

Cabinet

**Date & time**

Tuesday, 25
January 2022 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
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Chief Executive

Joanna Killian



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Cabinet Members: Natalie Bramhall, Clare Curran, Kevin Deanus, Matt Furniss, Marisa Heath, Sinead Mooney, Mark Nuti, Tim Oliver, Becky Rush and Denise Turner-Stewart

Deputy Cabinet Members: Maureen Attewell, Steve Bax and Rebecca Paul

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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

2 MINUTES OF PREVIOUS MEETING: 21 DECEMBER 2021

(Pages 1
- 16)

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 (19 January 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (18 January 2022).

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 17 - 22)
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- A. Scrutiny of 2022/23 Draft Budget and Medium-Term Financial Strategy to 2026/27 (Report of the Council's Select Committees)
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 23 - 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 - 26)
- 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 27 - 28)
- For Cabinet to receive an update from Sinead Mooney, Cabinet Member for Adults and Health.
- 9 2022/23 FINAL BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2026/27** (Pages 29 - 214)
- Cabinet is required to consider and make recommendations to Council on:
- The Revenue and Capital Budgets for 2022/23, including efficiency proposals.
 - The Council Tax Precept level for 2022/23.
 - The Council's Capital Programme for 2022/23-2026/27.
 - The Council's Capital, Investment and Treasury Management Strategy, which provide an overview of how capital expenditure, capital financing and treasury management activity contribute to the delivery of our services and sustain our capital investments.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 10 CHANGES TO SURREY'S COMMUNITY RECYCLING CENTRE POLICIES** (Pages 215 - 222)
- For Cabinet to approve a number of changes to the Community Recycling Centre (CRC) operating policy in advance of the main waste disposal re-procurement that align to our strategic priorities and are designed to increase operational efficiency, simplify policy for residents, and respond to customer feedback.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*

- 11 SURREY PUBLIC ELECTRIC VEHICLE CHARGEPOINT PROCUREMENT PLAN** (Pages 223 - 236)
- As the transition to Electric Vehicles (EV) continues to grow, the demand for on-street or publicly accessible chargepoints will increase, Surrey County Council is uniquely positioned to oversee the installation of public EV chargepoints. The council is being asked to undertake a procurement exercise with the aim of appointing a single supplier to work in partnership with the Council and its Key Delivery Partners to deliver public EV chargepoints at a large scale across Surrey.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 12 NO ONE LEFT BEHIND: CHILD POVERTY IN SURREY** (Pages 237 - 262)
- Cabinet is asked to propose to Council that the following Surrey County Council strategic response to child poverty be adopted and continue to be developed across all service areas through 2022 and beyond.
- (The decisions on this item can be called-in by the Children's, Families, Lifelong Learning & Culture Select Committee)*
- 13 ADMISSION ARRANGEMENTS FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR SEPTEMBER 2023** (Pages 263 - 350)
- Following statutory consultation on Surrey's admission arrangements for September 2023, Cabinet is asked to consider the responses set out in Enclosure 4 and make recommendations to the County Council on admission arrangements for Surrey's community and voluntary controlled infant, junior, primary and secondary schools for September 2023.
- (The decisions on this item can be called-in by the Children's, Families, Lifelong Learning & Culture Select Committee)*
- 14 DEVELOPING LOCAL SPECIAL EDUCATIONAL NEEDS AND DISABILITY (SEND) PROVISION IN SURREY TO MEET DEMAND FROM 2023/24 ONWARDS** (Pages 351 - 370)
- By 2030-2031, the local area's Specialist Education Estate is projected to require more than 800 additional places on top of the planned growth delivered by the first three phases of the SEND Capital Programme. A further expansion of the Specialist Education Estate is necessary to achieve our long-term ambition to ensure that Surrey resident pupils receive a full time high quality specialist education closer to home, more connected to local communities and local support services. This report seeks support for this further expansion and delegated authority to manage the Capital pipeline.
- (The decisions on this item can be called-in by the Children's, Families, Lifelong Learning & Culture Select Committee)*
- 15 MONTHLY BUDGET MONITORING- 2021/22 MONTH 8** (Pages 371 - 378)
- This report provides details of the County Council's 2021/22 financial position as at 30th November 2021 (M8) 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)

16 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

17 DEPARTMENT FOR EDUCATION SAFETY VALVE AGREEMENT

(Pages
379 -
386)

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 the authority holding that information).

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

18 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, 17 January 2022

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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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