

## Notice of Meeting

# Cabinet



### Date and Time

Tuesday, 25 June  
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, Steve Bax, Paul Deach and Jonathan Hulley

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: 23 APRIL 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 (19 June 2024).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (18 June 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**

(Pages 11 - 24)

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

The following reports have been received;

1. Children, Families And Lifelong Learning (CFLL) Additional Budget Allocation.
2. Special Educational Needs and Disabilities (SEND) and Alternative Provision (AP) Capital Programmes and Specialist Sufficiency to 2031/32. (There is a Part 1 and Part 2 report)

**6 DECISIONS TAKEN SINCE THE LAST CABINET MEETING**

(Pages 25 - 32)

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 DELIVERING FOR SURREY THROUGH STRATEGIC PARTNERSHIPS**

(Pages 33 - 42)

This report sets out an overview of the strategic partnerships across Surrey and their governance, which drives, aligns and enables the delivery of the ambitions for people and place in Surrey, as set out in the Community Vision for Surrey 2030.

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

**8 SURREY COUNTY COUNCIL'S PRODUCTIVITY PLAN**

(Pages 43 - 58)

The Final Local Government Finance Settlement 2024/25 included a requirement for all local authorities to produce Productivity Plans. This report sets out the Council's approach to developing its productivity plan by the Government's deadline.

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

**9 APPROVAL TO PROCEED: MADE SMARTER ADOPTION PROGRAMME** (Pages 59 - 66)

The Made Smarter Adoption business support programme supports manufacturing small and medium-sized enterprises through the provision of impartial advice and guidance from digital technology specialists, leadership development programmes, and match-funded grants up to £20K for the adoption of new technologies. It is recommended that Cabinet notes the benefits and opportunities that this business support programme and approves the Council taking on the Accountable Body role for this regional programme.

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

**10 APPROVAL TO PROCEED: UNIVERSAL SUPPORT** (Pages 67 - 82)

Surrey County Council has been awarded funding from Department for Work and Pensions (DWP) to deliver a new employment support programme, Universal Support (US). Cabinet approval to proceed with delivery of US up to the value of the final allocation of the DWP grant is requested – this will be a potential combination of procured and delivered services.

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

**11 YOUTH JUSTICE PLAN** (Pages 83 - 158)

This paper sets out the proposed 2024/25 Youth Justice Plan, for Cabinet's approval and recommendation to Council.

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

**12 SCHOOL ORGANISATION PLAN 2024** (Pages 159 - 178)

The Cabinet is asked to consider the Surrey School Organisation Plan covering the academic years from September 2024-2034 and recommend it to Council for publication.

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

- 13 SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) AND ALTERNATIVE PROVISION (AP) CAPITAL PROGRAMMES AND SPECIALIST SUFFICIENCY TO 2031/32** (Pages 179 - 202)

Cabinet approval is sought to make some changes to the planned use of the total Capital Funding approved by Full Council in February 2024 and reflected as £189m budget in the Medium Term Financial Strategy for the Council's Special Educational Needs and Disabilities (SEND) Capital Programme and the Alternative Provision (AP) Capital Programme for 2024/25 to 2027/28.

*(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 19.

- 14 WINSTON CHURCHILL SCHOOL- REPLACEMENT CLASSROOMS** (Pages 203 - 214)

Cabinet is asked to approve capital expenditure to undertake the construction of four permanent classrooms to replace four modular classrooms which are now condemned at The Winston Churchill School, Hermitage Road, Woking, Surrey, GU21 8TL.

*(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 20.

- 15 SURREY SAFEGUARDING ADULTS ANNUAL REPORT 2022/23** (Pages 215 - 280)

The Surrey Safeguarding Adults Board (SSAB) is a statutory multi-agency Board with responsibilities set out in the Care Act 2014. Cabinet is asked to consider and note the Surrey Safeguarding Adults Annual Report for 2022/23.

- 16 2023/24 OUTTURN FINANCIAL REPORT** (Pages 281 - 296)

This report sets out Surrey County Council's 2023/24 financial performance for revenue and capital, including the year-end Treasury Management and debt outturn position.

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

- 17 2024/25 MONTH 1 (APRIL) FINANCIAL REPORT** (Pages 297 - 304)

This report provides details of the County Council's 2024/25 financial position as at 30th April 2024 (M1), 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)*

**18 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**

- 19 SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) AND ALTERNATIVE PROVISION (AP) CAPITAL PROGRAMMES AND SPECIALIST SUFFICIENCY TO 2031/32** (Pages 305 - 332)

Cabinet approval is sought to make some changes to the planned use of the total Capital Funding approved by Full Council in February 2024 and reflected as £189m budget in the Medium Term Financial Strategy for the Council's Special Educational Needs and Disabilities (SEND) Capital Programme and the Alternative Provision (AP) Capital Programme for 2024/25 to 2027/28.

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

- 20 WINSTON CHURCHILL SCHOOL- REPLACEMENT CLASSROOMS** (Pages 333 - 336)

Cabinet is asked to approve capital expenditure to undertake the construction of four permanent classrooms to replace four modular classrooms which are now condemned at The Winston Churchill School, Hermitage Road, Woking, Surrey, GU21 8TL.

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

**21 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.

## **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.