

Cabinet

**Date & time**

Tuesday, 31 May
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

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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

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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

To note any apologies for absence.

2 MINUTES OF PREVIOUS MEETING: 26 APRIL 2022

(Pages 1
- 12)

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 (25 May 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (24 May 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 13 - 14)
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- Cabinet is asked to consider:
- A. Report on the Care Leavers Service (*Children, Families, Lifelong Learning and Culture Select Committee*).
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 15 - 22)
- 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 THE SURREY TRANSPORT PLAN (FOURTH EDITION) - ADOPTION** (Pages 23 - 114)
- The purpose of this report is to inform Cabinet on the outcomes of the statutory public consultation process and subsequent additional engagement to support the new Surrey Transport Plan, to be referred to as the fourth Local Transport Plan (LTP4). To seek approval to adopt and publish the plan, and to retain the Member Reference Group to steer further development of the Plan and refine policies to help deliver the plan. The final decision on the Local Transport Plan 4 is to be made by Council in accordance with the authority's legislation.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 8 MINERALS AND WASTE DEVELOPMENT SCHEME** (Pages 115 - 136)
- The purpose of this report is to seek agreement of Cabinet to an extension to the timetable in which the Minerals and Waste Local Plan (MWLP) is to be prepared. The extension proposed will necessarily involve material amendments to the Minerals and Waste Development Scheme (MWDS) previously approved in July 2021.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 9 SURREY INFRASTRUCTURE PLAN - PHASE 2 SCHEMES** (Pages 137 - 158)
- This report recommends the approval of a second phase of schemes to be implemented, highlights additional schemes requiring further development and provides a brief update on the status in the first phase which were approved by Cabinet in October 2021.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*

- 10 WAN & WI-FI SERVICE: DIGITAL INFRASTRUCTURE STEP-CHANGE** (Pages 159 - 166)
- Cabinet is asked to approve the use of the South East Grid (SEG) Network Services Framework as a route to market to procure new WAN and Wi-Fi services, and to approve the capital investment of £8.23m to provide gigabit capable connectivity to all Council sites.

NB: There is a Part 2 report at Item 13.

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

- 11 2021/22 OUTTURN FINANCIAL REPORT** (Pages 167 - 186)
- This report sets out Surrey County Council's 2021/22 financial performance for revenue and capital, including the year end Treasury Management and debt outturn position.

(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.

PART TWO - IN PRIVATE

- 13 WAN & WI-FI SERVICE: DIGITAL INFRASTRUCTURE STEP-CHANGE** (Pages 187 - 192)
- 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: Friday, 20 May 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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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.

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Thank you for your co-operation