

## Notice of Meeting

# Cabinet



### Date and Time

Tuesday, 27  
February 2024  
2.00 pm

### Place

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

### Contact

Huma Younis or Sarah  
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@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](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**

To note any apologies for absence.

### **2 MINUTES OF PREVIOUS MEETING: 30 JANUARY 2024**

(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 (21 February 2024).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (20 February 2024).

**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**

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.

There are no decisions for noting.

**7 CABINET MEMBER OF THE MONTH**

(Pages  
11 - 16)

To receive an update from Denise Turner-Stewart, Deputy Leader and Cabinet Member for Customers and Communities.

**8 SECURING A COUNTY DEAL FOR SURREY**

(Pages  
17 - 26)

In the 2023 Autumn Statement, government set out their intention to expand level 2 non-mayoral county deals to single county areas that do not have a neighbouring or island unitary to form a combined authority with. Surrey County Council was considered eligible. This report sets out the expected timeline for securing a level 2 deal and asks Cabinet to consider, discuss and approve this initial offer, submitting any queries for officers to feed into further discussions with government.

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

**9 PROMOTING AND SUPPORTING SUSTAINABLE ECONOMIC GROWTH IN SURREY (LEP INTEGRATION)** (Pages 27 - 38)

From 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 (UTLAs). This report highlights the key progress that has been made with the other UTLAs and LEPs on the disaggregation of programmes, funding, liabilities, and assets, outlines any outstanding issues, and provides more specific details on the implications of the latest government guidance and funding.

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

**10 PROVISION OF PRIMARY SCHOOL PLACES IN THE PLANNING AREA OF REIGATE** (Pages 39 - 158)

Cabinet is asked to make a decision regarding the future of primary school provision in Reigate.

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

**11 EARLY YEARS EXPANSION OF ENTITLEMENTS AND SCHOOLS WRAPAROUND PROVISION** (Pages 159 - 232)

This report provides a description of the new Early Years Entitlements and Schools wraparound provision announced by Government in March 2023 to be implemented over the next 2 years with the first new entitlement starting in April 2024. The report will present our intended response to this new statutory duty demonstrating how we plan to execute successful delivery of this challenging implementation.

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

**12 LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN PUBLIC REPORT REGARDING CONCERNS ABOUT THE DELIVERY OF EDUCATION FOR CHILDREN WITH ADDITIONAL NEEDS AND DISABILITIES (SEND)** (Pages 233 - 250)

The purpose of this report is to bring to Members' attention a public report which has been issued by the Ombudsman.

**13 SURREY FIRE AND RESCUE SERVICE FIRE HOUSE AND TRAINING FACILITY** (Pages 251 - 258)

Cabinet approval is requested for capital expenditure to redevelop the SFRS fire house and training provision and deliver a new facility which will be capable of providing crucial training for new staff and will facilitate the ongoing training of the existing operational personnel.

*(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 16.

**14 MONTHLY BUDGET MONITORING- 2023/24 MONTH 09** (Pages 259 - 270)

This report provides details of the Council's 2023/24 financial position, for revenue and capital budgets, as at 31<sup>st</sup> December 2023 (M9) 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)*

**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 SFRS FIRE HOUSE AND TRAINING FACILITY** (Pages 271 - 276)

Cabinet approval is requested for capital expenditure to redevelop the SFRS fire house and training provision and deliver a new facility which will be capable of providing crucial training for new staff and will facilitate the ongoing training of the existing operational personnel.

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

**17 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 February 2024

## **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.