


Notice of Meeting

Cabinet



<u>Date and Time</u>	<u>Place</u>	<u>Contact</u>	<u>Web:</u>
Tuesday, 28 January 2025 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	Council and democracy Surreycc.gov.uk  @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 or 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 or 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 MEETINGS: 17 DECEMBER 2024 AND 8 JANUARY 2025 (Pages 1 - 18)

To agree the minutes of the previous meetings held on 17 December 2024 and 8 January 2025 as correct records of those meetings.

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 (22 January 2025).

b PUBLIC QUESTIONS

The deadline for public questions is seven days before the meeting (21 January 2025).

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 19 - 26)

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

A. Scrutiny of 2025/26 Draft Budget and Medium-term Financial Strategy to 2029/30 (Cabinet Response to Select Committee Recommendations)

B. Referral of County Council Motion to Cabinet (Motion 11 iii)

6 LEADER / DEPUTY LEADER / CABINET MEMBER/ STRATEGIC INVESTMENT BOARD DECISIONS TAKEN SINCE THE LAST CABINET MEETING (Pages 27 - 30)

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 31 - 34)

To receive an update from Cllr Sinead Mooney, Cabinet Member for Adult Social Care.

8 2025/26 FINAL BUDGET AND MEDIUM-TERM FINANCIAL STRATEGY TO 2029/30 (Pages 35 - 178)

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 Full Council on 4th February 2025. Cabinet is required to recommend a budget to Council for consideration at this meeting.

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

- 9 COMMUNITY RISK MANAGEMENT PLAN (CRMP) 2025-2030** (Pages 179 - 400)
- This report is being delivered following staff and public consultation on the next strategic plan for SFRS. This plan, known as the CRMP, will replace the current strategic plan known as the Making Surrey Safer Plan (MSSP) (2020-2024).
- (The decisions on this item can be called-in by the Communities, Environment and Highways Select Committee)*
- 10 ADMISSION ARRANGEMENTS FOR SURREY'S COMMUNITY AND VOLUNTARY CONTROLLED SCHOOLS FOR SEPTEMBER 2026 AND SURREY'S RELEVANT AREA** (Pages 401 - 466)
- The purpose of this report is to ask Cabinet to make recommendations to Full Council on the admission arrangements that will apply for Surrey's community and voluntary controlled infant, junior, primary and secondary schools for admission in September 2026, as well as a determination on Surrey's Relevant Area.
- (The decisions on this item can be called-in by the Children, Families, Lifelong Learning & Culture Select Committee)*
- 11 EVERYDAY LIVING OPPORTUNITIES** (Pages 467 - 496)
- Cabinet is asked to approve the commissioning and procurement strategy for supporting everyday living for adults and young people in transition with eligible needs, through a Light Touch Regime procurement process.
- (The decisions on this item can be call-in by the Adults and Health Select Committee)*
- N.B There is a Part 2 report at Item 16.
- 12 TECHNOLOGY ENABLED CARE AND HOMES (TECH)** (Pages 497 - 558)
- This report seeks Cabinet approval for the future delivery of the TECH strategic approach and long-term delivery plans.
- (The decisions on this item can be call-in by the Adults and Health Select Committee)*

- 13 DISPOSAL OF QUADRANT COURT, 35 GUILDFORD ROAD, WOKING, GU22 7QQ** (Pages 559 - 564)

This report seeks approval of Cabinet to the freehold disposal of Quadrant Court, Woking 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 17.

- 14 2024/25 MONTH 8 (NOVEMBER) FINANCIAL REPORT** (Pages 565 - 572)

This report provides details of the Council's 2024/25 financial position, for revenue and capital budgets, as at 30th November 2024 (M8) 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 EVERYDAY LIVING OPPORTUNITIES** (Pages 573 - 602)

Cabinet is asked to approve the commissioning and procurement strategy for supporting everyday living for adults and young people in transition with eligible needs, through a Light Touch Regime procurement process.

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

- 17 DISPOSAL OF QUADRANT COURT, 35 GUILDFORD ROAD, WOKING, GU22 7QQ** (Pages 603 - 620)

This report seeks approval of Cabinet to the freehold disposal of Quadrant Court, Woking following an open marketing campaign.

(The decisions on this item can be called-in by the Resources and Performance 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.

Terence Herbert
Chief Executive

Published: 20 January 2025

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.