

Cabinet

**Date & time**

Tuesday, 26 July
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:
@SCCdemocracy

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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

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.

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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: 31 MAY 2022

(Pages 1
- 10)

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 (20 July 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (19 July 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 DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 11 - 20)
- 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 21 - 22)
- To receive an update from Mark Nuti, Cabinet Member for Communities.
- 8 INCREASING ACCESS TO LIBRARY BUILDINGS** (Pages 23 - 52)
- Following Cabinet's approval of the Library and Cultural Service Strategy 2020-2025 in November 2019, the Library and Cultural Services Transformation Programme has commenced significant change across the Library Service. This includes a major workforce transformation and initiation of a five-year programme of work to modernise library settings across Surrey.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning and Culture Select Committee)*
- 9 GOVERNMENT ADULT SOCIAL CARE CHARGING REFORMS** (Pages 53 - 68)
- This report summarises the current proposals which make up the government's Adult Social Care Charging and Fair Cost of Care reforms and the anticipated cumulative impact for Surrey County Council.
- (The decisions on this item can be called-in by the Adults and Health Select Committee)*
- 10 RECOMMENDATION ON THE DELIVERY MODEL FOR EXTRACARE HOUSING AT THE FORMER BENTLEY DAY CENTRE, BANSTEAD HORSESHOE, REIGATE AND BANSTEAD** (Pages 69 - 114)
- This paper sets out Surrey County Council's proposed delivery approach for one site proposed for Extra Care Housing. This will support our strategy to deliver Accommodation with Care and Support by 2030.
- (The decisions on this item can be called-in by the Adults and Health Select Committee)*
- N.B There is a Part 2 report at Item 18.
- 11 SUNBURY HUB** (Pages 115 - 128)
- This report seeks Cabinet approval to redevelop the former Sunbury Fire Station with a new integrated five-storey, multi-service hub. The aim is to bring together key local services into a vibrant community facility which will

provide residents with space to connect, socialise, learn and access to essential public services in one building, in their local area.

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

N.B There is a Part 2 report at Item 19.

- 12 FREEMANTLES SCHOOL PROJECT, PHASE 1 SEND CAPITAL PROGRAMME** (Pages 129 - 152)

Cabinet is asked to approve the uplift of £5.26m SEND Capital funding against the Freemantles School Phase 1 Capital project. This is to deliver 72 additional specialist school places and re-provide 54 current specialist school places for autistic children with severe or profound and multiple learning difficulties in Surrey from September 2023 onwards.

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

- 13 REPLACEMENT OF HYDROTHERAPY POOL AT PHILIP SOUTHCOTE SCHOOL, ADDLESTONE** (Pages 153 - 160)

This report seeks Cabinet approval for capital funding to design and construct a new hydrotherapy pool at Philip Southcote School, a Special Education Needs and Disabilities (SEND) school in Addlestone.

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

N.B There is a Part 2 report at Item 20.

- 14 LOCAL BUS CONTRACT RETENDERING** (Pages 161 - 170)

This report seeks to award twenty local bus contracts to nine operators, for the provision of twenty-four public bus services. This decision relates to 20 current contracts which expire on 27 August 2022 and have been retendered. If awarded the new contracts will commence from 28 August 2022.

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

N.B There is a Part 2 report at Item 21.

- 15 OUTLINE BUSINESS CASE FOR THE RE-PROCUREMENT OF WASTE TREATMENT AND DISPOSAL SERVICES** (Pages 171 - 232)

The current waste disposal contract managed by SUEZ is due to expire in September 2024 and the Council is required to ensure continued arrangements are in place from the expiry of that contract. Cabinet is asked to approve the Outline Business Case for the future re-procurement of Waste Treatment and Disposal Services.

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

N.B There is a Part 2 report at Item 22.

- 16 2022/23 MONTH 2 (MAY) FINANCIAL REPORT** (Pages 233 - 242)
- This report provides details of the County Council's 2022/23 financial position as at 31st May 2022 (M2) 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)*

- 17 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

- 18 RECOMMENDATION ON THE DELIVERY MODEL FOR EXTRACARE HOUSING AT THE FORMER BENTLEY DAY CENTRE, BANSTEAD HORSESHOE, REIGATE AND BANSTEAD** (Pages 243 - 254)

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)

- 19 SUNBURY HUB** (Pages 255 - 270)

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)

- 20 REPLACEMENT OF HYDROTHERAPY POOL AT PHILIP SOUTHCOTE SCHOOL, ADDLESTONE** (Pages 271 - 278)

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)

- 21 LOCAL BUS CONTRACT RETENDERING** (Pages 279 - 284)
- 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 Communities, Environment and Highways Select Committee)*
- 22 OUTLINE BUSINESS CASE FOR THE RE-PROCUREMENT OF WASTE TREATMENT AND DISPOSAL SERVICES** (Pages 285 - 394)
- 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) and paragraph 5: Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 23 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
Publish: Monday, 18 July 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