Cabinet

Date & time	Place	Contact	Chief Executive
Tuesday, 22 February 2022 at 2.00 pm	Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey ,RH2 8EF	Vicky Hibbert or Huma Younis Tel 020 8541 9229 or 07866899016 vicky.hibbert@surreycc.gov.uk or huma.younis@surreycc.gov.uk	Joanna Killian

We're on Twitter: @SCCdemocracy

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, Jordan Beech and Rebecca Paul

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 or 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.

AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 25 JANUARY 2022

(Pages 1 - 18)

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 (16 February 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (15 February 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 19 - 26)

To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.

A. Economy and Growth: Programme for Growth (including Levelling Up White Paper and County Deals) (Community, Environment and Highways Select Committee)

B. Local and Joint Committee Highway Functions (Community, Environment and Highways Select Committee)

6 **LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 27 - 30)

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 31 - 42)

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 43 - 46)

To receive an update from Tim Oliver, Leader of the Council.

9 **THE FUTURE OF RESIDENTIAL CARE HOMES FOR OLDER PEOPLE OWNED AND OPERATED BY SURREY COUNTY COUNCIL** (Pages 47 - 334)

Eight care homes were built by Surrey County Council in the 1970s and early 1980s. Since taking back the eight care homes it became apparent that the condition of the buildings has become a concern. Cabinet is asked to consider the report and supporting information and confirm agreement with the recommendations made in respect of each care home, on a home by home basis.

NB: There is a Part 2 annex at Item 16.

(The decisions on this item can be called-in by the Adults & Health Select Committee)

10 **WORKING WITH THE BIG FOSTERING PARTNERSHIP** (Pages 335 - 346)

That Cabinet endorses Surrey County Council joining the Big Fostering Partnership from 1 April 2022, to work in collaboration with other Local Authorities to enable more children who are looked after to move from living in residential children's homes to living with foster families and authorises spend of up to £4 million via this partnership for the period from 1 April 2022 through to September 2024.

NB: There is a Part 2 annex at item 17.

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

11 **ACCELERATING THE INTRODUCTION OF ULTRA-LOW AND ZERO EMISSION VEHICLES - APPROVAL TO PROCURE 34 HYDROGEN FUEL CELL BUSES** (Pages 347 - 352)

Cabinet are requested to approve the procurement of 34 Hydrogen Fuel Cell Buses.

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

12 **LOCAL AND JOINT COMMITTEE HIGHWAY FUNCTIONS** (Pages 353 - 366)

This report seeks Cabinet approval to a change in the way that executive highway functions are taken, transferring them from Local and Joint Committees (LC/JCs) to enable officers to take such decisions in more direct consultation with the relevant members.

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

13 **HARNESSING THE POWER OF DATA** (Pages 367 - 402)

Cabinet are requested to endorse the SCC Data Strategy and the work being taken forward to help the organisation become truly data enabled. The report also provides an update on work with partners to develop a Surrey-wide strategy which improves data sharing in order to deliver better services to Surrey residents.

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

14 **2021/22 MONTH 9 (DECEMBER) FINANCIAL REPORT** (Pages 403 - 412)

This report provides details of the County Council's 2021/22 financial position as at 31st December 2021 (M9) 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 & Performance Select Committee)

15 **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

16 **THE FUTURE OF RESIDENTIAL CARE HOMES FOR OLDER PEOPLE OWNED AND OPERATED BY SURREY COUNTY COUNCIL** (Pages 413 - 418)

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 Adults and Health Select Committee)

17 **WORKING WITH THE BIG FOSTERING PARTNERSHIP** (Pages 419 - 422)

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 **ST ANDREW'S CATHOLIC SCHOOL, ASHTEAD** (Pages 423 - 442)

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 Resources and Performance Select Committee)

19 **DEPARTMENT FOR EDUCATION SAFETY VALVE AGREEMENT** (Pages 443 - 454)

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 report relates to Department for Education funding of the Dedicated Schools Grant and funding negotiations that are confidential until any new funding arrangements are agreed.

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

20 **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: 14 February 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