


## Notice of Meeting

# Cabinet



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Tuesday, 31 October 2023 2.00 pm	Council Chamber, 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="#">Council and democracy Surreycc.gov.uk</a>  @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

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: 26 SEPTEMBER 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 (25 October 2023).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (24 October 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**

To consider any reports from Select Committees, Task Groups, Local Committees 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 - 18)

To receive an update from Marisa Heath, Cabinet Member for Environment.

**8 SURREY CLIMATE CHANGE ADAPTATION AND RESILIENCE STRATEGY** (Pages 19 - 28)

The Surrey Climate Change Strategy (2020) identified the need to develop actions to increase Surrey's resilience to Climate Change. The Surrey Climate Change Adaptation and Resilience Strategy helps Surrey County Council and partners manage climate impacts and risks in a more efficient and coordinated manner. Cabinet is asked to approve the Surrey Climate Change Adaptation and Resilience Strategy.

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

**9 LOCAL ENTERPRISE PARTNERSHIP (LEP) INTEGRATION**

(Pages  
29 - 38)

From 1 April 2024, the Government will cease providing funding to Local Enterprise Partnerships (LEPs) and the functions previously held by LEPs will transfer to Upper Tier Local Authorities. In Surrey, this means the functions of Coast to Capital LEP and Enterprise M3 LEP will transfer to the County Council. This report sets out the key implications for the council, proposes a set of principles to guide the approach to LEP integration, and outlines the steps being taken to put the council in a strong position to take advantage of these new functions to deliver improved outcomes more effectively for local businesses and residents.

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

**10 CONVERGENT SCREEN TECHNOLOGIES AND PERFORMANCE IN REALTIME (COSTAR): DRIVING INNOVATION AND CREATIVITY IN THE UK'S SCREEN AND PERFORMANCE INDUSTRIES - CAPITAL FUNDING APPROVAL**

(Pages  
39 - 48)

This report seeks Cabinet approval for a one-off £3m (plus a SCC held contingency of £0.3m) capital contribution to a successful CoSTAR (Convergent Screen Technologies and Performance in Realtime) National Lab grant application. This will co-fund a Satellite Studio and Incubator Space in Surrey.

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

**11 2023/24 MONTH 5 (AUGUST) FINANCIAL REPORT**

(Pages  
49 - 58)

This report provides details of the County Council's 2023/24 financial position, for revenue and capital budgets, as at 31<sup>st</sup> August 2023 (M5) 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)*

**12 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.

### **13 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, 23 October 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.