

## Notice of Meeting

# Cabinet



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Tuesday, 27 June 2023 2.00 pm	Council Chamber, Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF	Huma Younis or Sarah Quinn huma.younis@surreycc.gov.uk or sarah.quinn@surreycc.gov.uk	<a href="https://www.surreycc.gov.uk/council-and-democracy">Council and democracy Surreycc.gov.uk</a>  <b>Twitter:</b> <a href="https://twitter.com/SCCdemocracy">@SCCdemocracy</a>

### **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 or Sarah Quinn on [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk) or [sarah.quinn@surreycc.gov.uk](mailto:sarah.quinn@surreycc.gov.uk).

This meeting will be held in public at the venue mentioned above and may be webcast live. Generally the public seating areas are not filmed. However, by entering the meeting room and using the public seating area or attending online, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If webcast, a recording will be available on the Council's website post-meeting. The live webcast and recording can be accessed via the Council's website: <https://surreycc.public-i.tv/core/portal/home>

If you would like to attend and you have any special requirements, please email Huma Younis or Sarah Quinn on [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk) or [sarah.quinn@surreycc.gov.uk](mailto:sarah.quinn@surreycc.gov.uk). 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: 30 MAY 2023**

(Pages  
1 - 6)

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 (21 June 2023).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (20 June 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**

To consider any reports from Select Committees, Task Groups and any other Committees of the Council.

**6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 7 - 10)

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 11 - 14)

To receive an update from Kevin Deanus, Cabinet Member for Highways and Community Resilience.

**8 MODERNISING OUR LIBRARY ESTATE, LIBRARIES TRANSFORMATION - PHASE 1** (Pages 15 - 42)

This report sets out the next stage of the modernisation of the Library Estate as part of the Library and Cultural Services Transformation programme. It seeks Cabinet's approval to release funding from the capital pipeline for investment to support the major transformation of four priority libraries within Phase 1 of the programme: Epsom, Redhill, Staines and Woking.

*(The decisions on this item can be called-in by the Children, Families, Lifelong Learning and Culture Select Committee)*

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

**9 WEYBRIDGE HUB REDEVELOPMENT** (Pages 43 - 54)

This report seeks Cabinet approval for capital funding to refurbish and extend Weybridge Library, a Surrey County Council owned asset, to create a multi-use service hub delivering a wider range of services and facilities, accessible to all Weybridge residents.

*(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 17.

- 10 ARUNDEL HOUSE, SURREY COUNTY COUNCIL RESIDENTIAL CARE HOME** (Pages 55 - 110)

This report sets out the background and strategic context behind the formal consultation recently conducted on the proposed closure of Arundel House, a Residential Care Home for people with learning disabilities run by Surrey County Council. The report also provides details on the feedback from the consultation and other relevant information that inform the officer recommendation to Cabinet that Cabinet agree to the closure of services operating from the Arundel House site.

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

- 11 GOVERNANCE PROPOSAL FOR SOLAR ROOFTOP AND BUILDING DECARBONISATION PROJECTS** (Pages 111 - 156)

Cabinet is asked to give high level in principal approval of the solar rooftops projects and the buildings decarbonisation projects, from the successful Public Sector Decarbonisation Scheme Phase 3b (PSDS3b) schools and corporate buildings grant application that are proposed to be taken forward.

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

- 12 SURREY INFRASTRUCTURE PLAN - PHASE 4 SCHEMES** (Pages 157 - 176)

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, May 2022 and November 2022.

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

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

- 13 YOUR FUND SURREY- CF218 YVONNE ARNAUD THEATRE** (Pages 177 - 184)

This report sets out the key information on the Yvonne Arnaud Theatre 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)*

- 14 2023/24 MONTH 1 (APRIL) FINANCIAL REPORT** (Pages 185 - 192)

This report provides details of the County Council's 2023/24 financial position as at 30th April 2023 (M1), and the expected outlook for the remainder of the financial year. As in previous years, M1 is a high-level review, focussing on risks and opportunities in relation to the 2023/24 budget.

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

**15 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**

- 16 MODERNISING OUR LIBRARY ESTATE, LIBRARIES TRANSFORMATION - PHASE 1** (Pages 193 - 204)

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 and Culture Select Committee)*

- 17 WEYBRIDGE HUB REDEVELOPMENT** (Pages 205 - 210)

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 SURREY INFRASTRUCTURE PLAN - PHASE 4 SCHEMES** (Pages 211 - 216)

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)*

## **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, 19 June 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 Wi-Fi is available; please ask the committee manager for details.

Anyone is permitted to film, record or take photographs at Council meetings. Please liaise with the committee manager 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.

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 by the deadline stated in the agenda. 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.