

Notice of Meeting
Cabinet



Date & time

Tuesday, 28
March 2023 at
2.00 pm

Place

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

Contact

Huma Younis or Andre
Ferreira
Tel 07866899016

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



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

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 email Huma Younis on huma.younis@surreycc.gov.uk or andre.ferreira@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Huma Younis on 07866899016.

Please note that public seating is limited and will be allocated on a first come first served basis.

AGENDA

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 31 JANUARY 2023

(Pages 1
- 18)

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 (22 March 2023).

b Public Questions

The deadline for public questions is seven days before the meeting (21 March 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 19 - 26)
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- A. Surrey Strategy for Accommodation, Housing and Homes (Communities, Environment and Highways Select Committee)
 - B. A Housing, Accommodation And Homes Strategy For Surrey (Children, Families, Lifelong Learning And Culture Select Committee)
 - C. Delivering In Partnership: Towns – The Next Phase (Communities, Environment and Highways Select Committee)
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 27 - 30)
- 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 31 - 34)
- To receive an update from Sinead Mooney, Cabinet Member for Children and Families.
- 8 DELIVERING IN PARTNERSHIP: TOWNS - THE NEXT PHASE** (Pages 35 - 56)
- The report seeks Cabinet approval for the proposed extension of the towns programme, of delivering in partnership in the identified prioritised towns and for the way of working in priority towns, especially the ongoing engagement with and role of elected representatives in those towns.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 9 A HOUSING, ACCOMMODATION AND HOMES STRATEGY FOR SURREY** (Pages 57 - 128)
- This report sets out a draft strategy for Housing, Accommodation and Homes for Surrey, for adoption and promotion by the County Council.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 SEND CAPITAL PROGRAMME 2023/24 DELIVERY** (Pages 129 - 142)
- Cabinet approval is sought for use of £100.2m of the total agreed future SEND Capital Funding of £202m approved in January 2023. The capital investment is for twenty SEND Capital Programme projects where viable schemes, locations and costs have been confirmed.
- (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 20.

- 11 'PATHWAYS TO EMPLOYMENT: SUPPORTING SURREY RESIDENTS' SKILLS DEVELOPMENT AND EMPLOYABILITY THROUGH IMPROVED CAREERS PROVISION** (Pages 143 - 152)

This report sets out a programme of work that follows on from and supplements the recently launched Surrey Skills Plan and the upcoming Lifetime of Learning education strategy and includes additional key operational activity that will support the ambitions of both these documents as well as delivering on multiple outcomes across educational equity, economic growth and opportunity for all.

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

- 12 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN PUBLIC REPORT REGARDING CONCERNS ABOUT THE DELIVERY OF EDUCATION FOR CHILDREN WITH ADDITIONAL NEEDS AND DISABILITIES (SEND)** (Pages 153 - 194)

Cabinet is asked to consider the Ombudsman's report, the steps that will be taken by the Service to address the findings and to Consider whether any other action should be taken.

- 13 RE-MODELLING THE STRATEGIC SHORT BREAKS OFFER FOR ADULTS WITH LEARNING DISABILITIES AND/OR AUTISM** (Pages 195 - 230)

Cabinet is asked to approve the proposal to re-model the Council's Strategic Short Breaks offer by working with the market to ensure a more diverse Short Breaks offer.

(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 21.

- 14 ELECTRIC TOWNS AND CITIES INITIATIVE (ETCI) A3 AIR QUALITY PROJECT** (Pages 231 - 244)

Cabinet is asked to Approve the receipt of £11m grant funding from National Highways for the A3 air quality scheme through the Electric Towns and Cities Initiative, and proceed with the scheme subject to the approval of a detailed business case by the Council's Capital Programme Panel.

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

- 15 FUTURE BUS NETWORK REVIEW AND LOCAL BUS SERVICE INVESTMENT** (Pages 245 - 324)

In considering the need to adapt and change certain bus services, our planned investment to grow patronage and our plans to expand Digital Demand Responsive Transport (DDRT), the council completed a comprehensive consultation exercise that enabled residents and

stakeholders to have their say on Investment in infrastructure, Maintaining or changing bus services to better reflect use and more Digital Demand Responsive Transport services. This report sets out the process and outcome of the consultation, with more than 2,600 responses received, which have been used to shape the recommendations and way forward.

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

- 16 STRATEGIC INVESTMENT BOARD ANNUAL REPORT - FINANCIAL YEAR 2021/22 WITH 2022/23 MID YEAR UPDATE** (Pages 325 - 358)

Cabinet is asked to endorse the Annual Report of the Strategic Investment Board.

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

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

- 17 YOUR FUND SURREY- CF118 MASTER PARK COMMUNITY PAVILION** (Pages 359 - 366)

This report sets out the key information on the Master Park Community Pavilion Your Fund Surrey (YFS) application, for the consideration of Cabinet.

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

- 18 2022/23 MONTH 10 (JANUARY) FINANCIAL REPORT & 2023/24 FEES AND CHARGES REVIEW** (Pages 367 - 386)

This report provides details of the County Council's 2022/23 financial position as at 31st January 2023 (M10) for revenue and capital budgets and the expected outlook for the remainder of the financial year. It also outlines the outcomes from an extensive review of 2023/24 Fees & Charges.

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

- 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.

P A R T T W O - I N P R I V A T E

- 20 SEND CAPITAL PROGRAMME 2023/24 DELIVERY** (Pages 387 - 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).
- (The decisions on this item can be called- in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 21 RE-MODELLING THE STRATEGIC SHORT BREAKS OFFER FOR ADULTS WITH LEARNING DISABILITIES AND/OR AUTISM** (Pages 395 - 402)
- 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)*
- 22 STRATEGIC INVESTMENT BOARD ANNUAL REPORT - FINANCIAL YEAR 2021/22 WITH 2022/23 MID YEAR UPDATE** (Pages 403 - 416)
- 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)*
- 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
Monday, 20 March 2023

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Members of the public and the press may use social media or mobile devices in silent mode during meetings. Public wifi is available.

Anyone is permitted to film, record or take photographs at Council meetings. Please liaise with the committee manager listed in the agenda prior to the start of the meeting so that the meeting can be made aware of any filming taking place.

The 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 any Council equipment or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

If you are not using your mobile device for any of the activities outlined above, it must be switched off or placed on silent mode during the meeting to prevent interruptions and interference with Council systems.

Thank you for your co-operation.

QUESTIONS AND PETITIONS

Cabinet and most committees will consider questions by elected Surrey County Council Members and questions and petitions from members of the public who are electors in the Surrey County Council area.

Please note the following regarding questions from the public:

1. Members of the public can submit one written question to a meeting. Questions should relate to general policy and not to detail. Questions are asked and answered in public and 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 an 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.