

# Cabinet

**Date & time**

Tuesday, 25  
October 2022 at  
2.00 pm

**Place**

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

**Contact**

Andre Ferreira or Huma  
Younis  
Tel 07816 096705 or  
07866899016

andre.ferreira@surreycc.gov.uk  
or huma.younis@surreycc.gov.uk

**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

**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 [andre.ferreira@surreycc.gov.uk](mailto:andre.ferreira@surreycc.gov.uk) or [huma.younis@surreycc.gov.uk](mailto: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 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**

To note any apologies for absence.

**2 MINUTES OF PREVIOUS MEETING: 27 SEPTEMBER 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 (19 October 2022).

**b Public Questions**

The deadline for public questions is seven days before the meeting (18 October 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 - 16)
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- A. A Skills Plan for Surrey (Communities, Environment and Highways Select Committee)
  - B. Greener Futures Climate Change Delivery Plan (2021 – 2025) (Communities, Environment and Highways Select Committee)
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 17 - 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 - 30)
- To receive an update from the Cabinet Member for Property and Waste.
- 8 A COUNTY DEAL FOR SURREY** (Pages 31 - 42)
- This report outlines how partners and key stakeholders have been actively engaged in the development stage of the County Deal and goes into further detail about the core set of proposals being recommended for inclusion in the County Deal for Surrey. In addition, it outlines the intentions to take these proposals forward for negotiation with Government subject to when the council is formally asked to begin discussions with government.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 9 A COUNTY STRATEGY FOR HOUSING, ACCOMMODATION AND HOMES: BASELINE ASSESSMENT** (Pages 43 - 82)
- This report outlines the background to and drivers for the initiation of a county-wide housing, accommodation and homes strategy and sets out the initial findings of a baseline assessment exercise, upon which key priorities and action will be derived, through a partnership-based, collaborative deliberation programme.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 A SKILLS PLAN FOR SURREY** (Pages 83 - 92)
- This report introduces the Skills Plan for Surrey, which is being produced with a focus on the role that skills development has in securing economic and inclusion outcomes across the county.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*

- 11 HEALTHY STREETS FOR SURREY DESIGN GUIDE** (Pages 93 - 260)
- This report seeks to give an update on the development of the Healthy Streets for Surrey design guide and to seek the Cabinet's endorsement of the guidance and its adoption as County Council policy.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 12 DE-REGISTRATION OF LAND AT STRINGERS COMMON AND DESIGNATION OF REPLACEMENT LAND TO FACILITATE JUNCTION IMPROVEMENT WORKS FOR WEYSIDE URBAN VILLAGE** (Pages 261 - 274)
- The development of Weyside Urban Village requires widening of the Moorfield Road / Woking Road junction onto a part of Stringers Common. This Cabinet report is seeking approval to undertake a public consultation exercise, review representations and whether revisions to the mitigation measures or to the applications themselves, are needed and decide in the light of such representations, whether or not to proceed with submission of the Commons Act 2006 applications.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 13 NATIONAL BUS STRATEGY - BUS BACK BETTER - AN ENHANCED PARTNERSHIP FOR SURREY** (Pages 275 - 332)
- This report is the latest step in the Council's response to the challenges set by Government through the National Bus Strategy (Bus Back Better). This report seeks agreement for the Council to enter into an Enhanced Partnership (EP) with local bus operators in Surrey, which aims to improve bus services for residents.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 14 SURREY SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2021/22** (Pages 333 - 390)
- Cabinet is asked to consider and note the Surrey Safeguarding Adults Annual Report for 2021/22.
- 15 ALTERNATIVE PROVISION CAPITAL PROGRAMME** (Pages 391 - 404)
- This report seeks approval of the £43.2m capital investment that enables delivery of Surrey's Alternative Provision (AP) Capital Programme in full, aligned with the strategic direction for AP, to ensure that all facilities meet the minimum standards required and go further to provide environments that ensure local children feel valued, can access a high-quality curriculum, and ensure that their emotional health and wellbeing is a priority.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*

N.B There is a part 2 report at Item 18.

- 16**      **2022/23 MONTH 5 (AUGUST) FINANCIAL REPORT**      (Pages  
405 -  
416)

This report provides details of the County Council's 2022/23 financial position as at 31<sup>st</sup> August 2022 (M5) 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**      **ALTERNATIVE PROVISION CAPITAL PROGRAMME**      (Pages  
417 -  
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, Families, Lifelong Learning & Culture Select Committee)*

- 19**      **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 17 October 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.

## 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.

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*Thank you for your co-operation*