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Agenda and Reports

for the Annual meeting of

THE COUNTY COUNCIL

to be held on

25 MAY 2021

(i)

Woodhatch Place
Reigate
Surrey

Monday, 17 May 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 at Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF, on Tuesday, 25 May 2021, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

JOANNA KILLIAN
Chief Executive

Note 1: *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.

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 Democratic Services on 020 8541 9122, or write to Democratic Services, Surrey County Council at Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF, Minicom 020 8541 9698, fax 020 8541 9009, or email amelia.christopher@surreycc.gov.uk

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 Amelia Christopher on 020 8213 2838 or via the email address above in advance of the meeting.

1 CHAIRMAN

1. To elect a Chairman for the Council Year 2021/22.
2. The Chairman to make the statutory declaration of acceptance of office.

2 MINUTES

(Pages 7
- 48)

To confirm the minutes of the meeting of the Council held on 16 March 2021.

(Note: the Minutes, including the appendices, will be laid on the table half an hour before the start of the meeting).

3 ELECTION OF COUNTY COUNCILLORS

(Pages
49 - 52)

The Chief Executive, as County Returning Officer, formally to report the return of County Councillors at the Elections held on 6 May 2021 for each of the 81 County Electoral Divisions in the County.

4 APOLOGIES FOR ABSENCE

The Chairman to report apologies for absence.

5 CHAIRMAN'S ANNOUNCEMENTS

The Chairman to report.

6 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.

7 VICE-CHAIRMAN

1. To elect a Vice-Chairman for the Council Year 2021/22.
2. The Vice-Chairman to make the statutory declaration of acceptance of office.

8 MOTION OF THANKS TO RETIRING CHAIRMAN

The newly elected Chairman to move a formal motion of thanks to Mr Tony Samuels, the retiring Chairman of the Council.

9 ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council for a four-year term, expiring on the day of the post-election annual meeting which follows his / her election as Leader.

10 LEADER'S STATEMENT

The Leader to make a statement, including reporting on the appointment of the Deputy Leader and Members of the Cabinet.

There will be an opportunity for Members to ask questions.

(Note: report to follow).

11 ANNUAL REVIEW OF POLITICAL PROPORTIONALITY

To formally review the proportional political allocation of places on committees and to adopt a scheme of proportionality for the Council Year 2021/22.

(Note: report to follow).

12 APPOINTMENTS OF COMMITTEES

To appoint Members of the various Boards / Committees of the Council for the Council Year 2021/22 subject to any changes of membership to be reported to the meeting by Group Leaders.

(Note: report to follow).

13 ELECTION OF COMMITTEE CHAIRMEN AND VICE-CHAIRMEN

To elect Chairmen and Vice-Chairmen of Committees for the Council Year 2021/22.

(Note: report to follow).

14 SURREY PAY POLICY STATEMENT 2021/2022

(Pages
53 - 74)

Council is asked to approve the Pay Policy Statement for the period 2021/2022.

15 REPORT OF THE CABINET

(Pages
75 - 80)

To receive the report of the meetings of the Cabinet held on 30 March 2021 and 27 April 2021.

16 MINUTES OF CABINET MEETINGS

(Pages
81 - 104)

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 24 May 2021.

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, Woodhatch Place 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