

Notice of Meeting
Cabinet



Date & time

Tuesday, 25 April
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

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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 or Andre Ferreira on 07866899016.

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

1 APOLOGIES FOR ABSENCE

2 MINUTES OF PREVIOUS MEETING: 28 MARCH 2023

(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 (19 April 2023).

b Public Questions

The deadline for public questions is seven days before the meeting (18 April 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 AND OTHER COMMITTEES OF THE COUNCIL** (Pages 17 - 22)
- To consider any reports from Select Committees, Task Groups and any other Committees of the Council.
- A. Children’s social care workforce (Children, Families, Lifelong Learning And Culture Select Committee)
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 23 - 28)
- 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 29 - 32)
- To receive an update from Denise Turner-Stewart, Deputy Leader and Cabinet Member for Communities and Community Safety.
- 8 TRANSFORMATION OF ACCOMMODATION WITH CARE AND SUPPORT FOR WORKING AGE ADULTS: DELIVERY STRATEGY FOR MODERNISING AND TRANSFORMING ACCOMMODATION WITH SUPPORT FOR PEOPLE WITH MENTAL HEALTH NEEDS** (Pages 33 - 98)
- This report seeks Cabinet approval of the delivery strategy for the Accommodation with Care and Support (AwCS) Programme for Mental Health and in-principle approval of all five sites disclosed in Part 2 of this report for new Supported Independent Living (SIL) accommodation. This is subject to the completion of feasibility assessments and full financial business cases including affordability of delivery.
- (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 14.
- 9 STRATEGIC WASTE INFRASTRUCTURE** (Pages 99 - 110)
- This report sets out an outline programme of work for the development of strategic waste infrastructure over the next seven years that will support a resilient and efficient waste management service for residents over the next thirty years. It focuses on the upgrade and development of assets within the geography of Surrey where there is a critical need for that infrastructure. It presents a series of recommended work packages needed to both safeguard the future of waste services and develop more opportunities for recycling and reuse.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 REIGATE FIRE STATION - REDEVELOPMENT SCHEME** (Pages 111 - 124)
- This report seeks Cabinet approval to redevelop Reigate Fire Station to

address and mitigate constraints to the service provided by the Surrey Fire Rescue Service (SFRS) and health and safety issues for SFRS operational crews and staff.

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

N.B There is a Part 2 report at Item 15.

- 11 GODSTONE DEPOT - REDEVELOPMENT** (Pages 125 - 138)

This report seeks Cabinet approval to redevelop Godstone Depot to ensure that Surrey County Council's Highways and Transport Service has fit for purpose, year-round facilities with a long-term operational lifespan to deliver its critical service maintaining Surrey's roads for safer travel across the county for residents, businesses and visitors.

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

N.B There is a Part 2 report at Item 16.

- 12 2022/23 MONTH 11 (FEBRUARY) FINANCIAL REPORT** (Pages 139 - 148)

This report provides details of the County Council's 2022/23 financial position as at 28th February 2023 (M11) 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 TRANSFORMATION OF ACCOMMODATION WITH CARE AND SUPPORT FOR WORKING AGE ADULTS: DELIVERY STRATEGY FOR MODERNISING AND TRANSFORMING ACCOMMODATION WITH SUPPORT FOR PEOPLE WITH MENTAL HEALTH NEEDS** (Pages 149 - 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).

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

- 15 REIGATE FIRE STATION - REDEVELOPMENT SCHEME** (Pages 153 - 158)

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)

16 GODSTONE DEPOT - REDEVELOPMENT (Pages

159 -
164)

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)

17 PROPERTY TRANSACTION- DISPOSAL OF HALSEY GARTON LTD (Pages

INVESTMENT ASSET

165 -
174)

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)

18 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 April 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.