

Notice of Meeting Cabinet



SURREY
COUNTY COUNCIL

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Date & time

Tuesday, 25 July
2023 at 2.00 pm

Place

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

Contact

Huma Younis or Sarah
Quinn
Tel 07866899016

huma.younis@surreycc.gov.uk or
sarah.quinn@surreycc.gov.uk

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 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 contact Huma Younis or Sarah Quinn 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: 27 JUNE 2023

(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 (19 July 2023).

b Public Questions

The deadline for public questions is seven days before the meeting (18 July 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 15 - 18)
- To consider any reports from Select Committees, Task Groups, Local Committees and any other Committees of the Council.
- A. Report Of The Adult Learning And Skills Task Group
- 6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING** (Pages 19 - 22)
- 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 23 - 26)
- To receive an update from Mark Nuti, Cabinet Member for Adults and Health.
- 8 THE CARE AND SUPPORT COMMISSIONING STRATEGY FOR EXTRA CARE HOUSING** (Pages 27 - 76)
- This report seeks approval of the Care and Support Commissioning Strategy.
- (The decisions on this item can be called-in by the Adults and Health Select Committee)*
- 9 EXTRA CARE HOUSING - PHASE 2 DELIVERY** (Pages 77 - 122)
- This report sets out Surrey County Council's proposed delivery approach for three sites proposed for Extra Care Housing and will form Phase 2 of the delivery programme.
- (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 20.
- 10 SURREY HOMES FOR SURREY CHILDREN: DELIVERING A REPLACEMENT CHILDREN'S HOME** (Pages 123 - 170)
- Agreement is sought to allocate the remaining £3.3 million from the designated Care Leaver Accommodation and Children's Homes capital pipeline budget for the delivery of a new-build replacement four-bed and additional two-bed children's home on the site of an existing Surrey County Council children's home in Cobham.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 11 FREEDOM TO TRAVEL STRATEGY** (Pages 171 - 226)
- Freedom to Travel is a new pipeline transformation programme to design and deliver a new model of travel assistance services for Surrey. Cabinet

is being asked to endorse a long-term strategy that accompanies the report, which sets out a positive vision for travel assistance and a clear delivery plan. As the delivery plan progresses, Cabinet will be asked to make further decisions on some specific projects at subsequent meetings.

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

12 GREEN FINANCE STRATEGY (Pages

227 -
314)

This report seeks Cabinet approval for the approach set out in the Green Finance Strategy which builds on and develops the Initial Finance Strategy, produced in 2021.

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

13 PATHWAYS TO EMPLOYMENT - SURREY CAREERS HUB (Pages

315 -
322)

This report sets out the significant progress made since the March Cabinet report on 'Pathways to Employment: Supporting Surrey Residents' Skills Development and Employability' and provides details of the agreement reached with the Careers & Enterprise Company (CEC) for this council to create and deliver a single Careers Hub aligned to the Surrey geography starting in September 2023.

(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)

14 APPROVAL TO PROCURE INDIVIDUAL PLACEMENT AND SUPPORT IN PRIMARY CARE (IPSPC) (Pages

323 -
342)

Surrey County Council has secured funding as one of 12 national sites to pioneer the Individual Placement and Support in Primary Care (IPSPC) model, in partnership with the Department for Work and Pensions (DWP). Cabinet approval to proceed with procuring the necessary services up to the value of the £6.3m DWP grant is requested.

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

15 APPROVAL TO PROCURE INCREASED EDUCATIONAL PSYCHOLOGY (EP) AND SPECIAL EDUCATIONAL NEEDS (SEN) SERVICE CAPACITY (Pages

343 -
354)

The purpose of this report is to secure the necessary approvals and delegated authority for Educational Psychology and Special Educational Needs capacity to be expanded at pace, enabling the Education, Health and Care Plan timeliness to be improved to an acceptable level as quickly as possible. This report provides a high-level overview of the accelerated EHCP Timeliness Recovery Plan and sets out the rationale for the recommendations for approval to procure.

(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 21.

- 16 YOUR FUND SURREY- CF265 ASHFORD COMMUNITY BUILDING** (Pages 355 - 364)
- This report sets out the key information on the Ashford Community Building 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)*
- 17 YOUR FUND SURREY- CF277 WILDLIFE AID FOUNDATION** (Pages 365 - 376)
- This report sets out the key information on the Wildlife Aid Foundation 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 2023/24 MONTH 2 (MAY) FINANCIAL REPORT** (Pages 377 - 386)
- This report provides details of the County Council's 2023/24 financial position, for revenue and capital budgets, as at 31st May 2023 (M2) 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)*
- 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 EXTRACARE HOUSING - PHASE 2 DELIVERY** (Pages 387 - 400)
- 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)*
- 21 APPROVAL TO PROCURE INCREASED EDUCATIONAL PSYCHOLOGY (EP) AND SPECIAL EDUCATIONAL NEEDS (SEN) SERVICE CAPACITY** (Pages 401 - 404)
- 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)

22 PROPERTY TRANSACTION- ACQUISITION OF LAND IN WOKING FOR NORTH-WEST SURREY SHORT STAY SCHOOL PERMANENT SITE (ALTERNATIVE PROVISION) (Pages 405 - 420)

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 DISPOSAL OF COXBRIDGE FARM, WEST STREET, FARNHAM (Pages 421 - 454)

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)

24 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 July 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.