

## Notice of Meeting

# Cabinet



### Date and Time

Tuesday, 23 July  
2024  
2.00 pm

### Place

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

### Contact

Huma Younis or Sarah  
Quinn

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or  
sarah.quinn@surreycc.gov.uk

### Web:

[Council and  
democracy  
Surreycc.gov.uk](https://www.surreycc.gov.uk/council-and-democracy)



@SCCdemocracy

### **Committee:**

Natalie Bramhall, Clare Curran, Kevin Deanus, Matt Furniss, Marisa Heath, David Lewis, Sinead Mooney, Mark Nuti, Tim Oliver OBE, 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**

### **2 MINUTES OF PREVIOUS MEETING: 25 JUNE 2024**

(Pages  
1 - 16)

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 (17 July 2024).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (16 July 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 17 - 90)

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

Cabinet to consider the following reports:

- A. DB&I Task Group Report
- B. Adults & Health Select Committee and Children, Families, Lifelong Learning And Culture Select Committee Report- Mindworks and the Neurodevelopmental Pathway.

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

(Pages 91 - 94)

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 95 - 104)

To receive an update from Mark Nuti, Cabinet Member for Health and Wellbeing, and Public Health.

**8 CUSTOMER TRANSFORMATION**

(Pages 105 - 144)

This report sets out the ambition and business case for the transformation of customer experiences and outcomes, to support the Council's guiding mission principle of 'No one left behind' and customer service goals. Contributing to reducing health inequalities, the programme will enable the needs of Surrey County Council's residents and wider customers to be better met, with a focus on understanding and supporting those with the greatest need.

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

**9 A NEW DRAFT VISION ZERO ROAD SAFETY STRATEGY AND 20 MPH SPEED LIMIT POLICY** (Pages 145 - 238)

This report presents an updated version of the Surrey RoadSafe Vision Zero Road Safety Strategy and 20 mph speed limit policy for Cabinet approval.

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

**10 THE WINSTON CHURCHILL SCHOOL- REPLACEMENT CURTAIN WALLING & FIRE STOPPING WORKS** (Pages 239 - 248)

Cabinet is asked to approve capital expenditure to undertake the replacement of the existing non-fire rated infill panels with a fire rated curtain walling system and provide fire stopping to the 4-storey block and 2-storey main building to provide a safe building environment at The Winston Churchill School, Hermitage Road, Woking, Surrey, GU21 8TL.

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

N.B There is a Part 2 report at Item 15.

**11 CONSORT HOUSE, REDHILL** (Pages 249 - 260)

Consort House, Redhill is a former administrative office of Surrey County Council which was vacated on the relocation of services to Woodhatch Place, Reigate. Following an extended period of marketing since September 2022, no acceptable commercial proposals for a freehold sale have been received. Cabinet is asked to approve a letting of the whole building that will support its retention as an investment holding, pending future decisions on the asset by Strategic Investment Board.

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

N.B There is a Part 2 report at Item 16.

**12 CHILDREN'S COMMUNITY HEALTH SERVICES RECOMMISSIONING PROGRAMME** (Pages 261 - 302)

This report provides detail on the procurement phase of the Children's Community Health Services Recommissioning Programme. The procurement phase has now been completed and a decision needs to be made on contract award. If approval is given for contract award (subject to successful contract negotiations), then the Programme will move into the mobilisation phase so that the new service model for children's community health services can be delivered from 1<sup>st</sup> April 2025.

*(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 17.

**13 2024/25 MONTH 2 (MAY) FINANCIAL REPORT** (Pages 303 - 310)

This report provides details of the Council's 2024/25 financial position, for revenue and capital budgets, as at 31st May 2024 (M2) and the expected outlook for the remainder of the financial year.

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

**14 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**

**15 THE WINSTON CHURCHILL SCHOOL- REPLACEMENT CURTAIN WALLING & FIRE STOPPING WORKS** (Pages 311 - 314)

Cabinet is asked to approve capital expenditure to undertake the replacement of the existing non-fire rated infill panels with a fire rated curtain walling system and provide fire stopping to the 4-storey block and 2-storey main building to provide a safe building environment at The Winston Churchill School, Hermitage Road, Woking, Surrey, GU21 8TL.

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

**16 CONSORT HOUSE, REDHILL**

(Pages  
315 -  
328)

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

**17 CHILDREN'S COMMUNITY HEALTH SERVICES  
RECOMMISSIONING PROGRAMME**

(Pages  
329 -  
366)

This report provides detail on the procurement phase of the Children's Community Health Services Recommissioning Programme. The procurement phase has now been completed and a decision needs to be made on contract award. If approval is given for contract award (subject to successful contract negotiations), then the Programme will move into the mobilisation phase so that the new service model for children's community health services can be delivered from 1<sup>st</sup> April 2025.

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

**18 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.

**Michael Coughlin**  
**Interim Head of Paid Service**  
Published: Friday, 12 July 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.