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Agenda and Reports

for the meeting of

THE COUNTY COUNCIL

to be held on

13 JULY 2021

(i)

Woodhatch Place
Reigate
Surrey

Friday, 2 July 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, 13 July 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 Chair 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 APOLOGIES FOR ABSENCE

The Chair to report apologies for absence.

2 MINUTES

(Pages 9
- 36)

To confirm the minutes of the meeting of the Council held on 25 May 2021.

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 CHAIR'S ANNOUNCEMENTS

(Pages
37 - 38)

The Chair to report.

Please find the list of the Queen's Birthday Honours 2021 for Surrey attached.

5 LEADER'S STATEMENT

The Leader to make a statement.

There will be an opportunity for Members to ask questions and/or make comments.

6 MEMBERS' QUESTION TIME

1. 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 7 July 2021).

2. Cabinet Member Briefings on their portfolios.

These will be circulated by email to all Members prior to the County Council meeting, together with the Members' questions and responses.

There will be an opportunity for Members to ask questions.

7 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 12 July 2021).

8 ORIGINAL MOTIONS

Item 8 (i)

Eber Kington (Ewell Court, Auriol & Cuddington) to move under standing order 11 as follows:

This Council notes that:

- Following the tragic murder of Sarah Everard on the evening of 3 March 2021, ensuring the right to feel safe walking our streets at night has become a major requirement for political action across the country.
- Women have made their voices heard, and too many of them express the view that they do not feel safe walking alone in public places.
- Speaking in March, Dame Cressida Dick, Commissioner of the Metropolitan Police said, "Right now, 80% of women report being harassed in public spaces, but 90% of them don't bother reporting it because they don't think anything will happen if they do."
- The immediate Government response to Sarah's murder included an additional £25 million to councils around the country to help enhance street lighting in areas of poor illumination, as well as improving CCTV coverage.
- The issue of feeling safe at night has also been raised by Surrey residents who are night-time workers, late night commuters out of London, those attending late night music venues, and those walking home after meeting family and friends.

This Council further notes that:

- Surrey County Council has a policy that sees Surrey streetlights switched off at night, at a time when the political debate and majority opinion is clearly calling for streetlighting to be improved as one of the positive moves that can be taken towards residents feeling safe in our streets.
- Surrey County Council is investing £19.9 million over a 3-year period to convert all Surrey's streetlights to LED, with a target saving of £2 million a year.

In light of the factors listed above, this Council calls upon to the Cabinet:

- I. To make a commitment to end the streetlight switch-off as soon as is practicable, but as a matter of urgency.
- II. To fund the additional costs out of the £2 million saving on the switch to LED streetlights.

Item 8 (ii)

Will Forster (Woking South) to move under standing order 11 as follows:

This Council notes that:

In Boris Johnson's first speech as Prime Minister in July 2019, he promised to fix the crisis in social care once and for all "with a clear plan we have prepared to give every older person the dignity and security they deserve."

This Council also notes that:

In October 2019 it unanimously passed a motion proposed by Lib Democrat Members that spoke to the situation in Surrey:

"With concern that, owing to Government policy, Surrey residents who pay for their own elderly care significantly subsidise the residents who rely on County to pay for their care. This is a result of an unjust and inequitable funding regime which is itself a result of inadequate government funding."

With the corresponding resolution (I.):

"This council accordingly calls on the government to bring forward urgently a sustainable solution so that councils can restore equity and enable a sustainable market for social care provision in Surrey and across the country."

This Council further notes that:

In the absence of the promised plan, leaders of social care organisations from across the country recently wrote to the Prime minister, Chancellor of the Exchequer and Secretary of State for Health and Social Care to urge the Government to act now on reform of England's social care system and

publish its proposals before the summer recess.

This Council resolves to:

- I. Express its disappointment that despite repeated promises, no proposals have as yet been brought forward; and
- II. To robustly renew its call for a sustainable solution to the funding of adult social care and write to the Government and Surrey's Members of Parliament urging them to honour their promise to urgently tackle this long-term crisis, which leaves many vulnerable residents without the support they need whilst others face catastrophic costs.

9 REVIEW OF CONSTITUTIONAL CHANGES - REMOTE MEETINGS

(Pages
39 - 42)

Council is asked to review the measures put in place and recommendations made for Council decision making by 31 July 2021 as agreed at its meeting on 16 March 2021.

10 CHANGES TO CABINET PORTFOLIOS AND APPOINTMENT OF COMMITTEES

Recommendations:

1. Council to note Luke Bennett's appointment by the Leader as the Cabinet Member for Health on 29 June 2021.
2. As a result of the above, appointments are to be made to the Resources and Performance Select Committee, the Planning and Regulatory Committee and the Surrey-Wide Commissioning Committees in Common for the remainder of the 2021/22 Council Year:
 - Rebecca Jennings-Evans to be appointed to the Resources and Performance Select Committee.
 - Bernie Muir to be appointed to the Planning and Regulatory Committee as a substitute.
 - Luke Bennett to be appointed to the Surrey-Wide Commissioning Committees in Common in place of Tim Oliver.
3. Council to delegate authority to the Monitoring Officer to make the necessary changes to the Terms of Reference for the Surrey-Wide Commissioning Committees in Common and to update the Constitution accordingly.
4. Council is asked to note the following changes to the committee memberships for the remainder of the 2021/22 Council Year:

**CHILDREN, FAMILIES, LIFELONG LEARNING AND CULTURE
SELECT COMMITTEE**

Andy Lynch in place of Lesley Steeds.

RESOURCES AND PERFORMANCE SELECT COMMITTEE

Lesley Steeds in place of Andy Lynch.

SURREY PENSION FUND COMMITTEE

Mark Sugden in place of John O'Reilly.

JOINT MANAGEMENT COMMITTEE FOR THE SURREY HILLS AREA OF OUTSTANDING NATURAL BEAUTY ("SURREY HILLS BOARD")

Marisa Heath in place of Denise Turner-Stewart.

11 REPORT OF THE CABINET

(Pages
43 - 48)

To receive the report of the meetings of the Cabinet held on 1 June 2021 and 29 June 2021.

12 MINUTES OF CABINET MEETINGS

(Pages
49 - 68)

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 12 July 2021.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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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 Chair 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