

Cabinet



SURREY
COUNTY COUNCIL

Date & time

Tuesday, 31
January 2023 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: 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 Andre Ferreira on 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: 20 DECEMBER 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 (25 January 2023).

b Public Questions

The deadline for public questions is seven days before the meeting (24 January 2023).

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 11 - 28)
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- The following reports have been received from the Council's Select Committees.
- A. Scrutiny of 2023/24 Draft Budget And Medium-Term Financial Strategy To 2027/28
 - B. Home To School Travel Assistance Learning Review
 - C. Draft Inclusion And Additional Needs Strategy
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 29 - 34)
- 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 35 - 38)
- To receive an update from Matt Furniss, Cabinet Member for Transport, Infrastructure and Growth.
- 8 REFRESH OF THE ORGANISATION STRATEGY 2023- 2028** (Pages 39 - 66)
- The report asks for Cabinet to agree and commend the updated version of the Organisation Strategy to Council.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 9 2023/24 FINAL BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2027/28** (Pages 67 - 238)
- Cabinet is required to consider and make recommendations to Council on:
- The Revenue and Capital Budgets for 2023/24, including efficiency proposals.
 - The Council Tax Precept level for 2023/24.
 - The Council's Capital Programme for 2023/24-2027/28.
 - The Council's Capital, Investment and Treasury Management Strategy, which provide an overview of how capital expenditure, capital financing and treasury management activity contribute to the delivery of our services and sustain our capital investments.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 10 SURREY COUNTY COUNCIL PEOPLE STRATEGY 2023- 2028** (Pages 239 - 260)
- This report sets out the council's new draft People Strategy 2023-2028

and also sets out how the strategic context for the council and workforce has changed and the key factors we need to respond to now, to deliver the workforce needed for the future.

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

- 11 THE SURREY SCHOOL ORGANISATION PLAN AND A LIFETIME OF LEARNING STRATEGY 2030** (Pages 261 - 342)
- The Cabinet is asked to consider and endorse the School Organisation Plan which sets out the policies and principles underpinning both mainstream and specialist school organisation in Surrey.
- (The decisions on this item can be called- in by the Children, Families, Lifelong Learning and Culture Select Committee)*
- 12 SURREY INCLUSION AND ADDITIONAL NEEDS STRATEGY** (Pages 343 - 380)
- Cabinet is asked to endorse the Inclusion and Additional Needs Strategy 2023-26.
- (The decisions on this item can be called- in by the Children, Families, Lifelong Learning and Culture Select Committee)*
- 13 FOSTER CARE REMUNERATION** (Pages 381 - 396)
- The Cabinet is being asked to consider options and agree increased remuneration to foster carers who are approved by Surrey County Council.
- (The decisions on this item can be called- in by the Children, Families, Lifelong Learning and Culture Select Committee)*
- 14 ADMISSION ARRANGEMENTS FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR SEPTEMBER 2024 AND SURREY'S RELEVANT AREA** (Pages 397 - 470)
- Following statutory consultation on Surrey's admission arrangements for September 2024, Cabinet is asked to consider the responses set out in Enclosure 3 and make recommendations to the County Council on admission arrangements for Surrey's community and voluntary controlled infant, junior, primary and secondary schools for September 2024.
- (The decisions on this item can be called- in by the Children, Families, Lifelong Learning and Culture Select Committee)*
- 15 GODSTONE AND MERROW HIGHWAYS DEPOTS - REPLACEMENT SALT BARNs** (Pages 471 - 478)
- Cabinet approval is requested for capital expenditure to build two new salt barns, one at Godstone Depot and one at MeroW Depot.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*

- 16 YOUR FUND SURREY APPLICATION -THE OXSHOTT COMMUNITY HUB** (Pages 479 - 486)

This report sets out the key information on the Oxshott Community Hub Your Fund Surrey (YFS) application, for consideration by Cabinet.

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

- 17 2022/23 MONTH 8 (NOVEMBER) FINANCIAL REPORT** (Pages 487 - 496)

This report provides details of the County Council's 2022/23 financial position as at 30th November 2022 (M8) 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)

- 18 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

- 19 GODSTONE AND MERROW HIGHWAYS DEPOTS - REPLACEMENT SALT BARN** (Pages 497 - 502)

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 FUTURE WASTE TREATMENT AND DISPOSAL SERVICES** (Pages 503 - 514)

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)

- 21 PUBLICITY FOR PART 2 ITEMS**

To consider whether the items considered under Part 2 of the agenda should be made available to the Press and public.

Joanna Killian
Chief Executive

Published: Monday, 23 January 2023

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