages 283 - 306)

That Council approves the Audit and Governance Committee's report of the Member Code of Conduct Working Group.

10 AUDIT AND GOVERNANCE COMMITTEE - COUNCIL EXECUTION OF CONTRACTS - PROCUREMENT RULES (Pages 307 - 314)

That Council approves the Audit and Governance Committee's report concerning the Council execution of contracts - changes to procurement rules.

11 REPORT OF THE CABINET (Pages 315 - 326)

To receive the report of the meetings of the Cabinet held on 15 December 2020 and 26 January 2021.

12 MINUTES OF CABINET MEETINGS (Pages 327 - 336)

Any matters within the minutes of the Cabinet's meetings, and not otherwise brought to the Council's attention in the Cabinet's report, may be the subject of questions and statements by Members upon notice being given to Democratic Services by 12 noon on Monday 8 February 2021.

Minutes of Cabinet, 26 January 2021 – to follow