

Notice of Meeting

Cabinet



Date and Time

Tuesday, 19
December 2023
2.00 pm

Place

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

Contact

Huma Younis or Sarah
Quinn
huma.younis@surreycc.gov.uk
or
sarah.quinn@surreycc.gov.uk

Web:

[Council and
democracy
Surreycc.gov.uk](#)



@SCCdemocracy

Committee:

Natalie Bramhall, Clare Curran, Kevin Deanus, Matt Furniss, Marisa Heath, David Lewis, Sinead Mooney, Mark Nuti, Tim Oliver and Denise Turner-Stewart
Maureen Attewell, Jordan Beech, Paul Deach, Steve Bax

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 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 email Huma Younis or Sarah Quinn on huma.younis@surreycc.gov.uk or 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: 28 NOVEMBER 2023

(Pages
1 - 10)

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 (13 December 2023).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (12 December 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 11 - 32)

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

The following reports have been received,

- A. Surrey Roadsafe Vision Zero Road Safety Strategy 2024 To 2035: Communities, Environment & Highways Select Committee
- B. Surrey Fire And Rescue Service Performance Report & HMICFRS Inspection: Communities, Environment & Highways Select Committee
- C. Scrutiny Of Draft Revenue & Capital Budget 2024/25 And Medium-Term Financial Strategy To 2028/29

6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 33 - 36)

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 37 - 38)

To receive an update from Matt Furniss, Cabinet Member for Highways, Transport and Economic Growth.

8 ANNUAL PROCUREMENT FORWARD PLAN FY2024/25 (Pages 39 - 52)

The Annual Procurement Forward Plan has been developed for 2024/25 and Cabinet is asked to approve the plan to allow implementation of the identified procurement activity.

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

N.B There is a Part 2 Annex to this report.

- 9 APPROVAL TO PROCURE SCHOOL MEALS TRANSPORTATION** (Pages 53 - 58)
- The purpose of this report is to secure the necessary approvals and delegated authority for School Meals Transportation. This report provides a high-level summary and rationale for the recommendations for approval to procure.
- (The decisions on this item can be called in by the Resources and Performance Select Committee)*
- N.B There is a Part 2 Annex to this report.
- 10 A NEW DRAFT VISION ZERO ROAD SAFETY STRATEGY AND 20 MPH SPEED LIMIT POLICY** (Pages 59 - 136)
- A new Surrey RoadSafe Partnership Vision Zero Road Safety Strategy has been drafted with the aim to help reduce death and injury on our roads in collaboration with Surrey Police, the Police and Crime Commissioner, Surrey Fire and Rescue Service and National Highways. Cabinet is asked to endorse the new Surrey RoadSafe Partnership Vision Zero Road Safety Strategy.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 11 CRANLEIGH CHURCH OF ENGLAND PRIMARY SCHOOL** (Pages 137 - 158)
- This report gives Cabinet oversight of the complex situation at Cranleigh Church of England Primary School that includes: rationalisation of two sites on to one; the future of a Special Educational Needs (SEN) Unit for infant-aged children with Communication and Interaction Needs (COIN); the need for capital works at the school required to bring this school up to a reasonable standard; and the plan for the school to convert to an academy.
- (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 Annex to this report.
- 12 SPECIAL GUARDIAN AND FOSTER CARE REMUNERATION** (Pages 159 - 166)
- Cabinet is asked to agree increased remuneration to Special Guardians who are caring for children under a Special Guardianship Order and are eligible for financial support under Surrey County Council's policy.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*

- 13 SCHOOL BASIC NEED** (Pages 167 - 198)
- This report is to update Cabinet on the provision of mainstream school places through the capital programme, the demand for mainstream school places, sources of income, increased construction costs and linked capital funding issues.
- (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 Annex to this report.
- 14 YOUR FUND SURREY APPLICATION - STANWELL EVENTS - ACORN PROJECT** (Pages 199 - 208)
- This report sets out the key information on the Stanwell Events Acorn Project 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)*
- 15 ACQUISITION OF CORPORATE OFFICE HUB IN NORTHWEST SURREY** (Pages 209 - 218)
- This report is seeking Cabinet approval for Surrey County Council to acquire the freehold interest in a new corporate office building in Woking as the Hub for the north-west quadrant of Surrey.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- N.B There is a Part 2 Annex to this report.
- 16 2023/24 MONTH 7 (OCTOBER) FINANCIAL REPORT** (Pages 219 - 228)
- This report provides details of the County Council's 2023/24 financial position, for revenue and capital budgets, as at 31st October 2023 (M7) 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)*
- 17 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

- 18 ANNUAL PROCUREMENT FORWARD PLAN FY2024/25** (Pages 229 - 238)
- The Annual Procurement Forward Plan has been developed for 2024/25 and Cabinet is asked to approve the plan to allow implementation of the identified procurement activity.
- (The decisions on this item can be called in by the Resources and Performance Select Committee)*
- 19 APPROVAL TO PROCURE SCHOOL MEALS TRANSPORTATION** (Pages 239 - 242)
- The purpose of this report is to secure the necessary approvals and delegated authority for School Meals Transportation. This report provides a high-level summary and rationale for the recommendations for approval to procure.
- (The decisions on this item can be called in by the Resources and Performance Select Committee)*
- 20 CRANLEIGH CHURCH OF ENGLAND PRIMARY SCHOOL** (Pages 243 - 252)
- This report gives Cabinet oversight of the complex situation at Cranleigh Church of England Primary School that includes: rationalisation of two sites on to one; the future of a Special Educational Needs (SEN) Unit for infant-aged children with Communication and Interaction Needs (COIN); the need for capital works at the school required to bring this school up to a reasonable standard; and the plan for the school to convert to an academy.
- (The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 21 SCHOOL BASIC NEED** (Pages 253 - 262)
- This report is to update Cabinet on the provision of mainstream school places through the capital programme, the demand for mainstream school places, sources of income, increased construction costs and linked capital funding issues.
- (The decisions on this item can be called in by the Children, Families, Lifelong Learning & Culture Select Committee)*

22 ACQUISITION OF CORPORATE OFFICE HUB IN NORTH-WEST SURREY

(Pages
263 -
274)

This report is seeking Cabinet approval for Surrey County Council to acquire the freehold interest in a new corporate office building in Woking as the Hub for the north-west quadrant of Surrey.

(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**

Published: Monday, 11 December 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.