

Cabinet

**Date & time**

Tuesday, 29 March
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
07866899016

Chief Executive

Joanna Killian



We're on Twitter:
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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, Jordan Beech 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.

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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 MEETINGS: 22 FEBRUARY 2022 AND 07 MARCH 2022

(Pages 1
- 18)

To agree the minutes of the last Cabinet meetings as a correct record.

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 Member's Questions

The deadline for Member's questions is 12pm four working days before the meeting (23 March 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (22 March 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**
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD/ COMMITTEES IN COMMON DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 19 - 26)
- 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 CABINET MEMBER OF THE MONTH** (Pages 27 - 32)
- To receive an update from Becky Rush, Deputy Leader and Cabinet Member for Finance and Resources.
- 8 OUR RADICAL AGENDA FOR EQUALITY, DIVERSITY AND INCLUSION IN SURREY AND SURREY COUNTY COUNCIL - ONE YEAR ON** (Pages 33 - 46)
- This report asks the Cabinet to approve a proposed refreshed version of the equality, diversity and inclusion (EDI) action plan for 2022-23 that aims to continue important work started in the last year and refines its focus on the activities that will make the greatest impact for stakeholders.
- (This item can be called-in by the Resources and Performance Select Committee)*
- 9 ADOPTION OF MOVING TRAFFIC ENFORCEMENT POWERS** (Pages 47 - 62)
- This year, the Department for Transport (DfT) will allow councils in England and Wales to apply for new powers to carry out Moving Traffic Enforcement (MTE). This report sets out the background, benefits and issues associated with MTE and recommends that the council applies for these new powers following the process prescribed by the DfT. It also recommends that a procurement process to identify a supplier/enforcement contractor to operate and maintain the infrastructure required commences.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 RE-PROCUREMENT OF FACILITIES MANAGEMENT SERVICES** (Pages 63 - 68)
- The Annual Procurement Forward Plan (APFP) was approved by Cabinet on 21 December 2021. The APFP did not include the procurement of Facilities Management (FM), Forward Maintenance and the commissioning of a Life Cycle Assessment and Condition survey and therefore this report is seeking Cabinet approval to procure.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*

N.B There is a Part 2 annex at Item 13.

11 2021/22 MONTH 10 (JANUARY) FINANCIAL REPORT

(Pages
69 - 80)

This report provides details of the County Council's 2021/22 financial position as at 31 January 2022 (M10) 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)

12 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

13 RE-PROCUREMENT OF FACILITIES MANAGEMENT SERVICES

(Pages
81 - 82)

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)

14 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 21 March, 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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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