

Cabinet

**Date & time**

Tuesday, 27
September 2022 at
2.00 pm

Place

Council Chamber,
Surrey County
Council, Woodhatch
Place, 11 Cockshot
Hill, Reigate, Surrey
,RH2 8EF

Contact

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Chief Executive

Joanna Killian



We're on Twitter:
@SCCdemocracy

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

Deputy Cabinet Members: Maureen Attewell, Jordan Beech, Paul Deach 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 Andre Ferreira or Huma Younis on 07816 096705 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: 26 JULY 2022

(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 (21 September 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (20 September 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 17 - 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 ENVIRONMENTALLY SUSTAINABLE PROCUREMENT POLICY** (Pages 21 - 36)
- This report sets out the proposed policy to improve environmental considerations in the Council's procurement activities to meet the Council's Strategic Priority areas for 'Enabling a greener future' and 'Growing a sustainable economy so that everyone can benefit'.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 8 REVISION TO PROCUREMENT AND CONTRACT STANDING ORDERS** (Pages 37 - 62)
- Cabinet is asked to approve amendments to the 2021 Procurement and Contract Standing Orders (PCSO's) which require updating due to changes in government legislation and internal practice.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 9 STRATEGIC INVESTMENT BOARD ANNUAL REPORT - FINANCIAL YEAR 2021/22** (Pages 63 - 96)
- Cabinet is asked to endorse the Annual Report of the Strategic Investment Board.
- (The decisions for this item can be called-in by the Resources and Performance Select Committee)*
- N.B There is a part 2 report at Item 14.
- 10 YOUR FUND SURREY- CF149 REBUILDING RIPLEY VILLAGE HALL** (Pages 97 - 106)
- This report is for Cabinet approval to fund £586,396 from Surrey County Council's (SCCs) Your Fund Surrey, towards the rebuilding of a village hall located in Ripley, Surrey.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 11 YOUR FUND SURREY- CF211 OLD WOKING AND DISTRICT COMMUNITY CENTRE** (Pages 107 - 116)
- This report is for Cabinet approval to fund £982,389 from Surrey County

Council's (SCCs) Your Fund Surrey, towards the rebuilding of a village hall located in Woking South, Surrey.

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

- 12** **2022/23 MONTH 4 (JULY) FINANCIAL REPORT** (Pages
117 -
126)
- This report provides details of the County Council's 2022/23 financial position as at 31st July 2022 (M4) 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)

13 **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

- 14** **STRATEGIC INVESTMENT BOARD ANNUAL REPORT - FINANCIAL YEAR 2021/22** (Pages
127 -
140)

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)

- 15** **FUTURE WASTE TREATMENT AND DISPOSAL SERVICES** (Pages
141 -
152)

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)

16 **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**

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.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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