

## Notice of Meeting

# Cabinet



### Date and Time

Tuesday, 17  
December 2024  
2.00 pm

### Place

Surrey County  
Council, Council  
Chamber, Surrey  
County Council,  
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](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 and 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: 26 NOVEMBER 2024**

(Pages  
1 - 26)

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 (11 December 2024).

#### **b PUBLIC QUESTIONS**

The deadline for public questions is seven days before the meeting (10 December 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** (Pages 27 - 34)

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 35 - 38)

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

**8 SURREY SCHOOLS AND EARLY YEARS FUNDING 2025-26** (Pages 39 - 80)

This report sets out the recommended funding formula principles for Surrey mainstream schools and early years providers in 2025/26.

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

**9 CLIMATE CHANGE PROGRESS ASSESSMENT 2023/4** (Pages 81 - 178)

This report sets out the key findings of the third annual climate change programme progress assessment since Surrey County Council declared a Climate Emergency in 2019 and the Greener Futures Climate Change Delivery Plan 2021-2025 (the Delivery Plan) was published in 2021.

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

**10 ANNUAL PROCUREMENT FORWARD PLAN FY2025/26** (Pages 179 - 218)

The Annual Procurement Forward Plan has been developed for 2025/26 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 report at Item 14.

**11 SURREY ENVIRONMENT PARTNERSHIP AND JOINT WASTE SOLUTIONS** (Pages 219 - 226)

A separate part 2 report contains information which is exempt from Access to Information Requirements by virtue of Schedule 12A Local Government Act 1972, paragraph 3, "Information relating to the financial or business affairs of any particular person (including the authority holding that information").

The Report is to recommend the withdrawal of administration and project management functions (the "WDA Partnership Functions" or "Functions") carried out by the Joint Waste Service ("JWS") and return those Functions (as set out in paragraph 4 below) previously carried out by Surrey County Council to Surrey County Council ("SCC"). The Functions and related staff were transferred to JWS under an Inter Authority Agreement in 2018 and are performed by staff in the Joint Waste Services ("JWS") team hosted by Surrey Heath Borough Council ("SHBC"). The recommendation is to bring the Functions (and related staff) back into SCC.

The Surrey Environment Partnership ("SEP") is a forum for SCC (as the Waste Disposal Authority) and the Surrey District and Boroughs (as Waste Collection Authorities) to work together. The withdrawal of the Functions from JWS will in no way affect the operation of SEP.

*This piece of work helps Surrey County Council meet its high performing council priority objective and No One Left Behind because it seeks to respond to on-going and forecasted changes in waste policy and legislation which will have a disproportionate impact on SCC's revenue budget.*

*(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 15.

**12 2024/25 MONTH 7 (OCTOBER) FINANCIAL REPORT**

(Pages  
227 -  
234)

This report provides details of the Council's 2024/25 financial position, for revenue and capital budgets, as at 31<sup>st</sup> October 2024 (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)*

**13 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**

**14 ANNUAL PROCUREMENT FORWARD PLAN FY2025/26**

(Pages  
235 -  
258)

The Annual Procurement Forward Plan has been developed for 2025/26 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)*

**15 SURREY ENVIRONMENT PARTNERSHIP AND JOINT WASTE SOLUTIONS**

(Pages  
259 -  
266)

This part 2 report contains information which is exempt from Access to Information Requirements by virtue of Schedule 12A Local Government Act 1972, Paragraph 3, "Information relating to the financial or business affairs of any particular person (including the authority holding that information)" and Paragraph 5: "Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings".

The Report is to recommend the withdrawal of administration and project management functions (the "WDA Partnership Functions" or "Functions") carried out by the Joint Waste Service ("JWS") and return those Functions (as set out in paragraph 4 below) previously carried out by Surrey County Council to Surrey County Council ("SCC"). The Functions and related staff were transferred to JWS under an Inter Authority Agreement in 2018 and are performed by staff in the Joint Waste Services ("JWS") team hosted by Surrey Heath Borough Council ("SHBC"). The recommendation is to bring the Functions (and related staff) back into SCC.

The Surrey Environment Partnership ("SEP") is a forum for SCC (as the Waste Disposal Authority) and the Surrey District and Boroughs (as Waste Collection Authorities) to work together. The withdrawal of the Functions from JWS will in no way affect the operation of SEP.

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

**16 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: 9 December 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.