


## Notice of Meeting

# Cabinet



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Tuesday, 26 November 2024 2.00 pm	Surrey County Council, 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="https://www.surreycc.gov.uk/council-and-democracy">Council and democracy Surreycc.gov.uk</a>  @SCCdemocracy

### **Committee:**

Natalie Bramhall, Clare Curran, Kevin Deanus, Matt Furniss, Marisa Heath, David Lewis, Sinead Mooney, Mark Nuti, Tim Oliver, Denise Turner-Stewart, Maureen Attewell, Steve Bax, Paul Deach, 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 receive any apologies for absence.

### **2 MINUTES OF PREVIOUS MEETING: 29 OCTOBER 2024**

(Pages  
1 - 14)

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 (20 November 2024).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (19 November 2024).

**c**      **PETITION: SAVE SWIFT LANE** (Pages  
15 - 16)

One petition has been received requesting Surrey County Council to keep the Bagshot Recycling Centre on Swift Lane in Bagshot open. Closing the site will cause great difficulty to local residents who will be forced to make long journeys to dispose of their household rubbish. There will inevitably be an increase in fly-tipping in the countryside around Bagshot, Windlesham and Chobham, harming the environment and wildlife.

922 people signed this petition.

**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 - 36)

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

For Cabinet to consider the following reports:

- A. Children not in school (Children, Families, Lifelong Learning And Culture Select Committee). A response from Cabinet is attached.
  
- B. Interim Recommendations from Select Committees following Budget Deep Dives and Budget Briefing Sessions. A response from Cabinet is attached.

**6**      **LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC  
INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST  
CABINET MEETING** (Pages  
37 - 42)

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  
43 - 54)

To receive an update from Clare Curran, Cabinet Member for Children, Families and Lifelong Learning.

- 8 2025/26 DRAFT BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2029/30** (Pages 55 - 108)
- The Council has a statutory duty to set a balanced budget in advance of each financial year. The Final Budget for 2025/26 will be presented to Cabinet in January 2025 and Full Council in February 2025. This report and the attached 2025/26 Draft Budget and Medium-Term Financial Strategy to 2029/30 sets out progress towards delivering a balanced budget.
- (The decisions on this item can be called-in by the Resources and Performance Select Committee)*
- 9 BAGSHOT COMMUNITY RECYCLING CENTRE** (Pages 109 - 158)
- The Report is to recommend the permanent closure of the Community Recycling Centre at Swift Lane, Bagshot GU19 5NJ and that opening hours of the Community Recycling Centre at Wilton Road Camberley be extended by an extra day a week (Tuesday) to compensate.
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 EQUITY IN EDUCATION - NO LEARNER LEFT BEHIND - SURREY'S LIFETIME OF LEARNING STRATEGY** (Pages 159 - 232)
- Cabinet is asked to approve the Surrey Lifetime of Learning Strategy and its publication.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 11 COORDINATED ADMISSIONS SCHEME FOR SEPTEMBER 2026** (Pages 233 - 258)
- The purpose of this report is to ensure Surrey determines and publishes its coordinated admissions scheme for 2026 in accordance with the requirements of the School Admissions (Admission Arrangements and Coordination of Admission Arrangements) (England) Regulations and the School Admissions Code.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*

**12 APPROVAL TO PROCEED: CORONER'S SERVICE DIGITAL POST-MORTEM & MORTUARY FACILITY** (Pages 259 - 268)

The Coroner's Service is seeking to deliver a digital post-mortem service in Surrey. This will enable Surrey County Council to meet its statutory responsibilities under Sections 2 & 5 of the Coroners and Justice Act 2009, contain rising costs for pathology services and provide an enhanced service by using available technology to significantly reduce the number of invasive post-mortems that take place in the county.

*(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 20.

**13 APPROVAL TO PROCEED: REGISTRATION & NATIONALITY SERVICE - NEW OPERATING MODEL** (Pages 269 - 280)

The Registration and Nationality Service is seeking approval to take forward a new operating model to modernise delivery of the service. The proposed new operating model will provide a more localised, efficient and commercially minded service.

