

Cabinet



SURREY
COUNTY COUNCIL

Date & time

Tuesday, 29
November 2022
at 2.00 pm

Place

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

Contact

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Chief Executive

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Cabinet Members: Natalie Bramhall, Clare Curran, Kevin Deanus, Matt Furniss, Marisa Heath, David Lewis, 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 Huma Younis or Sarah Quinn on 07866899016 or 01372 832606.

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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 receive any apologies for absence.

2 MINUTES OF PREVIOUS MEETING: 25 OCTOBER 2022

(Pages 1
- 14)

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 (23 November 2022).

b Public Questions

The deadline for public questions is seven days before the meeting (22 November 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 15 - 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 - 30)
- To receive an update from Marisa Heath, Cabinet Member for Environment.
- 8 2023/24 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2027/28** (Pages 31 - 94)
- The Council has a statutory duty to set a balanced budget in advance of each financial year. The Final Budget for 2023/24 will be approved by Cabinet in January 2023 and full Council in February 2023. This report and the attached 2023/24 Draft Budget and Medium-Term Financial Strategy to 2027/28 sets out progress towards delivering a balanced budget.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 9 2022/23 MONTH 6 (SEPTEMBER) FINANCIAL REPORT** (Pages 95 - 110)
- This report provides details of the County Council's 2022/23 financial position as at 30 September 2022 (M6) 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)*
- 10 RESPONDING TO THE RISING COST OF LIVING IN SURREY** (Pages 111 - 120)
- This report provides an update on the rising cost of living situation nationally, as well as a review of local data showing the emerging picture across Surrey. It outlines work by Surrey County Council, along with partners and key stakeholders, that is already underway to support households facing financial hardship. The report also sets out the proposed strategic approach to the rising cost of living over the short to medium term, including initiatives that have been identified to provide additional support to the most vulnerable.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*

- 11 SURREY HOMES FOR SURREY CHILDREN: A STRATEGIC APPROACH TO GROWING CAPACITY IN CHILDREN'S HOMES IN SURREY** (Pages 121 - 176)
- To seek endorsement of proposals to use Surrey County Council capital funding to grow the capacity of children’s homes in Surrey, enabling more looked after children to live closer to the communities they are from.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 12 COORDINATED ADMISSIONS SCHEME FOR SEPTEMBER 2024** (Pages 177 - 200)
- For Cabinet to agree the coordinated admissions scheme that will apply to all schools for 2024.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 13 SURREY SCHOOLS & EARLY YEARS FUNDING 2023-24** (Pages 201 - 276)
- This report sets out the recommended funding formula for Surrey mainstream schools in 2023/24 and also proposes the principles to be adopted in the funding of early years in 2023/24.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 14 ADULT SOCIAL CARE STRATEGY FOR PEOPLE WITH PHYSICAL DISABILITY AND SENSORY IMPAIRMENT 2022 - 2027** (Pages 277 - 282)
- Cabinet is asked to endorse the new strategy for people with physical disabilities and/or sensory impairments 2022 – 2027.
- (The decisions on this item can be called-in by the Adults and Health Select Committee)*
- 15 PROGRESS REPORT OF THE GREENER FUTURES CLIMATE CHANGE DELIVERY PLAN** (Pages 283 - 350)
- This report provides an overview one year on from the launch of The Plan, including an update on progress towards the 2050 net zero county emissions target, successes achieved, challenges faced and any recommended changes in approach for the next year of implementation. This report also provides a progress on Surrey County Council’s net zero 2030 target.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 16 TRAFFIC REGULATION ORDER POLICY** (Pages 351 - 362)
- The purpose of the report is to secure agreement from Cabinet to remove Surrey County Council’s Traffic Regulation Order (TRO) Policy for Byways Open to All Traffic (“BOATs”) on Public Rights of Way and to seek approval for a new BOATs policy which sets out how the Council will manage BOATs in the future including the use of TROs.

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

- 17 SURREY INFRASTRUCTURE PLAN - PHASE 3 SCHEMES** (Pages 363 - 382)

This report recommends the approval of a further phase of schemes to be implemented, identifies additional schemes requiring further development and provides a brief update on the status in the earlier phases which were approved by Cabinet in October 2021 and May 2022.

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

- 18 SURREY PUBLIC ELECTRIC VEHICLE CHARGEPOINT ROLL OUT PLAN** (Pages 383 - 392)

In January 2022, Cabinet agreed that Surrey County Council (SCC) undertake a procurement exercise with the aim of appointing a single supplier to work in partnership with the Council and its delivery partners to deliver public Electric Vehicle (EV) chargepoints at a large scale across the county of Surrey. This report details the background and progress of that procurement and puts forward a recommendation to contract with the supplier most advantageous to SCC.

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

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

- 19 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

- 20 SURREY PUBLIC ELECTRIC VEHICLE CHARGEPOINT ROLL OUT PLAN** (Pages 393 - 396)

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)

- 21 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.

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