*(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 21.

**14 RIGHT HOMES, RIGHT SUPPORT: OLDER PEOPLE'S RESIDENTIAL AND NURSING CARE DELIVERY STRATEGY** (Pages 281 - 366)

This report seeks Cabinet approval for our Residential and Nursing Care Delivery Strategy to improve our residential and nursing care offer for older residents in Surrey within the wider Right Homes, Right Support Strategy (RHRS). Its inclusion ensures that Surrey County Council (the Council) has a comprehensive strategy across Supported Independent Living for working age adults, affordable Extra Care Housing, and Residential and Nursing Care for older people.

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

- 15 DISPOSAL OF THE FORMER ABBEYWOOD CARE HOME, ASH** (Pages 367 - 372)
- This report seeks approval of Cabinet to the freehold disposal of the former care home at Abbeywood, Ash, following an open market campaign.
- (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 22.
- 16 DISPOSAL OF THE FORMER CARE HOME, ARUNDEL HOUSE, GARRETT'S LANE, BANSTEAD** (Pages 373 - 378)
- This report seeks approval of Cabinet to the freehold disposal of the former care home at Arundel House, Garretts Lane, Banstead, following an extensive open marketing campaign.
- (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 23.
- 17 DISPOSAL OF THE FORMER BARNFIELD CARE HOME AT UPFIELDS, HORLEY, SURREY** (Pages 379 - 384)
- This report seeks approval of Cabinet to the freehold disposal of the former care home Barnfield on Upfields, Horley, following an open marketing campaign.
- (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 24.
- 18 2024/25 MONTH 6 (SEPTEMBER) FINANCIAL REPORT** (Pages 385 - 396)
- This report provides details of the Council's 2024/25 financial position, for revenue and capital budgets, as at 30<sup>th</sup> September 2024 (M6) 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)*
- N.B There is a Part 2 report at Item 26.

## **19 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**

- 20 APPROVAL TO PROCEED: CORONER'S SERVICE DIGITAL POST-MORTEM & MORTUARY FACILITY** (Pages 397 - 400)

The Coroner's Service is seeking to deliver a digital post-mortem service in Surrey. This will enable Surrey County Council to meet its statutory responsibilities under Sections 2 & 5 of the Coroners and Justice Act 2009, contain rising costs for pathology services and provide an enhanced service by using available technology to significantly reduce the number of invasive post-mortems that take place in the county.

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

- 21 APPROVAL TO PROCEED: REGISTRATION & NATIONALITY SERVICE - NEW OPERATING MODEL** (Pages 401 - 406)

The Registration and Nationality Service is seeking approval to take forward a new operating model to modernise delivery of the service. The proposed new operating model will provide a more localised, efficient and commercially minded service.

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

- 22 DISPOSAL OF THE FORMER ABBEYWOOD CARE HOME, ASH** (Pages 407 - 428)

This report seeks approval of Cabinet to the freehold disposal of the former care home at Abbeywood, Ash, following an open market campaign.

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

- 23 DISPOSAL OF THE FORMER CARE HOME, ARUNDEL HOUSE, GARRETT'S LANE, BANSTEAD** (Pages 429 - 456)

This report seeks approval of Cabinet to the freehold disposal of the former care home at Arundel House, Garretts Lane, Banstead, following an extensive open marketing campaign.

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

- 24 DISPOSAL OF THE FORMER BARNFIELD CARE HOME AT UPFIELDS, HORLEY, SURREY** (Pages 457 - 490)

This report seeks approval of Cabinet to the freehold disposal of the former care home Barnfield on Upfields, Horley, following an open marketing campaign.

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

- 25 2024/25 MONTH 6 (SEPTEMBER) FINANCIAL REPORT** (Pages 491 - 496)

This report sets out details of a debt relating to a deceased individual who received Adult Social Care services which were commissioned and paid by Surrey County Council.

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

- 26 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.

**Terence Herbert**  
**Chief Executive**  
Published: 18 November 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.